

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 3, 2008 - 5:30 P.M.
Council Chambers - 2nd Floor, Municipal Building

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the October 20, 2008 Regular City Council Meeting and Special Council Meeting October 29, 2008.

PUBLIC HEARINGS

2. Public Hearing and Consider Approval of Preliminary Plat of Legion Field Road Second Addition.

AWARD OF BIDS

3. Consider award of Proposal for Rental/Lease of Motor Grader for Street Department.
4. Project Y31 (139-131-02): Windstar Street from Scott Street to T.H. 59.
 - A. Agreements for Deferred Assessments (Robert L. & Phyllis V. Carr and Gregory S. & Nadine R. Taylor)
 - B. Right of Way and Utility Easements (Robert L. & Phyllis V. Carr and Gregory S. & Nadine R. Taylor)
 - C.
 1. Resolution Declaring Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 2. Resolution Accepting Bid (Awarding Contract)

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for the Chamber of Commerce for December 1, 2008 at Bremer Bank, 208 East College Drive.
 - B. Call for a Public Hearing to Consider Transfer of an On-Sale Liquor License for Best Western Marshall.
 - C. Consideration to Authorize Bid Letting for Fire Pumper Truck.
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

6. Consideration of Special Vehicle Permit for Dustin Nawrocki.
7. Presentation of the Community Web Portal (Mark Hanson, EDA Director).
8. Introduction and Call for a Public Hearing for the Under Age Drinking Ordinance.
9. Consideration of Resolution of Request for Traffic Investigation to Determine Reasonable and Safe Speed – South Saratoga Street City Limits to T.H. 23.
10. Consideration to Call for Public Hearing on Request to Move Dwelling into a Residential District at 602 Heritage Place.
11. Consideration of Final Payment Application for M.A.T. Bus Garage Project with Roadside Developers (dba Bisbee Plumbing & Heating).
12. Consideration of Resolution to Contract with a Councilmember for Snow Removal Truck Rental Services.
13. Consideration of 2008 LELS Sergeant Contract (City Administrator Ben Martig).
14. Review of Proposed Copier/Scanner for City Hall (City Administrator Ben Martig).
15. Closed Session Pursuant to Minnesota Statute 13D.05 Subdivision 3(c) for the Purposes of Discussion and Development of Items Necessary for the Sale of Weiner Memorial Medical Center.
16. Consider Resolution Dedicating Land as Public Right-of-Way and Utility Easement.

17. Councilmember Commission/Board Liaison Reports
- Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraiseNet Consortium
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
 - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
 - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society

18. Staff Reports
- A. City Administrator
 - i. Discussion of Charter Commission Vacancies
 - ii. Other.
 - B. Public Works Director Updates

19. Councilmember Individual Items

20. Review of Pending Agenda Items

ADJOURNMENT

MEETINGS

November 3	5:30 PM	City Council
November 5	5:00 PM	Community Services Advisory Board
November 10	12:00 PM	Cable Television Commission
	4:00 PM	Library Board
	4:30 PM	Airport Commission
	7:00 PM	Housing Commission
November 11	CITY OFFICES	CLOSED (Veteran's Day Observance)
November 12	11:30 AM	Economic Development Authority
	12:00 PM	Senior Citizen Center Commission
	5:30 PM	Planning Commission
November 17	4:00 PM	Hospital Board
	5:30 PM	City Council
November 19	5:30 PM	Utilities Commission
November 24	5:30 PM	Human Rights Commission
November 26	5:30 PM	Special Council-Review Final Budget
November 27	CITY OFFICES	CLOSED (Thanksgiving Day)
December 1	5:30 P.M.	City Council
December 3	5:00 P.M.	Community Services Advisory Board
December 8	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
December 9	11:30 A.M.	Economic Development Authority
December 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 11	7:00 P.M.	MERIT
December 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
December 17	5:30 P.M.	Utilities Commission
December 22	6:00 P.M.	Human Rights Commission
December 25	CITY OFFICES	CLOSED (Christmas Day)