

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 23, 2009 - 4:00 P.M.
Conference Room
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicant for Boards and Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 23, 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 June 9, 2009.

PUBLIC HEARING

2. Rural Service District – Hearing and Consider Adoption of Ordinance.
3. Project Y05: Village Drive Improvement Project – Assessment Hearing and Adoption of Resolution Adopting Assessment.
4. Project Y56: Downtown Alley Improvement Project – Assessment Hearing and Adoption of Resolution Adopting Assessment.

AWARD OF BIDS

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Authorization to Declare Excess City Property as Surplus Property.
 - B. Authorization to Declare Excess City Property as Surplus Property police department items.
 - C. Consideration of Approval Bills/Project Payments.
 - D. Preliminary Plat of Carr Estates Third Addition - Introduction of Preliminary Plat and Call for Public Hearing.

NEW BUSINESS

6. Amateur Sports Commission request Resolution of Support State 2010 Capital Bonding Request for Civic Center.
7. Consideration of MERIT Center Resolution of Support State 2010 Capital Bonding Request.
8. Consideration of PSIC Funds Grant Application Authorization.
9. Discussion of Library Board Request for Additional Funding.
10. Request to Move Dwelling into a Residential District at 601 Heritage Place – Call for Public Hearing.
11. Review of Mn/DOT Dark Signals policy and consideration of temporary local traffic controls.
12. T.H. 23 Pedestrian Underpass Project – Consider Amendment No. 1 to the Professional Services Agreement with Bolton & Menk, Inc.
13. Consider Authorization to Advertise for Bids for Pedestrian Bridge.
14. Consider Resolution of Amendment to the Joint Resolution for Orderly Annexation with Lake Marshall Township.
15. Consideration of MnWest Lease for use of MERIT Center.
16. Consideration of Studio One Lease and Relocation.

17. Consider Appointments to Boards and Commissions.
18. 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
19. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
20. Councilmember Individual Items.
21. Review of Pending Agenda Items.
22. Information Only.
23. 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.
24. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd.3(c)(3) the Purchase of the Property north of the Merit Center -- Stormwater

ADJOURNMENT

MEETINGS

June 23	4:30 P.M.	City Council Board Interviews
June 23	5:30 P.M.	City Council
June 29	4:30 P.M.	City Council Board Interviews
June 29	5:30 P.M.	City Council Special Meeting 2008 Audit Presentation
July 1	5:00 P.M.	Community Services Advisory Board
July 3		City Hall Closed
July 6	4:30 P.M.	Airport Commission
July 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 9	7:00 P.M.	M.E.R.I.T. Center Commission
July 13	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
July 14	5:30 P.M.	City Council
July 15	5:30 P.M.	Utilities Commission
July 20	4:00 P.M.	Hospital Board
July 21	11:30 A.M.	Economic Development Authority
July 27	6:00 P.M.	Human Rights Commission
July 28	5:30 P.M.	City Council