

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**Monday, December 15, 2008 – 4:30 P.M.**  
**Minnesota Room – Lower Level, Municipal Building**

1. Interview Applicant for Boards and Commissions

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, December 15, 2008 - 5:30 P.M.**  
**Council Chambers - 2<sup>nd</sup> Floor, Municipal Building**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the Regular City Council Meeting of December 1, 2008, Truth and Taxation Meeting of December 3, 2008, Special City Council Budget Workshop of December 3, 2008, Joint Special City Council/Avera Marshall Regional Medical Center Meeting of December 8 , and Special City Council Budget Workshop December 10, 2008.

**PUBLIC HEARING**

2. Consideration of 2009 Mayor and Council wages.
3. Wastewater User Rate FY 2009
  - A. Adoption of Resolution Revising the User Rates for Wastewater Service
4. Surface Water Management Utility Rates FY 2009
  - A. Adoption of Resolution Revising the User Rates for Surface Water Management Utility Rates

**AWARD OF BIDS**

5. Consider Award of Bid for Refuse Hauling Services
  - A. Resolution to Contract with a Councilmember for Hauling Services
6. Consider Award of Bid for new Fire Engine for the Marshall Fire Department.

**CONSENT AGENDA**

7. Approval of Consent Agenda
  - A. Approval of the Safe & Sober Grant.
  - B. Approval for Body Vest Grant for Police Department.
  - C. Authorization to Declare Vehicles as Surplus Property
  - D. Renewal of Mutual Aid Agreement with State of Minnesota In-Car Computer.
  - E. Annual Renewal of the 2009 Licenses - On-Sale Intoxicating Liquor, Sunday Liquor, Off-Sale Beer, On-Sale Beer, Tobacco, Towing and Storage.
  - F. Resolution Designating 2007 Budgeted Expenditures as Future Expenditures as of December 31, 2007.
  - G. Resolution Amending Budget Amounts for Fiscal Year Ending December 31, 2008.
  - H. Audit Engagement Letter with Abdo Eick & Meyers LLP for 2009.
  - I. Agreements Relating to Paying Agency, Registrar and Transfer Agency with US Bank for: General Obligation Equipment Certificates of Indebtedness, Series 2008 C and for General Obligation Utility and Improvement Bonds, Series 2008B.
  - J. New Postage Machine Rental and Service Agreement with Claritus
  - K. Consideration of Approval Bills/Project Payments
  - L. Consideration of Approval of Building Permits Review

**NEW BUSINESS**

8. Consideration of Approval of Storage Lease Agreement. (Chief Rob Yant)
9. Consideration of Resolution for Internal Loan to the EDA (EDA Director Mark Hanson).
10. Consideration of Waiver of 21-day review and rejection authority related to the Economic Development Authority approval of a CRIF loan to Midwest Aviation (EDA Director Mark Hanson).

11. Consideration of Change Order No. 3 (Final) and Acknowledgement of Final Payment Application for Project X74 (Former X26 & X72) / S.A.P. 139-112-05: North 3<sup>rd</sup> Street Reconstruction and Bridge Replacement Project.
12. Consideration of Pond and Storm Sewer Easement and Temporary Construction Easement Project Y31: (139-131-02) Windstar Street from Scott Street to T.H. 59
13. Consideration of Purchase of Real Property for future use of City Park located adjacent to Windstar Street.
14. Consideration of Resolution Approving the Final Plat of ADM Industrial Park
15. Consideration of Change Order No. 1 for Project Y50: West Redwood Street/North 4<sup>th</sup> Street Improvement Project.
16. Consideration of Resolution Adopting the 2009 Budget (City Administrator Martig).
17. Consideration of Resolution Approving 2008 Tax Levy Collectible in 2009 (City Administrator Martig).
18. Consideration of Compensation Adjustments Related to City Appraiser and Assessing Technician.
19. Consideration of Adoption of 2009 Wage Schedule.
20. Consider Resolution Approving Specific Fees to be Charged by the City of Marshall
21. Consideration of Approval of Alarm Service Agreements.
22. Consideration of 2009 Regular City Council Dates, Time and Location.
23. Appointment of Councilmember's to Boards/Commissions/Committees – Mayor Byrnes.
24. Selection of President Pro Tem by Council.
25. 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, PaireNet 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
26. Staff Reports
  - A. City Administrator
27. Councilmember Individual Items
28. Review of Pending Agenda Items
29. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.05 Subd. 3 (b) to discuss Supplemental Environmental Project for MPCA Negotiations.

**MEETINGS TO SCHEDULE**

Legislative & Ordinance Committee Regarding Animal and Pet Nuisance , Wind Tower Ordinance, Weed Control, and Ice and Snow on Public Sidewalks.

**ADJOURNMENT**

**MEETINGS**

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
<b>December 25</b>	<b>CITY OFFICES CLOSED (Christmas Day)</b>	