

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday – February 23, 2010 – 4:00 P.M.**  
**Room F-3**  
**Marshall Middle School, 401 South Saratoga Street**

1. Interview Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday - February 23, 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 February 9, 2010.

**PUBLIC HEARING**

**AWARD OF BIDS**

**CONSENT AGENDA**

2. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for SMSU for June 13, 2010.
  - B. Temporary on-Sale Liquor License for SMSU for March 4, 2010.
  - C. LG220 Application for Exempt Permit for SMSU for April 30, 2010.
  - D. Blake's Second Addition – Introduction of Preliminary Plat and Call for Public Hearing.
  - E. Consider Authorization Diesel Front Mount 72" Commercial Lawn Mower.
  - F. Consider Authorization 2-wheel Drive Ball-Pro Super Rake.
  - G. Consider Authorization to Advertise for One-Ton Dump Truck with Plow for Airport.
  - H. Authorization to Declare 2005 Smithco Super Rake 16 hp as Surplus Property and Sale to Lakeview Schools.
  - I. Consider Request for St. Patrick's Day Parade – March 17, 2010.
  - J. Renewal of Group Self-Insured Accident Plan for Volunteers.
  - K. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

3. Application for Taxi Cab License for Sami Samir Saad El-Dein dba Downtown DD LLC.
4. Consider Authorization to Lease Squad Car.
5. Consideration of Amendments to the Travel and Training Policy
6. Consider Resolution Amending Budget Amounts for Fiscal Year December 31, 2009.
7. Consider Resolution Establishing Voting Locations in the City of Marshall.
8. Consider Resolution Authorizing the Transfer of the Closure of Debt Service Funds.
9. Project Y78: 2010 Bituminous Overlay Project and Project Y79: 2010 Chip Seal Project -- Consider Authorization to Advertise for Bids.

10. Project Y31 / (139-131-02) Windstar Street from Scott St. to T.H. 59: -- Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
11. Project Y41: Tiger Lake Expansion Project – Consider Professional Services Agreement with Bolton & Menk, Inc.
12. Project Y75: Peltier Street Reconstruction Project – Consider Resolution Ordering Preparation of Report on Improvement.
13. Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
  - A. Project Y40: “C” Street Reconstruction Project
  - B. Project Y63: Lawrence Court Reconstruction Project
  - C. Project Y64: Bruce Circle Reconstruction Project
  - D. Project Y73: Pearl Avenue Reconstruction Project
14. Consideration of Approval of the Marshall Golf Club Driving Range.
15. Consider Resolution Opposing the Governor’s Proposed Supplemental Budget Cuts to LGA Payment.
16. Councilmember Commission/Board Liaison Reports.
 

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|----------------|---|
| 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.05 Subd. 3(c)(3), Discussion of Real Property Purchase Acquisition Alternative.

**Meetings to Schedule:**

- Ways & Means Committee
- Personnel Committee

## ADJOURNMENT

### MEETINGS

|             |                  |                                   |
|-------------|------------------|-----------------------------------|
| 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 |
| March 8     | 12:00 Noon       | Cable Television Commission       |
|             | 4:00 P.M.        | Library Board                     |
|             | 7:00 P.M.        | Housing Commission                |
| March 9     | <b>5:30 P.M.</b> | <b>City Council</b>               |
| March 10    | 12:00 Noon       | Senior Citizen Center Commission  |
|             | 5:30 P.M.        | Planning Commission               |
| March 11    | 7:00 P.M.        | M.E.R.I.T. Center Commission      |
| March 17    | 11:30 A.M.       | Economic Development Authority    |
|             | 5:30 P.M.        | Utilities Commission              |
| March 22    | 6:00 P.M.        | Human Rights Commission           |
| March 23    | <b>5:30 P.M.</b> | <b>City Council</b>               |