

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 13, 2009 - 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

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 15, 2008.

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Consideration of Temporary On-Sale Liquor License for American Legion to use at SMSU on January 24, 2009.
 - B. Consideration of Temporary 3.2 Percent Malt Liquor License for Church of Holy Redeemer to be used at SMSU R/A Facility on February 22, 2009.
 - C. Consideration of Temporary On-Sale Liquor License for Holy Redeemer to use at their 503 West Lyon on February 14, 2009.
 - D. Consideration of Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to use at Tony Doom Supply, 1301 Canoga Park Drive on January 26, 2009.
 - E. Consideration of Temporary On-Sale Liquor License for Lyon County Pheasants Forever to use at SMSU on March 14, 2009.
 - F. Consideration of LG220 Application Exempt Permit for Lyon County Pheasants Forever for a Raffle at SMSU on March 14, 2009
 - G. Consideration of LG200R Lawful Gambling License Renewal for Marshall Baseball Association to be used at Sam's Place, 236 West Main Street, Gambler, 303 West Main Street and Varsity Pub, 128 West Main Street.
 - H. Consideration of Resolution Appointing Official Depositories for City Funds for 2009.
 - I. Consideration of Resolution Designating the Marshall, Minnesota "Independent" as the Official Newspaper for the City of Marshall.
 - J. Resolution for Donation for the Fire Department.
 - K. Resolution for Donation for the Police Department.
 - L. Consideration of Approval of September 8, 2009 City Council Meeting to be held in the Council Chambers at City Hall.
 - M. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

3. Call for a Public Hearing to be held on January 27, 2009 for a New Liquor License for Lyon Street Grill and Bar Located at Lot 1, Block 1, O.K. First Addition
4. Consideration of Renewal of Workers Compensation Insurance Effective January 1, 2009
5. Authorization to Contact Engineering Consultants for Design and Construction Inspection of Economic Stimulus Project:
 - A. T.H. 23 Pedestrian Underpass
 - B. Madrid Street Bridge
6. Consider Appointments to Boards and Commissions
7. Consider Approval of Pay Equity Implementation Report to MN Department of Employee Relations (DOER)
8.

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

9. Staff Reports
 - A. City Administrator
10. Councilmember Individual Items
11. Review of Pending Agenda Items
12. Information Only
 - A. Building Permits
13. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) to discuss Pending Litigation Related to MPCA Violations.

ADJOURNMENT

MEETINGS

January 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
January 14	12:00 P.M.	Sr. Citizen Center Commission
	4:00 P.M.	Special City Council Joint Hospital Meeting
	5:30 P.M.	Planning Commission
January 19	CITY OFFICES CLOSED (Martin Luther King Jr)	
January 20	4:00 P.M.	Special City Council Joint Hospital Meeting
January 21	5:30 P.M.	Utilities Commission
January 26	6:00 P.M.	Human Rights Commission
January 27	5:30 P.M.	City Council
February 4	5:00 P.M.	Community Services Advisory Board
February 9	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
February 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
February 11	12:00 P.M.	Sr. Citizen Center Commission
	5:30 P.M.	Planning Commission
February 12	7:00 P.M.	M.E.R.I.T. Center Board