

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, November 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 October 26, 2010 Regular City Council Meeting and the November 3, 2010 Special City Council Meeting.
2. Informational Mayor's Proclamation Welcoming Foreign Exchange Students for 2010/2011.

PUBLIC HEARING

AWARD OF BIDS

3. Consider Award of Proposals for 2010 City of Marshall Fall Tree Plantings in Various Locations.

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Canvas Ballots from General Election.
 - B. Temporary On-Sale Liquor License for Marshall Chamber of Commerce to use at Bremer Bank, 208 East College Drive on December 6, 2010.
 - C. LG220 Application for Exempt Permit for SMSU for February 5, 2011.
 - D. Approval of Surplus Property for the Police Department.
 - E. Approval to Apply for a \$55,000 CAT Grant.
 - F. Approval of Training for the CAT Team.
 - G. Approval of the Statewide Health Improvement Program (SHIP) Grant.
 - H. Approval Bills/Project Payments.

OLD BUSINESS

5. Project Y03: 2007 Main Street Project – Consideration of Payment to Mears Electric.

NEW BUSINESS

6. Adult Community Center
 - A. Approval of Agreement with Marshall Area Senior Citizen's Inc.
 - B. Approval of Annual Lease Agreement with Lutheran Social Services (LSS).
7. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project -- Consider Resolution Amending Assessment.
8. Project Y44: Legion Field Road Improvement Project – Consider Resolution Redistributing Assessment.
9. Consider Authorization to enter into Mn/DOT Agreement for Crack Repair at the Airport.
10. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project – Consider Approval of Change Order No. 2.
11. Project Y84: Commencement Boulevard Improvement Project – Consider Change Order No. 2.
12. Consider Resolution to Contract with a Councilmember for Snow Removal Truck Rental Services.

13. 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
14. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
15. Councilmember Individual Items.
16. Review of Pending Agenda Items.
17. Information Only.
18. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offers for 111 South A Street.
19. Consideration to Purchase Property at 111 South A Street.

Meetings to Schedule:

ADJOURNMENT

**AGENDA
SPECIAL BUDGET CITY COUNCIL MEETING
Tuesday, November 9, 2010 – Immediately Following Council Meeting
Professional Development Room
Marshall Middle School, 401 South Saratoga Street**

1. Review City Budget

MEETINGS

| | | |
|------------------|------------|---|
| November 9 | 5:30 P.M. | City Council |
| 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 | 3:45 P.M. | Special Public Housing Commission |
| | 5:30 P.M. | City Council |
| November 25 – 26 | | City Hall Closed – Thanksgiving Holiday |
| December 1 | 5:00 P.M. | Community Services Advisory Board |
| | 4:30 P.M. | Cable Television Commission |
| December 7 | 4:30 P.M. | Airport Commission |
| December 8 | 12:00 P.M. | Senior Citizen Center Commission |
| | 5:30 P.M. | Planning Commission |