

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 26, 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 Local Board of Appeal and Equalization Meeting of May 12, 2009 and the Regular City Council Meeting of May 12, 2009.
2. Resolution of Appreciation for Rich Herigon.
3. Board and Commission Members Recognition.

PUBLIC HEARING

4. Sounds of Summer Committee.
 - A. Request for Private Use of Public Parking Lot.
 - B. Consider a Resolution to Declare the Sounds of Summer as a Community Festival.

AWARD OF BIDS

5. Award of Proposals for Janitorial Services for Various City-Owned Buildings.

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Authorization to Declare Vehicles as Surplus Property.
 - B. Authorization for (Free) Out-of-State Travel for Officer Jason Buysse.
 - C. Approve a Fireworks Permit for Melrose Pyrotechnics Inc., for a Fireworks Display on July 4, 2009.
 - D. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

7. Avera Marshall Medical Center Presentation.
 - A. Consider Approval of the Remodeling Project.
 - B. Update on the Sale of Avera Marshall Medical Center.
8. Consider the Request of Robert L. Carr for a Map Amendment (Rezone) of 404 and 406 East Main Street – Introduce Ordinance and Call for Public Hearing.
9. Consider the Request of Kerry J. Kerr for a Variance Adjustment Permit to Construct an Accessory Building at 613 Winifred Drive with a Height in Excess of Height Permitted by City Code.
10. Consideration to Authorize Library Roof Repair.
11. Project Y31: (139-131-02) Windstar Street from Scott Street to T.H. 59 – Consider Change Order No. 1.
12. Project Y05: Village Drive Improvement Project.
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
13. Project Y56: Downtown Alley Improvement Project.
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
 - C. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - D. Resolution Accepting Bid (Award Contract).
14. Consider Resolution Dedicating City-Owned Property for Public Use for Public Utility Purposes-Various Locations.
15. Consider Appointments to the Census 2010 Complete Count Committee.
16. Consideration and Approval of the 2009 Wage Schedule.

17. Review and Consideration of MnWest Amended Lease Agreement for July 1, 2008 through June 30, 2009.
18. Authorization to Commence Eminent Domain (Condemnation) Action.
19. 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
20. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
21. Councilmember Individual Items.
22. Review of Pending Agenda Items.
23. Information Only.
24. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiation.
25. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) Regarding Developing or Considering Offers or Counteroffers for the Purchase or Sale of Real or Personal Property -- 108 C Street; Owner: Nathan Peterson and 106 C Street; Owner: Jeffrey and Nancy Pfaffe.

ADJOURNMENT

MEETINGS

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| 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 22 | 5:30 P.M. | Utilities Commission |
| | 6:00 P.M. | Human Rights Commission |
| June 23 | 5:30 P.M. | City Council |