

AGENDA
Joint City Council/Avera Marshall Regional Medical Center
Board of Directors
Monday, November 17, 2008 – 4:00 P.M.
Avera Marshall Regional Medical Center
Education Rooms 3A&B (3rd Floor)

- 4:00 pm Annual Audit Report
4:30 pm 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.
5:15 pm ADJOURNMENT of Joint Meeting

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 17, 2008 - 5:30 P.M.
Council Chambers - 2nd Floor, Municipal Building

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- Introduction and Welcome to Lorna Sandvik, City Assessor.
- Informational Mayor's Proclamation Welcoming Foreign Exchange Students for 2008/2009.

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Regular City Council Meeting of November 3, 2008, Special City Council Meeting of November 7, 2008 and the Special City Council Meeting of November 12, 2008.

PUBLIC HEARINGS

2. Public Hearing and Consider Approval of Under Age Drinking Ordinance.
3. Public Hearing on the Transfer of an On-Sale Intoxicating Liquor License for the Best Western Marshall Inn.
4. Public Hearing on Request to Move Dwelling into a Residential District at 602 Heritage Place.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Consideration of Approval for Sunday Liquor License for the Best Western Marshall Inn.
 - B. Consideration of Approval to Advertise for Bids for the Pick up of Garbage for Various City Locations.
 - C. Consideration of Approval for Minnesota Lawful Gambling LG220 Application for Exempt Permit
 - D. Consideration of Approval for Temporary On-Sale Intoxicating Liquor License for Prairie Home Hospice.
 - E. Consideration of Approval for Temporary On-Sale Intoxicating Liquor License for SMSU for December 5, 2008 and February 2, 2009.
 - F. Consideration of Approval for Consideration of Approval Declaring Excess Property and Approving Disposal to the Department of Corrections for the Bikes to Kids Program and/or to the Marshall Schools for Positive Reward Programs.
 - G. Consideration of Amendment No. 1 to "Cooperation Agreement" with the Public Housing Commission.
 - H. Consideration of Approval Bills/Project Payments.
 - I. Consideration of Approval of Building Permits Review.

NEW BUSINESS

6. Presentation of the Community Web Portal (Mark Hanson, EDA Director).
7. Presentation of Safe Routes to School Grant Application.
8. Consideration of Final Payment Application with Mears Electric for the M.A.T. Bus Garage Project.
9. Consideration of Change Order No. 2 (Final) and Acknowledgement of Final Payment Application Project Y48: Bituminous Overlay Project.
10. Consideration of Change Order No. 1 (Final) and Acknowledgement of Final Payment Application Project Y49: Bituminous Chip Seal Project.
11. Consideration of Agreements for Deferred Assessment. Project Y42: Club 59 Addition Improvement Project.
12. Consideration of Amendment to Grant of Easement, City Sale to Christensen.

13. Update of Sale of City Property to Flint Hills Resources, LLC.
14. 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
15. Staff Reports
 - A. City Administrator
 1. Update on copier purchase.
 2. Update on pay equity reporting.
16. Councilmember Individual Items
17. Review of Pending Agenda Items
18. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Subd. 1 (b) related to LELS Police Officer and AFSCME Contract Negotiations.

MEETINGS TO BE SCHEDULED

Ways and Means Committee
 Legislative & Ordinance Committee

ADJOURNMENT

MEETINGS

November 17	4:00 PM	Joint City Council/Hospital Board
	5:30 PM	City Council
November 19	5:30 PM	Utilities Commission
November 24	5:30 PM	Human Rights Commission
November 25	5:00 PM	Special Council-draft review for TNT Hearings.
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)	