

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, November 10, 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 October 27, 2009 and Special City Council Meeting of November 3, 2009.
2. Resolution of Appreciation for Brian Gadd.
3. Informational Mayor's Proclamation Welcoming Foreign Exchange Students for 2009/2010.

PUBLIC HEARING

4. Public Hearing on Ordinance Amending Cable Commission.

AWARD OF BIDS

5. Project Y66: Liberty Park Pedestrian Walk Bridge and Project Y70: Legion Field Park Pedestrian Walk Bridge – Consider Award of Proposals for Bridge Abutment Structures.

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Resolution Accepting Donation of Personal Property from ADM.
 - B. Approval to Close the Special Revenue Fund for Recycling Containers.
 - C. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce for December 7, 2009.
 - D. Authorization to Approve Surplus Property.
 - a. SWMC Cat Items
 - b. Street Department Mowers
 - E. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

7. Approval of Emergency Operation Plan for the City of Marshall.
8. Consideration of Approval of 2009 Labor Agreement Memorandum of Understanding between the City of Marshall and AFSCME.
9. Consider Approval of Wind Tower Moving Expenses for the MERIT Center.
10. M.A.T. Bus Garage Expansion Project – Consider Change Order No. 1 with Dulas Construction, Inc.
11. Project Y44: Legion Field Road Improvement Project – Consider Resolution Amending Assessment Roll.
12. Project Y52: T.H. 59 / Ontario Road Improvement Project – Consider Resolution Amending Assessment Roll.
13. Project Y01: Downtown Alley & Storm Sewer Replacement Project – Consider Resolution Amending Assessment Roll.
14. Project Y03: 2007 Main Street Project – Consider Resolution Amending Assessment Roll.
15. Consider Tobacco Compliance Proposed Resolution Suspending License.

16. Councilmember Commission/Board Liaison Reports.
 - Byrnes - Fire Relief Association, 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.
21. Determination of City Council to go into Closed Session
 - A. Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to consider offers/counteroffers for the purchase of real property (Mosch/Bladholm-Property north of MERIT Center).
 - B. Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offers/Counter Offers for the Purchase of real property (106 C Street).
 - C. Pursuant to Minnesota Statute 13D.05 Subd. 3(b) Regarding Attorney-Client Privilege BNSF Settlement.

Meetings to Schedule:

Legislative & Ordinance Committee

ADJOURNMENT

MEETINGS

November 10	5:30 P.M.	City Council
November 11		Holiday – City Hall Closed
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	6:00 P.M.	Special Council Budget Worksession VII
November 18	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
November 23	6:00 P.M.	Human Rights Commission
November 24	5:30 P.M.	City Council
December 2	5:00 P.M.	Community Services Advisory Board
December 7	4:30 P.M.	Airport Commission
December 8	5:30 P.M.	City Council
December 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 14	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
December 16	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission