

AGENDA
MARSHALL CITY COUNCIL SPECIAL MEETING
Tuesday, April 14, 2009 – 4:00 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Wastewater Capacity Study & User Charge Review Presentation by Bolton & Menk, Inc.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 14, 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 March 24, 2009.

PUBLIC HEARING

2. Project Y56: Downtown Alley Improvement Project
 - A. Public Hearing on Improvement
 - B. Resolution Ordering Improvement and Preparation of Plans
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
3. Project Y28: Baseline Road / Susan Drive Improvement Project
 - A. Public Hearing on Improvement
 - B. Resolution Ordering Improvement and Preparation of Plans

AWARD OF BIDS

4. Consider Award of Proposals for Janitorial Services at the Arrival/Departure Building.
5. 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
 - A. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - B. Resolution Accepting Bid (Award Contract)
6. Project Y05: Village Drive Improvement Project
 - A. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - B. Resolution Accepting Bid (Award Contract)
7. Project Y44: Legion Field Road Improvement Project
 - A. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - B. Resolution Accepting Bid (Award Contract)

CONSENT AGENDA

8. Approval of Consent Agenda
 - A. 3.2 Percent Malt Liquor License for Godfathers Pizza.
 - B. LG220 Application for Exempt Permit for Weiner Memorial Foundation for a Raffle on September 14, 2009 at the Golf Club.
 - C. LG220 Application for Exempt Permit for Buffalo Ridge Gobblers for a Raffle on May 1, 2009 at the Prairie Event Center.
 - D. Authorization to Declare Vehicles as Surplus Property.
 - E. Re-authorization of Operation NightCAP Grant Program with Public Safety
 - F. Approval of Contract between Minnesota West Community & Technical College and City of Marshall, SWMN CAT.
 - G. Wind Energy Conversion Systems (WECS) Ordinance – Introduction of Ordinance and Call for Public Hearing.
 - H. Petition to Vacate Alley and Street (Hospital) – Receive Petition and Call for Public Hearing.
 - I. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

9. Consider Approval to Purchase CAMA Software for the Assessing Department.
10. 2008 Annual Financial Report for North Ambulance – Dan DeSmet, Manager.
11. Consider the request of Western Community Action for a Map Amendment (Rezoning) of 1400 South Saratoga Street from an R-1 One Family Residence District to a B-3 General Business District.
12. Consider the request of Carol Jenkins for a Conditional Use Permit for a Day Care Facility serving 40 individuals at 305 Camden Drive in an R-1 One-Family Residence District.
13. Consideration of the Minnesota Municipal Utilities Association Amended Lease Agreement.
14. 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
15. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
16. Councilmember Individual Items.
17. Review of Pending Agenda Items.
18. Information Only.
19. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiation.
20. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) Attorney Client Privilege.
21. Consideration of Approval of AFSCME Union Contract 2009.

ADJOURNMENT

MEETINGS

April 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
April 15	5:30 P.M.	Utilities Commission
April 20	4:00 P.M.	Hospital Board
April 23	5:30 P.M.	Local Board of Appeal & Equalization
April 27	6:00 P.M.	Human Rights Commission
	7:00 P.M.	City Council 2010 Planning Worksession
April 28	5:30 P.M.	City Council
May 4	4:30 P.M.	Airport Commission
May 6	5:00 P.M.	Community Services Advisory Board
May 11	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
May 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
May 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission