

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 22, 2009 – 4:45 P.M.**  
**Conference Room**  
**Marshall Middle School**

1. Interview Applicants for Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 22, 2009 - 5:30 P.M.**  
**Professional Development Room**  
**Marshall Middle School**

**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 September 8, 2009 and Special City Council Meeting of September 15, 2009.

**PUBLIC HEARING**

2. Project Y52: T.H. 59 and Ontario Road Improvement Project – Assessment Hearing and Consider Resolution Adopting Assessment.

**AWARD OF BIDS**

3. Project Y69: T.H. 19 Storm Water and Sidewalk Replacement Project – Consider Resolution Accepting Bid (Award Contract).
4. M.A.T. Bus Garage Expansion Project – Consider Resolution Awarding Contract.
5. Airport Cracksealing Project – Consider Resolution to Authorize to Execute Mn/DOT Grant Agreement for Airport Improvement Excluding Land Acquisition and Authorization to Award Proposal.

**CONSENT AGENDA**

6. Approval of Consent Agenda
  - A. Amended 2009 Wage Schedule.
  - B. Consider Approval of a Transient Merchant License for Ultra Exterior Solutions, Inc.
  - C. Consider Approval for the MERIT Center to Apply for a Bremer Grant.
  - D. Authorization to Declare Excess City Property as Surplus Property for the Police Department.
  - E. Introduction of the Zoning Code/Accessory Building Height Revision.
  - F. Project Y14: North 4<sup>th</sup> Street Sidewalk Improvement Project – Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
  - G. Project Y57: 2009 Bituminous Overlay Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
  - H. Approval Bills/Project Payments.

**OLD BUSINESS**

7. Library Project Update.

**NEW BUSINESS**

8. Consideration of Insurance Renewal.
9. Consideration of Chemical Assessment Team (CAT) Training Contract with MN West.
10. Authorization to Accept Panasonic Computers from the Minnesota State Patrol.
11. Consider Approval to Start the Bidding Process for Squad Cars.
12. Consideration of Amendment of Fixed Assets Accounting Policy.

13. Consider Calling of Public Hearing for October 13, 2009 related to Residential Moving Permit Application at 600 Heritage Circle.
14. Project Y31: (139-131-02) Windstar Street from Scott St. to T.H. 59 – Consider Change Order No. 2 with R&G Construction Co.
15. Consider Appointment to Boards and Commissions.
16. 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, PraiseNet Consortium
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
17. Staff Reports
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
18. Councilmember Individual Items.
19. Review of Pending Agenda Items.
20. Information Only.
21. Determination to go into Closed Session under Attorney Client Privilege as Allowed in Minnesota Statute 13D.05, subd.3(b).

**Meetings to Schedule:**

Public Improvement/Transportation Committee (Glenn)

**ADJOURNMENT**

**MEETINGS**

September 22	<b>5:30 P.M.</b>	<b>City Council</b>
September 28	6:00 P.M.	Human Rights Commission
October 5	7:00 P.M.	Housing Commission
October 6	4:30 P.M.	Airport Commission
October 7	5:00 P.M.	Community Services Advisory Board
October 8	<b>5:30 P.M.</b>	<b>Special Council Budget Worksession IV</b>
	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
October 13	<b>5:30 P.M.</b>	<b>City Council</b>
October 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 19	4:00 P.M.	Hospital Board
October 20	<b>5:30 P.M.</b>	<b>Special Council Budget Worksession V</b>
October 20	11:30 A.M.	Economic Development Authority
October 21	5:30 P.M.	Utilities Commission
October 26	6:00 P.M.	Human Rights Commission
October 27	<b>5:30 P.M.</b>	<b>City Council</b>
November 3	<b>5:30 P.M.</b>	<b>Special Council Budget Worksession VI</b>
November 17	<b>5:30 P.M.</b>	<b>Special Council Budget Worksession VII</b>