

AGENDA
SPECIAL COUNCIL MEETING
Tuesday, January 27, 2009 – 4:30 P.M.
Minnesota Room – Lower Level, Municipal Building

1. Interview Applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 27, 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 January 13, 2009, Special Council/Joint Hospital Meeting January 14, 2009.

PUBLIC HEARING

2. Public Hearing on Consideration of Sale of Hospital to Avera.
 - A. Consideration of Resolution to Consent the Asset Transfer Agreement and Membership Transfer Agreement.
 - B. Consideration of Introduction of Ordinance to Approve the Sale of Real Property and to Set a Review and Consideration of Adoption of Ordinance on February 10, 2009
3. Public Hearing for a New On-Sale Liquor License for Lyon Street Grill and Bar.

AWARD OF BIDS

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Consideration of Approval on Temporary On-Sale Liquor License for Catholic Daughters of America for April 25, 2009.
 - B. Consideration of Approval for Sunday Liquor License for the Wooden Nickel.
 - C. Consideration of Resolution Accepting the Donation of Personal Property
 - D. Consideration of Authorization to Declare Vehicles as Surplus Property.
 - E. Establish the EDA as the Developer/Marketer for City Owned/Private Owned Commercial Property for the City of Marshall.
 - F. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

5. Presentation of Safe and Sober Award
6. Consideration of Approval of AWAIR Program (Gregg Swanson)
7. Consideration of Western Community Action Memorandum of Understanding, Western Community Action Transit Building Agreement and Architectural Agreement with TSP, Inc.
8. Consideration of Approval of Employee Service Awards Program.
9. Consideration to Establish a Freeze on the Wage Schedule Step Increases.

10.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
 - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
11. Staff Reports
 - A. City Administrator
 - 1. 2009 Work Plan
12. Councilmember Individual Items
13. Review of Pending Agenda Item
14. Information Only
 - A. Building Permits
 - B. Certificate of Deposit
 - C. **Workman's Compensation Claims Report**
 - D. Economic Development Authority Minutes
 - E. Marshall Area Transit Minutes
 - F. Public Housing Commission Minutes

ADJOURNMENT

MEETINGS

January 27	5:30 P.M.	City Council
February 3	5:30 P.M.	2009 Work session
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
February 16	PRESIDENT'S DAY CITY OFFICE CLOSED	
February 18	5:30 P.M.	Utilities Commission
February 23	6:00 P.M.	Human Rights Commission
February 24	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 4	5:00 P.M.	Community Services Advisory Board
March 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
March 10	11:30 A.M.	Economic Development Authority
	4:00 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council