

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 10, 2011 ~4:45 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Consider Approval of the Minutes of April 25, 2011 Local Board of Appeal and Equalization meeting.
2. Reconvene of the 2011 Local Board of Appeal and Equalization.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 10, 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 26, 2011 Regular City Council Meeting.

PUBLIC HEARING

AWARD OF BIDS

2. Consider Award of Proposal for T.E.D. T.H. 68/Lake Street Turn Lane Improvements.

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to use at Western Mental Health Center, 1212 East College Drive.
 - B. Temporary 3.2 Percent Malt Liquor License for the Marshall Softball Association at the Marshall Softball Complex from May 16, 2011 to September 16, 2011.
 - C. Project C41: Memorial Park Improvement Project-Phase II -- Consider Award of Bids and Approval of Change Order No. 1 with Bladholm Construction, Inc.
 - D. Approval of Police Department – Standard Operating Guidelines – Prohibition of use of Excessive Force in Civil Rights Demonstrations.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

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

NEW BUSINESS

5. Consider the request by Turkey Valley Farms, LLC to rezone I-2 (General Industrial District), B-1 (Limited Business District), and R-1 (One Family Residence District) to an I-2 (General Industrial District) – Introduction of Ordinance.
6. Preliminary Plat of Wilke-Miller-Buesing Seventh Addition – Introduction of Preliminary Plat and Call for Public Hearing.
7. Consider the request by Gregory Taylor, to rezone the proposed Wilke-Miller-Buesing Seventh Addition from A (Agricultural District) to R-2 (One to Four Family Residence District) and R-4 (Higher Density – Multiple Family District) – Introduction of Ordinance.
8. Project Y28: Baseline Road and Susan Drive Improvement Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.

9. Municipal State Aid System (MSAS) 2011 Advance Funds Resolution.
10. 2011 Maximum Single Family Residential Infrastructure Special Assessment.
11. Project Y87: West Main Street Sanitary Sewer and Storm Sewer Reconstruction Project -- Consider Resolution Receiving Report and Calling for Hearing on Improvement.
12. Project Y41: Tiger Lake Expansion Project – Consider Change Order No. 2 regarding Fencing.
13. Memorial Park Improvement Project-Phase II – Consider Change Order No. 1 with Kasota Stone, Inc.
14. Pedestrian Bridge for Memorial Park.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
15. 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, PraiseNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
16. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
17. Councilmember Individual Items.
18. Review of Pending Agenda Items.
19. Information Only.
20. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(1) to Establish Pricing Related to Real Property Acquisition -- Project Y85: DeRuyck Property.

Meetings to Schedule:

Public Improvement/Transportation Committee – “No Parking” Zones (T.H. 59 and North 6th Street)

ADJOURNMENT

MEETINGS

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
June 1	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
June 7	4:30 P.M.	Airport Commission
June 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission