

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, December 28, 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 December 14, 2010.
2. Board and Commission Members Recognition.

PUBLIC HEARING

3. Project Y85: Industrial Park Area Sanitary Sewer & Lift Station Improvement Project.
 - A. Public Hearing on Improvement.
 - B. Consider Resolution Ordering Improvement and Preparation of Plans.
 - C. Consider Resolution Approving Plans & Specifications and Ordering Advertisement for Bids.
4. Project Y81: Sonstegard Industrial Park – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
5. Public hearing of the request of Robert Carr for a Rezone of Carr Subdivision II from A-Agricultural District, R-1 One Family Residence, and R-2 One to Four Family Residence District to A-Agricultural District, R-1 One Family Residence, and R-2 One to Four Family Residence District.
6. Public Hearing of the Request of Lyon County for a Rezone from A-Agricultural District to I-1 Limited Industrial District at 504 Fairgrounds Road (Fairgrounds Addition - Part of Outlot 10).

AWARD OF BIDS

7. Consider Award of Bids for Pick-up for the Street Department.

CONSENT AGENDA

8. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to be used at Lee's Tae Kwon Do, 311 south O'Connell St, suite 103 on 1-6-11.
 - B. LG220 Application for Exempt Permit for shades of the Past Car Club for a raffle on June 4, 2011.
 - C. LG220 Application for Exempt Permit for Avera Marshall Foundation for a raffle on May 2, 2011.
 - D. Depository Pledge Agreement with Wells Fargo Bank.
 - E. Adopt Resolution Abating Delinquent Special Assessments for the City of Marshall.
 - F. Under 21 Exemptions for Marshall Bowl and Hitching Post.
 - G. Approval of Agreement with Artist for Downtown Mural Project.
 - H. Approval of Changes to the Personnel Policy Manual.
 - I. Approval of the 2011 Wage Schedules.
 - J. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

9. Consideration of approval of State of Minnesota General Obligation Bond Proceeds Grant Agreement – End Grant for the Marshall Minnesota Emergency Response and Industry Training (MERIT) Center Project.
10. Consider Approval of Resolution Approving Business Development Infrastructure Grant.
11. Consider the request of Lyon County for a Conditional Use Permit to have a Governmental Administration Building in I-1 Limited Industrial District at 504 Fairgrounds Road (Fairgrounds Addition - Part of Outlot 10).
12. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project – Consider Change Order No. 3.
13. Project Y41: Tiger Lake Expansion Project – Consider Change Order No. 1.
14. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project – Consider Change Order No. 2.

15. Authorization to Purchase 109 South A Street
 - A. Consider Resolution with Intent for Reimbursement of Funds with Tax Increment Financing in Conjunction with Purchase of 109 South A Street.
 - B. Consider Resolution Approving the Purchase of 109 South A Street.
16. Authorization to Purchase 111 South A Street
 - A. Consider Resolution with Intent for Reimbursement of Funds with Tax Increment Financing in Conjunction with Purchase of 111 South A Street.
 - B. Consider Resolution Approving the Purchase of 111 South A Street.
17. Consideration and Authorization to Execute the Engagement Letter with Abdo Eick & Meyers for the Auditing of the City's 2010 Financial Statements.
18. Consideration of Renewal of Worker's Compensation Insurance.
19. Consider Resolutions to Close Funds.
 - A. Close Wastewater Treatment Facility Fund Construction Fund 608 to Wastewater Debt Service Fund 612.
 - B. Close Wastewater Debt Service Fund 603 to Wastewater Debt Service Fund 612.
20. 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
21. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
22. Councilmember Individual Items.
23. Review of Pending Agenda Items.
24. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

December 28	5:30 P.M.	City Council
December 31		City Hall Closed - Holiday
January 4	4:30 P.M.	Airport Commission
January 5	4:30 P.M.	Cable Television Commission
	5:30 P.M.	Community Services Advisory Board
January 10	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
January 11	5:30 P.M.	City Council
January 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 19	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
January 21	10:00 A.M.	M.E.R.I.T. Center Commission