

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 26, 2011 ~ 4:30 P.M.
Room F-3
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicants for Various Boards/Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 26, 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 April 12, 2011 Regular City Council Meeting.
2. Distraction-Free Driving Day Proclamation.
3. Acceptance of Safe & Sober Award for the Marshall Police Department.

PUBLIC HEARING

AWARD OF BIDS

4. Project C41: Memorial Park Project – Phase 2 -- Consider Approval of General Contractor Agreement with Bladholm Construction, Inc.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. 3.2 Percent Malt Liquor License for Marshall Baseball Association for May 20, 2011 through September 20, 2011.
 - B. Transient Merchant License for The Country Stop.
 - C. Authorization to Declare Bicycles as Surplus Property.
 - D. Approval of Memorandum of Understanding with AFSCME.
 - E. Project Y81: Sonstegard Industrial Park Improvement Project; Project Y85: Northwest Industrial Park Forcemain Lift Station Improvement Project; and Project Y91: Country Club Drive Project -- Retaining Professional Services Appraiser.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

6. Consideration of Economic Development Service Agreement with Marshall Area Chamber of Commerce.

NEW BUSINESS

7. Presentation of North Memorial Ambulance 2010 Year End Report.
8. Chapter 86-Zoning, Article VI, Division 5
 - A. Adoption of Ordinance Amendment to the City Code Related to Central Heritage District Exterior Construction Standards.
 - B. Adoption of Summary Ordinance for Publication.
 - C. Approval of Resolution Adopting Color Palette
9. Authorization to Apply for a Community Oriented Policing Services (COPS Hiring Program-CHP) Grant.
10. Consider Compensation Study with Laumeyer Human Resource Solutions.

11. Consider Parkway Addition.
 - A. Consider support of \$25,000 grant agreement with Southwest Minnesota Housing Partnership and Economic Development Authority of and For the City of Marshall.
 - B. Consider Resolution Authorizing Payment of \$143,000 to Southwest Minnesota Housing Partnership and General Fund Interfund Loan.
 - C. Consider support of \$112,500 grant agreement with Southwest Minnesota Housing Partnership and Economic Development Authority of and For the City of Marshall.
 - D. Consider 2011 Recoverable Grant Agreement No. 2010-07-56 and Grant No. 2011-03-15_Between City of Marshall, Economic Development Authority of and For the City of Marshall and the Greater Minnesota Housing Fund.
 - E. Consider Resolution Authorizing Repayment of Infrastructure Loans to the Greater Minnesota Housing Fund.
 - F. Consider Resolution establishing Special Revenue Fund and Dedicating Future Revenues for Past Obligations.

12. Project Y52: T.H. 59 and Ontario Road Improvement Project – Consider Change Order No. 4 (Final) and Acknowledgement of Final Payment Application.

13. Project Y85: Northwest Industrial Park Area Sanitary Sewer Lift Station and Forcemain Improvement Project – Consider Change Order No. 1.

14. Project Y81: Sonstegard Industrial Park Improvement Project – Phase I – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

15. Project Y88: Donita Avenue Reconstruction Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

16. Project Y76: Travis Road Extension Project (Water Plant Entrance Road) – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

17. Sec. 78-73 – Powers and Authority of Inspections – Adoption of Ordinance Modifying the Sump Pump Inspections.

18. Sec. 22.91 – License and Bond – Adoption of Ordinance Abolishing Plumbers License Fees.

19. Plumbers License renewal for Minnwest Plumbing & Heating Inc.

20. Consider Approval of Small Cities Development Project Grant Waiver.
 - A. File No. 115
 - B. File No. 177

21. Consider Appointments to Various Boards/Commissions.

22. 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, PaireNet Consortium
Ritter -	Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee

23. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - a. Update on Country Club Drive and Highway 7 Project
 - C. City Attorney
24. Councilmember Individual Items.
25. Review of Pending Agenda Items.
26. Information Only.
27. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offer at 102 West Main.

Meetings to Schedule:

- Ways & Means Committee.

Tentative Agenda:

 - Fire Department scholarships.
 - Township Fire Services fee for services
 - 2011 Maximum Single Family Residential Infrastructure Special Assessment
- Public Improvement and Transportation.

Tentative Agenda:

 - Tiger Lake – fencing review.
 - Skunk Hollow Road
 - Annexation West of County Rd. 7
 - Walker Lane Project

ADJOURNMENT

MEETINGS

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
May 10	4:30 P.M.	City Council
May 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
May 18	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
May 20	10:00 A.M.	M.E.R.I.T. Center Commission
May 23	6:00 P.M.	Human Rights Commission
May 24	5:30 P.M.	City Council