

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, November 24, 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 November 10, 2009 and Special City Council Meeting of November 17, 2009.

PUBLIC HEARING

2. Administrative Hearing to Consider Casey's General Store Inc. Appeal of Tobacco Compliance Administrative Citation and Suspension of License.

AWARD OF BIDS

3. Consider Award of Proposal for Squad Car.
4. Project Y66: Liberty Park Pedestrian Walk Bridge and Project Y70: Legion Field Park Pedestrian Walk Bridge
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
 - B. Consider Acceptance of Proposals for Pedestrian Walk Bridges (Award Contract).

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Consideration of setting public hearing for December 8, 2009 related to Small Cities Development Grant Application.
 - B. Temporary On-Sale Liquor License for SMSU Foundation for February 19, 2010
 - C. LG220 Application for Exempt Permit for SMSU Foundation for February 19, 2010
 - D. Plumbers License for Ellingson Plumbing, Heating and A/CLG220 Application for Exempt Permit for the Shades of the Past for June 5, 2010
 - E. Plumbers License for M J Mechanical, LLC
 - F. LG220 Application for Exempt Permit for the Shades of the Past for June 5, 2010
 - G. Western Mental Health Center Addition – Introduce Plat and Call for Public Hearing.
 - H. Temporary On-Sale Liquor License for SMSU on December 4, 2009.
 - I. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

6. Presentation by Southwest Minnesota Regional Amateur Sports Commission, Inc. and Minnesota Emergency Response & Industry Training (MERIT) Center Board.
7. Wastewater Utility Rate Evaluation Study Presentation - Bolton & Menk, Inc.
8. Authorization to Accept the 2009 Safe & Sober Challenge Award.
9. Consider Resolution to Contract with a Councilmember for Snow Removal Truck Rental Services.
10. Project Y20: Tiger Drive Sidewalk Improvement Project -- Consider Resolution Reallocating Assessments.
11. Consideration of Earnest Money Contract for the Acquisition for the Property at 106 C. Street for the Purpose of Stormwater Retention.
12. Consider Resolution Approving the Re-appointment of Commissioners to the Housing and Redevelopment Authority in and for the City of Marshall.

13. Consideration of 2010 Employee Benefits.
 - A. Health Insurance
 - B. Dental Insurance
 - C. Long-Term Disability.
 - D. Basic Life Insurance and Accidental Death or Disability.
14. Consideration of Resolution of Support for Further Study of Passenger Rail along the Little Crow Transit Way from Minneapolis to Willmar.
15. Consider Resolution Approving Specific Fees to be Charged by the City of Marshall.
16. Councilmember Commission/Board Liaison Reports.

Byrnes -	Fire Relief Association, Regional Development Commission, Regional Radio Board, Complete Count Committee
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 by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiation LELS Police Supervisors Local #245 and LELS Police Officers Local #190.
22. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) Regarding Attorney Client Privilege Bot Case.

Meetings to Schedule:

- Legislative and Ordinance Committee
- Ways and Means Committee

ADJOURNMENT

MEETINGS

November 24	5:30 P.M.	City Council Council Worksession VIII following council meeting
December 2	5:00 P.M.	Community Services Advisory Board
	6:00 P.M.	Budget & Levy Public Hearing
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
	6:00 P.M.	Continued Budget & Levy Public Hearing Meeting (if needed)
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
December 22	5:30 p.m.	City Council
December 28	6:00 p.m.	Human Rights Commission