

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 10, 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 27, 2009 and Special Council Meeting of February 3, 2009.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for the American Legion to be used at the National Guard Armory on March 14, 2009.
 - B. Temporary On-Sale Liquor license for the Marshall Area Chamber of Commerce for March 5, 2009 at 300 West Main Street
 - C. Consider of Authorization of Out-of-State Travel for Jason Buysse.
 - D. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

3. Consideration of Approval of Amendments to Asset Transfer Agreement and Membership Transfer Agreement of the Sale of Hospital to Avera.
4. Consideration of Adoption of Ordinance to Approve the Sale of Real Property of the Sale of the Hospital to Avera.
5. Consideration of Extension of Marshall/Legislative Associates, Inc. (LAI) Agreement for 2009.
6. Consideration of Approval of the Night Cap Grant.
7. Consideration of Approval to Purchase Equipment for the CAT Team
 - A. Authorization to Purchase Decontamination System and Generator
 - B. Authorization to Purchase SC-EL3 System and Cable Reel
8. Consider Final Change Order and Acknowledgement of Final Payment Application for the 2008 Street Reconstruction Projects (Y04, Y06, Y35, Y36, Y37, Y38, Y47).
9. Consider Authorization to Enter into a Professional Services Agreement with TKDA for Airport Development.
10. Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application for Project Y26: Heritage Place Improvement Project.
11. M.A.T. Bus Garage Project
 - A. Consider Change Order No. 0454-GC-SIX (Final) and Acknowledgement of Final Payment Application to Bladholm Construction, Inc.
 - B. Consider Final Payment Application to TSP, Inc.
12. Consider Award of Proposals for Professional Engineering Services for Economic Stimulus Project
 - A. T.H. 23 Multi-Use Pedestrian Underpass
 - B. Madrid Street Bridge
13. Authorization to Advertise for Bids for 2009 Overlay Project (Y57) and 2009 Sealcoat Project (Y58).
14. Consider Resolution Approving Plans & Specifications and Authorize Advertisement for Bids for Project Y05: Village Drive Improvement Project --

15. 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
16. Staff Reports
 - A. City Administrator
 17. Councilmember Individual Items
 18. Review of Pending Agenda Item
 19. Information Only
 - A. Building Permits
 - B. Certificates of Deposit
 - C. Safety Committee Minutes
 20. Determination by City Council to go into Closed Session Pursuant to Minnesota Statue 13D.05 Subd. 3(b) to Discuss Pending Litigation Related to MPCA Violations.

ADJOURNMENT

MEETINGS

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| 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 2 | 4:30 P.M. | Airport Commission |
| 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 |
| | 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 |