

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday - May 25, 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 May 11, 2010.

PUBLIC HEARING

2. Public Hearing on the Amendment Related to City Council Filing Dates.

AWARD OF BIDS

3. Project Y28: Baseline Road and Susan Drive Improvement Project.
 - A. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - B. Consider Resolution Accepting Bid.
4. 2010 Cul-de-sac Reconstruction Project (Project Y63: Lawrence Court / Project Y64: Bruce Circle / Project Y75 Peltier Street).
 - A. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax Exempt Bonds.
 - B. Consider Resolution Accepting Bid.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Preliminary Plat of Sonstegard Subdivision I – Introduce Plat and Call for Public Hearing.
 - B. Consider the requests of Holy Redeemer Catholic Church for 503 West Lyon Street – Introduce Ordinances and Call for Public Hearings.
 1. Ordinance Revising Definition of the Downtown District and Revising the Limits of the Downtown District.
 2. Ordinance Rezoning from R-4 (Higher-Density, Multiple Family Residence District) to a B-2 (Central Business District).
 - C. Transient Merchant License for TNT Fireworks to Sell Fireworks in the Wal-Mart Parking Lot at 1101 East Main Street.
 - D. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to be used at Van's Soundroom, 114 North 3rd Street, Suite A, on June 22, 2010.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

6. Consider Library Construction Document and Authorize Release of Bids.
7. Consider Architect Agreement for Telecommunications System for Marshall Lyon County Library with TSP, Inc.
8. Approval of Vending Agreement for the Aquatic Center.
9. Project Y41: Tiger Lake Expansion Project
 - A. Presentation by Bolton & Menk, Inc.
 - B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
10. Approval of the Fireworks Contract.
11. Project Y44: Legion Field Road Improvement Project -- Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application with Voss Plumbing & Heating of Paynesville, Inc.

12. Project Y84: Commencement Boulevard Improvement Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
13. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project -- Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
14. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project -- Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
15. Project Y59: T.H. 23 Pedestrian Underpass Project – Consider Resolution for Municipal State Aid System Funds Advance.
16. Janitorial Services for Various City-Owned Buildings -- Consider Extension of Cleaning Services Contracts with C&C Cleaning.
17. Authorization to Execute the Joint Powers Agreement, Southwest/West Central Service Cooperative/City of Marshall/Marshall Municipal Utilities
18. Transfer of Jurisdiction Branch 10 JD 60B, City of Marshall as Water Management Authority.
19. Consider Resolution Authorizing Sale of City Owned Property.
20. EDA Subordination Policy Commercial or Rental.
21. Approval of Small Cities Grant.
22. Councilmember Commission/Board Liaison Reports.
 - Bymes - 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
23. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
24. Councilmember Individual Items.
25. Review of Pending Agenda Items.

26. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offers for Blocks 16 & 19.

Meetings to Schedule:

- Public Improvement/Transportation Committee
- Personnel Committee

ADJOURNMENT

MEETINGS

May 25	5:30 P.M.	City Council
May 31		City Hall Closed for Memorial Day
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
June 8	5:30 P.M.	City Council
June 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 10	7:00 P.M.	M.E.R.I.T. Center Commission
June 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission