

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, October 26, 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 October 12, 2010 Regular City Council Meeting and the October 12, 2010 Special City Council Meeting, October 14, 2010 Special City Council Meeting, and October 19, 2010 Special City Council Meeting.

**PUBLIC HEARING**

**AWARD OF BIDS**

**CONSENT AGENDA**

2. Approval of Consent Agenda
  - A. Approval of Plumbers License for Gary Geistfeld (dba GarAnimal Contractors).
  - B. Approval of Surplus Property for the Police Department.
  - C. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

3. Consider the request of Kathy Deutz for a five-year renewal of a Conditional Use Permit for a beauty salon business at 700 Viking Drive.
4. Consider the request of St. Stephen Lutheran Church for a Conditional Use Permit for a daycare facility serving 20 individuals at 1301 South 4<sup>th</sup> Street.
5. Project Y84: Commencement Boulevard Improvement Project – Consider Change Order No. 1.
6. Project Y40: “C” Street Reconstruction Project - Consider Change Order No. 1.
7. MERIT Center Tower Project
  - A. Consider Approval of Plans and Specifications and Authorization to Call for Bids for Tower and Nacelle.
  - B. Consider Approval of Resolution of Local Funding Commitment.
8. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiations.
9. Consider Approval of the 2011 Employee City Health Insurance Plans.

10. 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
11. Staff Reports.
  - A. City Administrator
  - B. City Engineer
  - C. City Attorney
12. Councilmember Individual Items.
13. Review of Pending Agenda Items.
14. Information Only.

**Meetings to Schedule:**

**ADJOURNMENT**

**MEETINGS**

October 26	5:30 P.M.	<b>City Council</b>
November 2	4:30 P.M.	Airport Commission
November 3	5:00 P.M.	Community Services Advisory Board
	4:30 P.M.	Cable Television Commission
	5:30 P.M.	Council Budget Worksession VI
November 8	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
November 9	5:30 P.M.	<b>City Council</b>
November 10	2:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
November 11		City Hall Closed – Veteran’s Day
November 16	5:30 P.M.	Council Budget Worksession VII
November 17	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
November 22	6:00 P.M.	Human Rights Commission
November 23	5:30 P.M.	<b>City Council</b>
November 25 – 26		City Hall Closed – Thanksgiving Holiday