

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, August 24, 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 August 3, 2010, the Joint City Council and County Meeting of August 4, 2010, the Special City Council Meeting of August 9, 2010 and the Regular City Council Meeting of August 9, 2010.

PUBLIC HEARING

AWARD OF BIDS

2. Project Y72: Flood Retention Levee & Gabion Improvements Project on the Redwood River.
 - 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).
3. Project Y84: Commencement Boulevard Improvement Project.
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
 - C. Resolution of Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - D. Resolution Accepting Bid (Award Contract).

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for SMSU for December 8, 2010.
 - B. LG220 Application for Exempt Permit for SW MN Ducks Unlimited for September 22, 2010.
 - C. Declare Vehicles as Surplus Property for the Marshall Police Department.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

5. Consider Adoption of Ordinance of the Mayor and City Councilmember's Salaries.

NEW BUSINESS

6. Consideration of Documents Related to Bond Sale.
 - A. Consider Resolution Awarding the Sale of Bonds for General Obligation Capital Improvement Plan Bonds, Series 2010A
 - B. Consider Resolution Awarding the Sale of Bonds for General Obligation Utility and Improvement Bonds, Series 2010B.
 - C. Consider Amendment to Addendum A of Agreement for Continuing Disclosure Service.
 - D. Consider Amendment to addendum B of Agreement of Arbitrage and Rebate Monitoring.
7. Presentation of Bond Rating Upgrades.
8. Consider Approval of Update to the 2007 Wastewater Treatment Facilities Fund & Surface Water Management Fund Analysis with Springsted, Inc.
9. Consideration of Agreement with Bremer Trust, N.A. Investment Management Agency.

10. Consider Resolution Amending Resolution Calling for a Hearing on the Proposed Assessment.
 - A. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project – Resolution Number 3446, Second Series.
 - B. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project – Resolution Number 3448, Second Series.
 - C. Project Y28: Baseline Road and Susan Drive Improvement Project – Resolution Number 3450, Second Series.
11. Orderly Annexation – MMU Electrical Substation Area.
 - A. Adoption of Ordinance Revoking Ordinance Number 594, Second Series.
 - B. Joint Resolution for Orderly Annexation with Lake Marshall Township.
12. Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue / (139-132-01) Clarice Avenue from Windstar Street to Susan Drive – Consider Resolutions Adopting Deferred Assessments.
13. Consider Joint Funding Agreement with US Geological Survey (USGS) for Redwood River Gaging Station near Marshall, Minnesota.
14. Consider the request of Turkey Valley Farms, LLC for a Variance Adjustment Permit for a Rear Yard of Less than Required by City Code at 200 South 6th Street.
15. 2010 Cul-de-sac Reconstruction Project (Project Y63: Lawrence Court/Project Y64: Bruce Circle/Project Y75 Peltier Street).
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
16. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project.
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
17. Project Y40: “C” Street Reconstruction Project.
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Resolution for Hearing on Proposed Assessment.
18. 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
19. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
20. Councilmember Individual Items.
21. Review of Pending Agenda Items.
22. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

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
	4:30 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
September 27	6:00 P.M.	Human Rights Commission
September 28	5:30 P.M.	City Council
October 7	5:30 P.M.	City Council Budget Worksession IV