

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 12, 2011 ~ 4:45 P.M.
Room F-3
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicant for the Human Rights Commission.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 12, 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 March 22, 2011 Regular City Council Meeting.

PUBLIC HEARING

2. Project Y88: Donita Avenue Reconstruction Project
 - A. Public Hearing on Improvement
 - B. Resolution Ordering Improvement and Preparation of Plans
3. Project Y89: Elm Street Reconstruction Project
 - A. Public Hearing on Improvement
 - B. Resolution Ordering Improvement and Preparation of Plans

AWARD OF BIDS

4. Project Y60 / S.P. A4201-78 & S.A.P. 139-133-01: Madrid Street Bridge Project
 - A. Terms and Conditions of Accepting Airport Improvement Program (AIP) Grants.
 - B. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 98756.
 - C. Award of Contract to Duininck, Inc. in the amount of \$664,489.50.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Declare Trailer donated from Floyd Wild for the MERIT Center as Surplus Property and Authorize the Transfer of the Title to Minnesota West.
 - B. Declare Surplus Property for the Police Department.
 - C. MS4 Permit Program and a Summary of the 2010 Activities – Set public hearing date of May 23, 2011.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

6. Authorization to Hire Ryan Hoffman as a part-time Police Officer, to be Sworn-In and to enter into PERA.
7. Marshall-Lyon County Library Project – Consider Change Order No. 2.
8. Project Y87: West Main Sanitary Sewer Improvement Project – Consider Resolution Ordering Preparation of Report on Improvement.
9. Consideration of Resolution for Special Assessment Settlement Related to Property at 120 London Road.
10. Project Y40: “C” Street Reconstruction Project – Consider Resolution Amending Assessment Roll.

11. Project Y73: Pearl Avenue Reconstruction Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
12. Project Y90: Sara Circle Reconstruction Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
13. Sec. 78-73-Powers and Authority of Inspections -- Introduction of Ordinance Modifying the Sump Pump Inspections.
14. Sec. 22.91- License and Bond -- Introduction of Ordinance Abolishing Plumbers License Fees.
15. Chapter 86-Zoning, Article VI, Division 5 – Introduction of Amendment to the City Code related to Central Heritage District Exterior Construction Standards.
16. Consider Resolution Approving Annual Quotes for Portable Restrooms for the Parks Department.
17. Consider Appointment to the Human Rights Commission.
18. 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 Advisory Board, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
19. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
20. Councilmember Individual Items.
21. Review of Pending Agenda Items.
22. Information Only.

Meetings to Schedule:

- Ways & Means Committee
- Personnel Committee

ADJOURNMENT

MEETINGS

April 12	5:30 P.M.	City Council
April 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 15	10:00 A.M.	M.E.R.I.T. Center Commission
April 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
April 25	6:00 P.M.	Human Rights Commission
April 26	5:30 P.M.	City Council
May 3	4:30 P.M.	Airport Commission
May 4	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
May 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission