

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, August 25, 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 AGENDA**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the Regular City Council Meeting of August 11, 2009 and the Special City Council Meeting of August 18, 2009.

**PUBLIC HEARING**

2. Public Hearing on the Request to Move-In Dwelling at 601 Heritage Circle.
3. Public Hearing on Amending Chapter 86 Relating to Zoning.

**AWARD OF BIDS**

4. Project Y52: T.H. 59 and Ontario Road Improvement Project
  - A. Consider Resolution of Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
  - B. Consider Resolution Awarding Contract.

**CONSENT AGENDA**

5. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to use at Big Stone Therapies, 1420 East College Drive.
  - B. Consider Addendum to Agreement with Tyler Technologies, Inc.
  - C. Transient Merchant License for Aspen Exteriors, Inc., Precision Contracting, and Westurn Cedar Supply, Inc..
  - D. Consider the Request of Susan Bromen for a Five-year Renewal of a Conditional Use Permit for Home Occupation for a Beauty Shop Business in an R-1 One-Family Residence District located at 202 East Redwood Street.
  - E. Consider Revocation of Conditional Use Permit No. 504 – 700 West Marshall Street.
  - F. Approval of the Wage Schedule Amendment.
  - G. Approval Bills/Project Payments.

**OLD BUSINESS**

6. Consideration of Approval of the Personnel Policy.

**NEW BUSINESS**

7. Presentation by the Southwest Marketing Advisory Center on Cable.
8. Presentation of Internship Related to Cable Commission.
9. M.A.T. Bus Garage Expansion Project – Consider Approval Plans and Specifications and Authorize Advertisement for Bids.
10. Western Community Action Small Cities Update.
11. Consideration of Sub-Lease of 1632 West College Drive.
12. Consider the request of Western Mental Health Center, Inc. for a Conditional Use Permit for a Boardinghouse in a B-1 Limited Business District at 104 Carrow Street.
13. Consideration of Proposal of Land Division Resolution.

14. Consider Mayoral Appointment to the Hospital Committee.
15. Councilmember Commission/Board Liaison Reports.
  - Byrnes - Fire Relief Association, Hospital Board, Regional Development Commission, Regional Radio Board
  - 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
  - DeCramer - EDA, 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
16. Staff Reports
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
    - a. Hospital Update.
17. Councilmember Individual Items.
18. Review of Pending Agenda Items.
19. Information Only.
20. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(a) City Administrator's Review.
21. Statement of Annual Performance Review for the City Administrator.

## **ADJOURNMENT**

### **MEETINGS**

August 25	<b>5:30 P.M.</b>	<b>City Council</b>
September 1	4:30 P.M.	Airport Commission
September 2	5:00 P.M.	Community Services Advisory Board
September 3	4:00 P.M.	Legislative & Ordinance Committee
September 8	<b>5:30 P.M.</b>	<b>City Council</b>
September 9	12:00 P.M.	Senior Citizen Center Commission
	4:00 P.M.	Ways & Means Committee
	5:30 P.M.	Planning Commission
September 10	7:00 P.M.	M.E.R.I.T. Center Commission
September 14	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
September 15	11:30 A.M.	Economic Development Authority
September 21	4:00 P.M.	Hospital Board
September 22	<b>5:30 P.M.</b>	<b>City Council</b>
September 28	6:00 P.M.	Human Rights Commission
October 6	4:30 P.M.	Airport Commission
October 7	5:00 P.M.	Community Services Advisory Board
October 8	7:00 P.M.	M.E.R.I.T. Center Commission
October 12	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
October 13	<b>5:30 P.M.</b>	<b>City Council</b>