

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, November 23, 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 November 9, 2010 Regular City Council Meeting, November 9, 2010 Special City Council Meeting and the November 16, 2010 Special City Council Meeting.

**PUBLIC HEARING**

**AWARD OF BIDS**

2. Memorial Park Improvements-Phase II – Consider Award of Proposals for Bridge Structure and Railings for Pedestrian Walk Bridge.

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for SMSU for December 10, 2010.
  - B. Temporary On-Sale Liquor License for SMSU for February 25, 2011.
  - C. Consider Resolution Amending Budget Amounts for FYE December 31, 2010.
  - D. Consider Resolution Re-appointing of Commissioners to the Housing and Redevelopment Authority.
  - E. Authorization to Advertise for Bids for the Pick Up of Garbage and Trash for Various City Locations for 2011/2012.
  - F. Approval of Amendment #1 to National Insurance Services for Long-term Disability Insurance.
  - G. Renewal of the City's Life Insurance Effective January 1, 2011.
  - H. Renewal of the City's Dental Insurance Effective January 1, 2011.
  - I. Consideration of Authorization to Declare Studio 1 Tricaster as Surplus Property.
  - J. Consideration of Authorization to Declare Bicycles as Surplus Property.
  - K. 2011 Wastewater User Rates-Call for Public Hearing.
  - L. 2011 Surface Water Management Utility Rates-Call for Public Hearing.
  - M. Approval of the Lease Assignment Schwan's Aerial Marketing, LLC – Red Baron Hangar
  - N. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

4. Marshall-Lyon County Library Project - Consider Change Order No. 1 with TSP, Inc.
5. Consider Approval to Fund a Automatic External Defibrillator (AED)
6. Consider Resolutions for the Closing of Funds:
  - A. Ditch 62 Project (Fund 480) and
  - B. Corps of Engineers Project (Fund 481).
7. Consider Approval to Establish a Deferred Compensation Program with Minnesota State Retirement System (MSRS).
8. Consideration of Approval of Mayor Appointment of City Attorney, Marshall City Charter §3.03.
9. Project Y64: Bruce Circle Reconstruction Project -- Consider Resolution Amending Assessment Roll.
10. Approval of Cooperative Construction Agreement with Lyon County for Design and Construction of Country Club Drive and CSAH 7 Realignment Project (SP 42-607-022).

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.

**Meetings to Schedule:**

- Ways & Means Committee
- Equipment Review Committee
- Public Improvement/Transportation /Committee

**ADJOURNMENT**

**AGENDA**  
**SPECIAL BUDGET CITY COUNCIL MEETING**  
**Tuesday, November 23, 2010 ~ Immediately Following Council Meeting**  
**Professional Development Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Review Final Changes of the Budget.

**MEETINGS**

November 23	3:45 P.M.	Special Public Housing Commission
	5:30 P.M.	<b>City Council</b>
		<b>Worksession ~ Immediately following Council Meeting</b>
November 25 – 26		City Hall Closed – Thanksgiving Holiday
December 1	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
	6:00 P.M.	Budget & Levy Public Hearing
December 7	4:30 P.M.	Airport Commission
December 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
	6:00 P.M.	Continued Budget & Levy Public Hearing (if needed)
December 13	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
December 14	5:30 P.M.	<b>City Council</b>
December 15	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
December 24		City Hall Closed – Holiday
December 27	6:00 P.M.	Human Rights Commission
December 28	5:30 P.M.	<b>City Council</b>