

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday – April 27, 2010 – 4:00 P.M.
F3 Room
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicants for Boards and Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday – April 27, 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 April 13, 2010.

PUBLIC HEARING

2. Public Hearing on Southwest Aviation Business Subsidy Agreement.

AWARD OF BIDS

3. Consider Award of Proposals for Demolition and Removal of Structures
 - A. 108 “C” Street
 - B. 208 East Main Street

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Renewal of Plumbers License for Travis Lorenz dba Pipe Dreamz Plumbing & Heating.
 - B. Temporary On-Sale Beer License for Marshall Baseball Association for May 15, 2010 to September 15, 2010.
 - C. Adopt a Resolution for a Donation from the Eagles Club for the Fire Department.
 - D. Sunday Liquor License for Pappy’s.
 - E. Temporary On-Sale Liquor license for Marshall Area Chamber of Commerce for May 6, 2010 at Western Mental Health Center, 1212 East College Dr.
 - F. Approval for Out-of-State Travel for Tim Tomasek.
 - G. Authorization to Declare Miscellaneous Items as Surplus Property.
 - H. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 96657 for Purchase of One-Ton Dump Truck w/Plow for Airport.
 - I. Project Y83: Demolition of Former Arrival/Departure Building at the Airport – Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 96825.
 - J. Approval Bills/Project Payments.
 - K. Approval of a Truck Box for the Parks Department.

OLD BUSINESS

NEW BUSINESS

5. Presentation of the Sounds of Summer as a Community Festival.
 - A. Consider Adoption of a Resolution Declaring the Sounds of Summer as a Community Festival.
 - B. Consider Request for Private Use of Public Streets and Parking Lots.
6. Update on the Airport Environmental Assessment.
7. Approval of a Home Security Grant for \$70,000 for the CAT Team.

8. Joint Powers Agreement between Marshall Police Department and Bureau of Criminal Apprehension (BCA) and Quamstrom & Doering Law Office and BC.
9. Acquisition of "Outlot E" of Carr Subdivision I.
10. Project Y50: West Redwood Street/North 4th Street Improvement Project -- Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
11. Project Y84: Commencement Boulevard Improvement Project – Consider Resolution Ordering Preparation of Report on Improvement.
12. Preliminary Plat of Carr Subdivision II – Introduce Plat and Call for Public Hearing.
13. Consider Approval of Extension of a Farm Lease.
14. Janitorial Services for Various City-Owned Buildings
 - A. Consider Extension of Cleaning Services Contracts with C&C Cleaning for the Arrival/Departure Building.
 - B. Consider Authorization to Call for Proposals for Janitorial Services for Various City-Owned Buildings.
15. Presentation of the Capital Improvement Project.
16. Consider Appointments to Boards and Commissions
17. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Subd. 1(b) Related to Union Contract Negotiation.
18. Consider Approval of the 2009-2010 Labor Agreement between the City of Marshall and Law Enforcement Labor Services (LELS) Contract.
19. 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
20. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
21. Councilmember Individual Items.
22. Review of Pending Agenda Items.
23. Information Only.
24. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) for the Mosch/Bladholm Property.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

April 27	5:30 P.M	City Council
May 3	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
May 4	4:30 P.M.	Airport Commission
May 5	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
May 11	5:30 P.M.	City Council
May 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
May 13	7:00 P.M.	M.E.R.I.T. Center Commission
May 19	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Planning Commission
May 24	6:00 P.M.	Human Rights Commission
May 25	5:30 P.M.	City Council
May 31		City Hall Closed for the Memorial Day Holiday
June 1	4:30 P.M.	Airport Commission
June 2	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission