

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday, May 12, 2009 – 4:45 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicants for Boards and Commissions.

AGENDA
LOCAL BOARD OF APPEAL AND EQUALIZATION
Tuesday, May 12, 2009 - 5:15 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Consider Approval of the Minutes of the Local Board of Appeal and Equalization of April 23, 2009.
2. Receipt and Consideration of Assessor's Report Concerning 2009 Appeals.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 12, 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 Special City Council Meeting of April 27, 2009 and the Regular City Council Meeting of April 28, 2009.

PUBLIC HEARING

2. Criminal Background Check Ordinance – Hearing and Consider Adoption of Ordinance.

AWARD OF BIDS

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Request for Street Closure from Lyon County Historical Society.
 - B. LG220 Application for Exempt Permit for Holy Redeemer Catholic Church for a Raffle on September 27, 2009.
 - C. LG229 Application for Exempt Permit for Southwest Minnesota State University for a Raffle on July 10, 2009.
 - D. Temporary On-Sale Liquor License for Southwest Minnesota State University for June 7, 2009 at SMSU.
 - E. 3.2 Percent Malt Liquor License for the Marshall Baseball Association for May 15, 2009 on September 15, 2009 at Legion Field.
 - F. 3.2 Percent Liquor License for the Marshall Softball Association for June 1, 2009 to October 31, 2009 at the Softball Complex.
 - G. Transient Merchant License for The Country Stop to Sell Produce at the Dairy Queen Parking Lot at 1206 East College Drive.
 - H. Authorization to Declare Bicycles as Surplus Property.
 - I. Consider Request from Marshall Downtown Business Association for Crazy Days on July 16, 2009.
 - J. Consider Request from Sounds of Summer Planning Committee for Parade on August 22, 2009.
 - K. Consider Request from SMSU for Homecoming Parade on October 10, 2009.
 - L. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

4. M.A.T. Bus Garage Expansion – Approve Plans and Specifications and Authorize Advertisement for Bids.
5. Consider Introduction of the Rural Service District Ordinance.
6. Authorization to Declare Two Rifles as Surplus Property.
7. Authorization to Apply for the Edward Byrne Grant.
8. Consideration of Consent Resolution with Charter Communications.
9. Consideration of Approval of the Amended Resolution Vacating the Alley and Street.

10. Consider Terminating the MMUA Safety Training Agreement.
11. Consideration to Purchase Financial Planning Tools.
12. Consider Appointments to Boards and Commissions.
13. 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, PraiseNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
14. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
 - a. ATV Ordinance Update
15. Councilmember Individual Items.
16. Review of Pending Agenda Items.
17. Information Only.

ADJOURNMENT

MEETINGS

May 12	5:15 P.M.	Local Board of Appeal and Equalization
	5:30 P.M.	City Council
May 13	12:00 P.M.	Senior Citizen Center Commission
	<i>4:00 P.M.</i>	<i>Ways & Means Committee</i>
	5:30 P.M.	Planning Commission
May 14	7:00 P.M.	M.E.R.I.T. Center Commission
May 18	<i>12:00 P.M.</i>	<i>Personnel Committee</i>
	4:00 P.M.	Hospital Board
May 19	11:30 A.M.	Economic Development Authority
May 20	5:30 P.M.	Utilities Commission
May 25	HOLIDAY	
May 26	5:30 P.M.	City Council
June 1	4:30 P.M.	Airport Commission
June 2	<i>11:00 A.M.</i>	<i>Personnel Committee</i>
June 3	5:00 P.M.	Community Services Advisory Board
June 8	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
June 9	5:30 P.M.	City Council
June 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 11	7:00 P.M.	M.E.R.I.T. Center Commission
June 15	4:00 P.M.	Hospital Board
June 16	11:30 A.M.	Economic Development Authority
June 17	5:30 P.M.	Utilities Commission
June 22	6:00 P.M.	Human Rights Commission
June 23	5:30 P.M.	City Council