

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, December 1, 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 Joint City Council/WMMC Board of Directors Meeting, of November 17, Regular City Council Meeting of November 17, 2008, and Special City Council Meeting of November 25, 2008.

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Plumbers License for Devlon Werkman dba Werkman Mechanical, LLC
 - B. Temporary On-Sale Liquor License for SMSU Booster Club for February 24, 2009
 - C. Marshall Aquatic Center Renovation Project – Acknowledgement of Final Payment Application to Pool Construction, Inc.
 - D. FY 2009 Wastewater Service User Rates – Call for Public Hearing
 - E. FY 2009 Surface Water Management Utility Rates – Call for Public Hearing
 - F. Consideration of Approval Bills/Project Payments
 - G. Consideration of Approval of Building Permits Review

NEW BUSINESS

3. Summary of Economic Development Summit (Mark Hanson)
4. Adult Community Center (Harry Weilage)
 - A. Approval of Agreement with Marshall Area Senior Citizens, Inc.
 - B. Approval of Annual Lease Agreement with Lutheran Social Services (LSS)
5. Reconsideration of Amendment No. 2 to the First Development Contract for Carr Estates Addition (Glenn)
6. Consideration of Agreement for Deferred Assessment. Project Y42: Club 59 Addition Improvement Project (Glenn)
7. Consideration of Resolution for Municipal State Aid Street Funds Advance (Glenn)
 - Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Ave.
(139-132-01-a portion of) Clarice Ave. from Windstar Street to Boyer Drive
(139-132-01-a portion of) Clarice Ave. from Boyer Drive to Susan Drive
 - Project Y33: (139-132-02) Clarice Avenue from Susan Drive to T.H. 23
8. Consideration of Approval of Insurance Renewals (Tom)
9. Consider Annual Renewal of Transportation Agreement for 2008 with Western Community Action for Transit Operations. (Tom)
10. Consideration of Approval of Mayor Appointment of City Attorney, Marshall City Charter §3.03.
11. Consideration of Approval of Proposed Copier/Scanner for City Hall. (City Administrator Ben Martig)
12. Amending the Salaries and Compensations of the Mayor and Councilmember's – Call for a Public Hearing.
13. 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, PraireNet 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

14. Staff Reports
 - A. City Administrator
 - a. City Council Meetings Future Meeting Room
15. Councilmember Individual Items
16. Review of Pending Agenda Items
17. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.03 Subd. 1 (b) related to LELS Police Officer and AFSCME Contract Negotiations.

MEETINGS TO SCHEDULE

Legislative & Ordinance Committee regarding Animal and Pet Nuisance and Wind Tower Ordinance

ADJOURNMENT

MEETINGS

December 1	5:30 P.M.	City Council
December 3	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Truth-In-Taxation Public Hearing (City Council)
December 4	4:00 P.M.	Ways and Means Committee
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 22	5:30 P.M.	Utilities Commission
	6:00 P.M.	Human Rights Commission
December 25		CITY OFFICES CLOSED (Christmas Day)