

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday - June 22, 2010 - 4:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Presentation of the 2009 Audit.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday - June 22, 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 June 8, 2010.

PUBLIC HEARING

AWARD OF BIDS

2. Project Y41: Tiger Lake Expansion Project.
 - A. Authorization to Acquire Property.
 - B. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - C. Consider Resolution Accepting Bid (Award Contract).
3. Consider Award of Bids for Cleaning Services for Various City-Owned Buildings.
4. Consider Award of Bids for a Detective Car for the Marshall Police Department.
5. Consider Approval of Pay Loader Repairs for the Street Department.

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Consider Approval of Quit Claim Deed City of Marshall to Terence D. Louwagie.
 - B. Consider the request of Duane Anderson for a five-year Renewal of a Conditional Use Permit for Home Occupation for an Accounting and Consulting business in an R-1 One-Family Residence Districted located at 1303 Westwood Drive.
 - C. Consider Approval of Addendum to the Director of Public Safety, City Administrator and City Engineer Contracts.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

7. Consideration of Approval of the 2009 Audited Financial Report for the City of Marshall.
8. Consider the request of Martin Boucek for a Variance Adjustment Permit to Construct an Accessory Building at 601 North 4th Street.
9. Consider documents for SkyFest July 10-11, 2010.
 - A. Consider Approval of Special Event Permit.
 - B. Consider Entering into Agreement with Western Community Action.
 - C. Consider Request for Permit for Private Use of City-Owned Parking Lot.
 - D. Consider Motion to Authorize City of Marshall Public Resources.

10. Consider Approval of the following for Hunan Lion Restaurant.
 - A. Consumption and Display License for the Hunan Lion Restaurant.
 - B. Wine License for the Hunan Lion Restaurant.
 - C. 3.2 Percent Malt Liquor License for Hunan Lion Restaurant.

11. Consider Resolution Authorizing Execution of Documents for Marshall Small Cities Development Program.
 - A. Approval of Owner Occupied Policies and Procedures.
 - B. Approval of Owner Occupied Repayment Agreements.
 - C. Approval of Administrative Contract.

12. Industrial Park Area Sanitary Sewer and Lift Station Improvement Project – Consider Entering into Professional Services Agreement with Bolton & Menk, Inc.

13. Consider Resolution Approving a Zero Dollar Permit to Construct to State of Minnesota Department of Transportation for the T.H. 68 Audible Pedestrian Signal System Project.

14. Fairview Township Road Repair and Maintenance Agreement.

15. Project Y51 / S.P. 139-090-03: North Bike Trail and Pedestrian Trail Improvement Project
 - A. Consider Change Order No. 1.
 - B. Consider State Aid for Local Transportation Supplemental Agreement No. 1.

16. Project Y83: Demolition of Former Arrival/Departure Building Project – Consider Change Order No. 1.

17. City of Marshall 2010 Health Insurance Third Party Administrator Proposed Contract Changes.
 - A. Consideration to Terminate the Agreement with Total Administrative Services Corporation (TASC), our Third Part Administration Services for 2010 - Effective July 1, 2010.
 - B. Consideration of Third Party Administration with Bill Chukuske Insurance Services, Inc.

18. Consider Approval of the 2009-2010 Labor Agreement between the City of Marshall and Law Enforcement Labor Services, Inc. (LELS), Local #245 – Police Supervisors.

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
 - a. Council Salaries
 - B. City Engineer
 - C. City Attorney
21. Councilmember Individual Items.
22. Review of Pending Agenda Items.
23. Information Only.

Meetings to Schedule:

- Ways & Means Committee
- Legislative & Ordinance Committee

ADJOURNMENT

MEETINGS

June 22	5:30 P.M.	City Council
June 28	6:00 P.M.	Human Rights Commission
July 5		City Hall Closed for the Holiday
July 6	4:30 P.M.	Airport Commission
July 7	5:00 P.M.	Community Services Board
	5:30 P.M.	Cable Television Commission
July 8	7:00 P.M.	M.E.R.I.T. Center Commission
July 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
July 13	5:30 P.M.	City Council
July 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 21	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
July 26	6:00 P.M.	Human Rights Commission
July 27	5:30 P.M.	City Council