

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 24, 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 February 10, 2009.

PUBLIC HEARING

AWARD OF BIDS

2. Consider Authorization to Award of Bids for Demolition of Dwelling and Garage at 1430 East Main Street.

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Chamber of Commerce to be used at AVERA, 300 South Bruce on May 7, 2009.
 - B. Temporary On-Sale Liquor License for Chamber of Commerce to be used at Advanced Opportunities, 1401 Peterson Street on October 1, 2009.
 - C. Consider Request for St. Patrick's Day Parade.
 - D. Consideration of Request to Determine Property Excess Property of Fire Turnout Gear and Donation.
 - E. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

4. Presentation of Final Industrial Stormwater Management Plan Prepared by Bolton & Menk.
5. Consideration of Contract with Melrose North Pyrotechnics, Inc. for 2009 Independence Day Fireworks.
6. Consideration of Introduction of Amendment of Park Dedication Fee Ordinance Amendment.
7. Consider Authorization to Advertise for Bids for Crane Truck for Wastewater Treatment Facility.
8. Consider Authorization to Advertise for Bids for Commercial Lawn Mower for Wastewater Treatment Facility.
9. Consider Authorization to Purchase a New Panasonic Phone and Voice Mail System for the Wastewater Treatment Facility.
10. Consider Resolution Approving Plans and Specifications and Authorize Advertisement for Bids - Project Y44: Legion Field Road Improvement Project.
11. Project Y52: T.H. 59 and Ontario Road Improvement Project.
 - A. Consider Resolution Ordering Preparation of Report on Improvement.
 - B. Consider Resolution Receiving Report and Calling for Hearing on Improvement.
12. Consider Resolution Ordering Preparation of Report on Improvement -Y28: Baseline Road and Susan Drive Improvement Project.
13. Consider Resolution Ordering Preparation of Report on Improvement – Y56 Downtown Alley Improvement Project.
14. Consideration of Introduction of Amendment to Zoning Ordinance for I2 District to Allow for Retail Automotive and Parts Store.
15. Consideration of 2008 Budget Amendments.
16. Consideration of Contract with VanIwaarden Associates for an Actuarial Study to Meet GASB 45 Requirements.

17. Consideration to Authorize Proposal with Springsted Incorporated for Review of TIF Districts and Cash Flow Update.
18. Consideration for Renewal for Fire Protection Agreements with Surrounding Townships for May 1, 2009 through April 30, 2011.
19.
 - 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, PraiseNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
20. Staff Reports
 - A. City Administrator.
 - i. Information of Fire Scholarship Program.
 - ii. M.E.R.I.T. Center Update
 - B. City Attorney.
 - C. City Engineer.
21. Councilmember Individual Items.
22. Review of Pending Agenda Items.
23. Information Only
 - A. Building Permits.
 - B. Marshall Area Transit Minutes for December 18, 2008 and January 15, 2009.
 - C. Economic Development Authority Minutes.
24. Determination by City Council to go into Closed Session Pursuant to Minnesota Status 13D.03 Related to Union Contract Negotiation.

ADJOURNMENT

MEETINGS

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	10:00 A.M.	Special Municipal Utilities Commission
	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
March 11	12:00 P.M.	Sr. Citizen Center Commission
	5:30 P.M.	Planning Commission
March 12	7:00 P.M.	M.E.R.I.T. Center Commission
March 16	4:00 P.M.	Hospital Board
March 18	5:30 P.M.	Utilities Commission
March 23	6:00 P.M.	Human Rights Commission
March 24	5:30 P.M.	City Council