

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday - March 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 March 9, 2010.
2. Presentation of Life Saving Award – Police Department.

PUBLIC HEARING

3. Public Hearing for the Liquor License Transfer from Bingo LLC dba Best Western Marshall Inn to Bingo LLC dba Ramada.
4. Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
 - A. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project
 - B. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project
 - C. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project
 - D. Project Y80: Walker Lane/Park Avenue Reconstruction Project
 - E. Project Y75: Peltier Street Reconstruction Project

AWARD OF BIDS

5. Consider Award of Bids for a One-Ton, Four-Wheel Drive Truck Chassis, Dump Box, Plow and Sander for the Airport.
6. Project Y78: 2010 Bituminous Overlay Project and Project Y79: 2010 Chip Seal Project -- Consider Award of Bids.

CONSENT AGENDA

7. Approval of Consent Agenda
 - A. Sunday Liquor License for Bingo LLC dba Ramada.
 - B. Temporary On-Sale Liquor License for April 15, 2010 for the Marshall Area Chamber of Commerce for Avera Marshall Regional Medical Center, 300 South Bruce Street.
 - C. LG220 Application for Exempt Permit for Marshall Area Chamber of Commerce for a raffle on June 3, 2010 at Marshall Golf Club.
 - D. LG220 Application for Exempt Permit for Buffalo Ridge Gobblers for a raffle on April 30, 2010 at Prairie Event Center.
 - E. Annual renewal for Plumbers Licenses for April 1, 2010 through March 31, 2011.
 - F. Consider Request for Street Closure for Crazy Days on Thursday, July 15, 2010.
 - G. Consideration of Authorization to Declare Vehicles as Surplus Property.
 - H. Consider Approval Amendment of By-Laws for the M.E.R.I.T. Commission.
 - I. Consider Approval Grant from the Office of Traffic Safety.
 - J. Consider Amendment to Conditional Use Permit, Carol Jenkins Daycare Facility.
 - K. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

8. Presentation on Crime Free Multi Housing and the Drug Abuse Resistance Education (D.A.R.E.).
9. Consideration of Repurchase of Avera Marshall Regional Medical Center Home Health Care Business Pursuant to Section 7.1(a)(ii) of the Membership Transfer Agreement.
10. Annual Renewal of Refuse Haulers Licenses for April 1, 2010 through March 31, 2011.
11. Consider Award of Bids for a Squad Car for the Police Department.
12. Project Y45: Southview Drive Improvement Project -- Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
13. Mn/DOT Professional and Technical Services Master Contract No. 92214 Amendment No. 1.
14. Petition for Vacation of a Portion of Donald Street in Carr Subdivision I – Call for Public Hearing.
15. Project Y28: Baseline Road/Susan Drive Improvement Project.
 - A. Consider Resolution Ordering Preparation of Report on Improvement.
 - B. Consider Resolution Receiving Report and Calling for Hearing on Improvement.
16. Consider Appointment to Boards and Commissions.
17. 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
18. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
19. Councilmember Individual Items.
20. Review of Pending Agenda Items.
21. Information Only.

- 22. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offers for Blocks 16 & 19.
- 23. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Pricing Related to Real Property Acquisition.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

March 23	5:30 P.M.	City Council
April 6	4:30 P.M.	Airport Commission
April 7	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
April 8	7:00 P.M.	M.E.R.I.T. Center Commission
April 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
April 13	5:30 P.M.	City Council
April 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 21	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
April 26	6:00 P.M.	Human Rights Commission
April 27	5:30 P.M.	City Council