

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 25, 2011 ~ 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 January 11, 2011.

**PUBLIC HEARING**

2. Police Civil Service Commission – Public Hearing on Ordinance Amendments for the Police Civil Service Commission.
  - A. Consider Abolishment of the Police Civil Service Commission.
  - B. Consider Approval of the Ordinance Division 9. Police Advisory Board.
  - C. Consider Approval of the Police Advisory Board Peace Officer Selection and Promotion Policies and Procedures.

**AWARD OF BIDS**

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to be used at the Purple Iris, 349 West Main on February 9, 2011.
  - B. Temporary On-Sale Liquor License for Holy Redeemer Church to be used at Holy Redeemer School Cafeteria, 501 South Whitney Street on February 12, 2011.
  - C. Temporary On-Sale liquor License for Southwest Minnesota State University to be used at Southwest Minnesota State University Conference Center, 1501 State Street on February 17, 2011.
  - D. Consider Resolution Ordering Preparation of Report on Improvement
    - a. Project Y73. Pearl Avenue Reconstruction Project
    - b. Project Y80: Walker Lane/Park Avenue Reconstruction Project
  - E. Approval of City-Avera Memorandum of Understanding for Hospital Pharmacy Discount Program.
  - F. Declare Vehicles as Surplus Property for the Police Department.
  - G. Approval of MERIT By-Laws.
  - H. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

4. Consider Approval of the North Memorial Ambulance Contract.
5. 911 Memorial Park, Phase II – Approval of Various Proposals.
6. Consider the request of Titan Machinery, 1201 North Highway 59, for a Variance Adjustment Permit for less parking spaces than required by Ordinance.
7. Consider the request of Business Properties of Marshall, LLC, for a Conditional Use Permit to construct a four-unit apartment in a B-2 Central Business District at 238-240 West Main Street.
8. Approval of Resolution Accepting Donation of Personal Property.
9. Approval of 805 West Main Street Purchase Agreement.
10. Approval of Resolution Amending Assessments for Outlet E, J.C. Boyer Addition.

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 - Community Services Advisory Board, Planning Commission, Senior Citizen Center Commission, Lyon County Ice Facility Board, 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, M.E.R.I.T. Center Commission, Police Civil Service 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:**

- Legislative & Ordinance Committee

**ADJOURNMENT**

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 25, 2011 ~ Immediately Following Council Meeting**  
**Professional Development Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Discussion on Parkway Addition Financing.

**MEETINGS**

January 25	5:30 P.M.	<b>City Council</b>
February 1	4:30 P.M.	Airport Commission
February 2	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Service Advisory Board
February 8	5:30 P.M.	<b>City Council</b>
February 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
February 16	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
February 18	10:00 A.M.	M.E.R.I.T. Center Commission
February 21		City Hall Closed – President’s Day
February 22	5:30 P.M.	<b>City Council</b>