

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, March 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 February 27, 2009.

**PUBLIC HEARING**

2. Project Y52: T.H. 59 and Ontario Road Improvement Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
3. Ordinance Amending Section 86-106, I-1 Limited Industrial District, and Section 86-107, I-2 General Industrial District, of the Code of Ordinances of the City of Marshall and Consider Adoption of Ordinance.
4. Ordinance Amending Sec. 66-102, Public Sites and Open Spaces, and Consider Adoption of Ordinance.

**AWARD OF BIDS**

**CONSENT AGENDA**

5. Approval of Consent Agenda
  - A. LG220 Application for Exempt Permit for SW Great Divide Chapter Rocky Mountain Elk Foundation for a Raffle to be held on April 4, 2009 at the Best Western Marshall Inn.
  - B. LG220 Application for Exempt Permit for the Rotary Club of Marshall for a Raffle to be held on June 2, 2009 at the Marshall Golf Club.
  - C. Consideration of Renewal of Group Self-Insured Accident Plan for Volunteers.
  - D. Authorization to Declare Miscellaneous Items as Surplus Property.
  - E. Authorization to Declare Vehicles as Surplus Property.
  - F. Traffic Safety Enforcement Grants.
  - G. Consider of Authorization of out of State Travel for Eric Klenken for Traffic Safety Training (funded by Traffic Safety).
  - H. Consider Authorization to Call for Proposals for Janitorial Services for the Arrival/Departure Building at the Airport.
  - I. Consideration of Approval Bills/Project Payments.

**NEW BUSINESS**

6. Consideration to Authorization to Apply for the 2009 Assistance of Firefighter Grant Program.
7. Consider Resolution Amending Specific Fees to be Charged by the City of Marshall.
8. Consideration of Park Flower Planting Plan and Related Staffing Levels.
9. Discussion of Minnesota Municipal Utilities Association (MMUA) Land Lease Agreement and Activity Report (Mike Willets, MMUA Director of Job Training & Safety).
10. Public Utility Bonds, Series 2009 – Resolution Authorizing the Utilities Commission to Order the Issuance and Sale of Bonds.
11. Consider Resolution to Authorize (T-1) Service Agreement and Lease of Transmission Facilities with Missouri Basin Municipal Power Agency.
12. Project Y56: Downtown Alley Improvement Project -- Consider Resolution Receiving Report and Call for Hearing on Improvement.
13. Project Y28: Baseline Road and Susan Drive Improvement Project -- Consider Resolution Receiving Report and Call for Hearing on Improvement.
14. Consider Resolution Dedicating City-Owned Property for Public Use for Public Utility Purposes in Various Locations for the 2009 MMU Electrical Conversion Project.
15. Project Y23: Redwood River Riprap Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.

16. Consider Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids.  
Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue  
(139-132-01) Clarice Avenue from Windstar Street to Susan Drive
17. Consider Authorization to Enter into a Professional Services Agreement with TKDA for 2009 Airport Capital Improvement Program.
18. Mn/DOT Letter of Support for T.H. 23 Acceleration Lane.
19. Consideration of Minnesota Pollution Control Agency Stipulation Agreement.
20. Consideration of Cancelling Farm Lease with Jason Becker and Assign the Lease to Wayne Schreurs for One Year.
21. Review of Proposed M.E.R.I.T. Center Lease.
22. Summary of City Administrator's Evaluation.
23. Councilmember Commission/Board Liaison Reports.  
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
24. Staff Reports  
A. City Administrator.  
i. 2010 Census Update  
B. City Engineer.  
C. City Attorney.
25. Councilmember Individual Items.
26. Review of Pending Agenda Items.
27. Information Only  
A. Building Permits.  
B. Certificate of Deposit  
C. Safety Committee Minutes  
D. Airport Commission Minutes
28. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) the Purchase of the Middleton Property for the Tiger Lake Expansion Project.
29. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiation.

## **ADJOURNMENT**

### **MEETINGS**

|                 |   |   |
|-----------------|---|---|
| March 10        | 11:30 A.M.<br>4:00 P.M.<br><b>5:30 P.M.</b> | Economic Development Authority<br>Ways and Means Committee<br><b>City Council</b> |
| March 11        | 12:00 P.M.<br>5:30 P.M.                     | Sr. Citizen Center Commission<br>Planning Commission                              |
| March 12        | 4:00 P.M.<br>7:00 P.M.                      | Legislative & Ordinance Committee<br>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   |
| <b>March 24</b> | <b>5:30 P.M.</b>                            | <b>City Council</b>   |