

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, October 13, 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 September 22, 2009 and Special City Council Meeting of October 8, 2009.

PUBLIC HEARING

2. Public Hearing Related to Residential Moving Permit Application at 600 Heritage Circle.
3. Public Hearing on Ordinance Amending Sec. 86-163 of the City Code of Ordinances relating to Accessory Building Regulations.

AWARD OF BIDS

4. Project Y53: Junior High Site Hazardous Material Abatement Project – Consider Award of Proposal for Petroleum Leak Limited Site Investigation (MPCA Leaksite #17483).
5. Consider Resolution to Authorize to Execute Mn/DOT Grant Agreement for Airport Improvement Excluding Land Acquisition and Authorization to Award Proposal (20-ft. Mower for Airport).

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Plumbers License for Rober Molde dba Moldes Plumbing, Heating and Air Conditioning Inc.
 - B. Consideration to Apply for the Homeland Security Grant for the CAT Team.
 - C. Consideration to Accept the Federal Funding through Edward Byrne Memorial Justice Assistant Grant.
 - D. Authorization to Declare Vehicles as Surplus Property.
 - E. Introduction of Ordinance Amending Various Sections of the City Code.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

7. Consideration of Library Project Funding and Architectural Agreement.

NEW BUSINESS

8. Updated Enforcement of the Marshall Hotel.
9. Consider Resolution Authorizing Application for Conveyance of Tax Forfeited Land (Parcel No. 27-518001-0).
10. Consider Resolution Providing for Control Signage on a Portion of North Hill Street (“No Parking”).
11. Project Y41: Tiger Lake Expansion Project – Consider Authorization for Proposals for Demolition and Removal of Structures.
12. Consider Authorization for Proposals for Demolition and Removal of Structures at 304 South 1st Street.
13. Project Y52: T.H. 59/Ontario Road Improvement Project – Consider Change Order No. 1.
14. Project Y44: Legion Field Road Improvement Project – Consider Change Order No. 2.
15. Project Y59: T.H. 23 Pedestrian Underpass Project / S.P. 139-010-014 / Fed. Proj. TEAX 4210 (085).
 - A. Consider Resolution Authorizing Execution of Mn/DOT Cooperative Construction Agreement No. 95351-R and Limited Use Permit #4203-003 between Mn/DOT and the City of Marshall.
 - B. Memorandum of Understanding between the Mn/DOT and the City of Marshall
 - C. Consider Resolution Authorizing Execution of Mn/DOT Detour Agreement No. 95280 between Mn/DOT, Lyon County and the City of Marshall.

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, PraireNet 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.
 - A. Discussion of Speed Limits
 1. South Saratoga Street from T.H. 23 south to City Limits
 2. Birch Street from Mustang Trail east to O'Connell Street
 3. North Bruce Street from Emerald Court northeast to C.R. 67
21. Determination to go into Closed Session Pursuant to 13D.05 Subd. 3(c)(2) and Pursuant to 13.44 Subd. 3 to Review Appraisals for Block 19 (Former Jr. High Site).

Meetings to Schedule:

- Legislative & Ordinance Committee
- Ways & Means Committee

ADJOURNMENT

MEETINGS

October 13	5:30 P.M.	City Council
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	5:30 P.M.	Special Council Budget Worksession V
October 21	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
October 26	6:00 P.M.	Human Rights Commission
October 27	5:30 P.M.	City Council
November 2	4:30 P.M.	Airport Commission
November 3	5:30 P.M.	Special Joint City Council/MMU Commission Meeting Worksession VI
November 4	5:00 P.M.	Community Services Advisory Board
November 9	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
November 10	5:30 P.M.	City Council
November 12	5:30 P.M.	Planning Commission
	7:00 P.M.	M.E.R.I.T. Center Commission
November 16	4:00 P.M.	Hospital Board
November 17	5:30 P.M.	Special Council Budget Worksession VII
November 18	11:30 A.M.	Economic Development Authority