

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday - July 13, 2010 - 4:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(a) City Administrator's Review.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday - July 13, 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 Special City Council Meeting of June 22, 2010 and the Regular City Council Meeting of June 22, 2010.

PUBLIC HEARING

AWARD OF BIDS

2. Consider Rejecting Bids for Investigator Vehicle and Authorization for Release of Bids for Investigator Vehicle.
3. Consider Approval of Street Department Pay Loader Repairs.
4. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project
 - A. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - B. Resolution Accepting Bid (Award Contract).
5. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement.
 - A. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - B. Resolution Accepting Bid (Award Contract).

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Authorization to Declare Items as Surplus Property.
 - a. Bicycles
 - b. Miscellaneous Items
 - B. Temporary 3.2 Percent Malt Liquor License for VFW for July 31, 2010 for Toys for Tots and the Fairgrounds and for the month of August for the Lyon County Fair.
 - C. LG220 Application for Exempt Permit for SMSU for October 2, 2010 and for February 25, 2011.
 - D. Project Y81: Sonstegard Industrial Park Improvement Project - Consider Resolution Ordering Preparation of Report on Improvement.
 - E. Project Y85: Industrial Park Area Sanitary Sewer & Lift Station Improvement Project - Consider Resolution Ordering Preparation of Report on Improvement.
 - F. Consider Request of Downtown Business Association for "Thursdays on Third".
 - G. Amendment to Chapter 38 Floods - Introduction of Ordinance and Call for Public Hearing.
 - H. Amendment to Chapter 86, Sec. 86-107, I-2 General Industrial District - Introduction of Ordinance and Call for Public Hearing.
 - I. Rezone of Proposed Sonstegard Subdivision I from a B-3 General Business District and an A-Agricultural District to a B-3 General Business District and an I-2 General Industrial District - Introduction of Ordinance and Call for Public Hearing.
 - J. Special Vehicle Permit for Allen Schmidt.
 - K. Approval of Amended Lease with Dan Gregoire for the Parkway III Property.
 - L. Introduction of Ordinance to Sell Intoxicating Malt Liquor at Hunan Lion, Inc.
 - M. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

7. Presentation by Avera Marshall Regional Medical Center.
8. Recommendation for the Southwest Regional Amateur Sports Center and the MERIT Center.
9. Running's and Minnwest Bank Appeal of Sidewalk - Baseline Road/Susan Drive.
10. Marshall Lyon County Library Project Progress Addition.
 - A. Update on Bids and Timeline.
 - B. Consider Extension of Effective Period of Progress Addition Preliminary Plat Approval.
 - C. Consider Resolution Adopting the Progress Addition Final Plat.
11. Approval of a Resolution for All-Hazard Mitigation Plan.
12. Approval of a Resolution of the PSIC Grant.
13. Sonstegard Subdivision I.
 - A. Consider Resolution Adopting the Final Plat.
 - B. Approval of Resolution Regarding the Rural Service District.
14. Project Y40: "C" Street Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
15. Project Y74: North 5th Street/West Lyon/West Redwood Street Reconstruction Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
16. Project Y05: Village Drive Improvement Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application with GM Contracting, Inc.
17. Approval of a Special Assessment Deferral.
18. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council Members.
19. Consideration of Approval of the City Purchasing Policy.
20. Consider Appointments to the Police Civil Service Commission.
21. Statement of Annual Performance Review for the City Administrator.
22. Councilmember Commission/Board Liaison Reports.

Byrnes -	Fire Relief Association, Regional Development Commission, Regional Radio Board
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, Council Personnel Committee
Sanow -	Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society, Council Public Improvement/Transportation Committee
DeCramer -	EDA, Utilities Commission,
Boedigheimer -	Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
Ritter -	Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee

23. Staff Reports.
 - A. City Administrator
 - a. 2011 Budget Timelines
 - B. City Engineer
 - C. City Attorney
24. Councilmember Individual Items.
25. Review of Pending Agenda Items.
26. Information Only.
27. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Pricing Related to Real Property Acquisition for a portion of Lot 3 on Preliminary Plat for Sonstegard Subdivision 1.
28. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Pricing Related to Real Property Acquisition on the Mosch/Bladholm Property.

Meetings to Schedule:

- Ways & Means Committee Meeting

ADJOURNMENT

MEETINGS

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
August 3	4:30 P.M.	Airport
August 4	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
August 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
August 10	5:30 P.M.	City Council
August 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 12	7:00 P.M.	M.E.R.I.T. Center Commission
August 18	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission