

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday - February 9, 2010 - 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 January 26, 2010.

**PUBLIC HEARING**

**AWARD OF BIDS**

**CONSENT AGENDA**

2. Approval of Consent Agenda
  - A. LG220 Application for Exempt Permit for RMEF SW Great Divide Chapter for March 27, 2010.
  - B. Legion Field Road Second Addition
    1. Consider Extension of Preliminary Plat Approval.
    2. Consider Resolution Approving the Final Plat of Legion Field Road Second Addition.
  - C. Census 2010 Question Assistance Center (QAC).
  - D. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

3. Consider Resolution of Support for Funding for MERIT Center and Marshall Amateur Sports Commission Center.
4. Consideration of Recommendation of Appointments to Charter Commission.
5. Project Y52: T.H. 59 and Ontario Road Improvement Project – Consider Change Order No. 3.
6. Project Y69: T.H. 19 Storm Sewer and Sidewalk Improvement Project -- Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
7. Consider Resolution Preparation of Reports on Improvements.
  - A. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project
  - B. Project Y40: “C” Street Reconstruction Project
  - C. Project Y63: Lawrence Court Reconstruction Project
  - D. Project Y64: Bruce Circle Reconstruction Project
  - E. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project
  - F. Project Y73: Pearl Avenue Reconstruction Project
  - G. Project Y74: North 5<sup>th</sup> Street/West Lyon Street/West Redwood Street Reconstruction Project
  - H. Project Y78: Walker Lane/Park Avenue Reconstruction Project

8. Election Polling Location and Grant.
9. 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, PraiseNet Consortium
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
10. Staff Reports.
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
11. Councilmember Individual Items.
12. Review of Pending Agenda Items.
13. Information Only.
14. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to AFSCME Union Negotiations.

**Meetings to Schedule:**

- Personnel Committee

**ADJOURNMENT**

**MEETINGS**

<b>February 9</b>	<b>5:30 P.M.</b>	<b>City Council</b>
February 10	12:00 Noon	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 11	7:00 P.M.	M.E.R.I.T. Center Commission
February 15	City Hall Closed for President's Day	
February 17	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
February 22	6:00 P.M.	Human Rights Commission
February 23	<b>5:30 P.M.</b>	<b>City Council</b>
March 2	4:30 P.M.	Airport Commission
March 3	5:00 P.M.	Community Services Advisory Board