

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 9, 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 July 27, 2010.

PUBLIC HEARING

2. Public Hearing on Turkey Valley Farms Business Subsidy Agreement and Loan.
3. Consider the request of Robert L. Carr to rezone Carr Estates Third Addition from A-Agricultural District to R-2 One- to Four-Family Residence District and A-Agricultural District – Public Hearing and Adoption of Ordinance.

AWARD OF BIDS

4. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project.
 - A. Resolution of Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - B. Resolution Accepting Bid (Award Contract).
5. Project Y40: “C” Street Reconstruction Project
 - A. Resolution of 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. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce for September 8, 2010 at 117 North 3rd Street.
 - B. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce for September 20, 2010 at 122 North 3rd Street.
 - C. Approval of a Projector for Professional Development Room.
 - D. Authorization to Declare Vehicles as Surplus Property.
 - E. Consider Approval of Securities Custodial Agreement with Home Federal Bank.
 - F. Consider Approval of Amendment of Small Cities Development Program Procedural Guidelines.
 - G. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

7. Consider Change of Venue Request for Sounds of Summer (Whitney Parking Lot to Proposed Memorial Park).
8. Project Y51 / S.P. 139-090-03: 2009 North Bike and Pedestrian Trail Improvement Project – Consider Change Order No. 2.
9. Consider Amendment to State of Mn/DOT Detour Agreement No. 95280 regarding use of CSAH 33 and CSAH 7 as a T.H. 23 Detour and Maintenance of the Detour.
10. Introduction of Ordinance Revoking Ordinance No. 594, Second Series (Orderly Annexation – MMU Electrical Substation Area).

11. 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
12. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
13. Councilmember Individual Items.
14. Review of Pending Agenda Items.
15. Information Only.
16. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) Regarding Attorney-Client Privilege.

Meetings to Schedule:

ADJOURNMENT

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, August 9, 2010 ~ Immediately Following Council Meeting
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Discussion of Endowment Fund.
2. Adjournment.

MEETINGS

August 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
	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
August 19	11:30 A.M.	Utilities Commission (rescheduled from August 18 th)
August 23	6:00 P.M.	Human Rights Commission
August 24	5:30 P.M.	City Council
August 31	5:30 P.M.	City Council Budget Worksession II
September 1	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
September 6		City Hall Closed for Labor Day Holiday
September 7	4:30 P.M.	Airport Commission
September 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 9	7:00 P.M.	M.E.R.I.T. Center Commission
September 13	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
September 14	5:30 P.M.	City Council
September 15	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
September 21	5:30 P.M.	City Council Budget Worksession III