

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 24, 2011 ~ 4:30 P.M.
Room F3
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicants for Various Board/Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, May 24, 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 May 3, 2011 Joint County/City Council Meeting, May 10, 2011 Local Board of Appeal and Equalization, and May 10, 2011 Regular City Council Meeting.

PUBLIC HEARING

2. Project Y87: West Main Street Sanitary Sewer and Storm Sewer Reconstruction Project.
 - A. Public Hearing on Improvement.
 - B. Consider Resolution Ordering Improvement and Preparation of Plans.
3. Wilke-Miller-Buesing Seventh Addition.
 - A. Public Hearing on Preliminary Plat.
 - B. Consider Resolution Approving the Final Plat.
 - C. Consider Adoption of Ordinance to Rezone from A (Agricultural District) to R-2 (One- to Four-Family Residence District) and R-4 (Higher Density – Multiple Family Residence District).

AWARD OF BIDS

4. MERIT Center Tower Project – Tower, Nacelle & Associated Items – Consider Resolution Rejecting all Bids and Authorize Advertisement for Bids.
5. Project Y73: Pearl Avenue Reconstruction Project / Project Y90: Sara Circle Reconstruction Project.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
 - B. Consider Resolution Accepting Bid (Award Contract).
6. Project Y88: Donita Avenue Reconstruction Project.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
 - B. Consider Resolution Accepting Bid (Award Contract).
7. Project Y76: Travis Road Extension Project (Water Plant Entrance Road) / Project Y77: Klein Addition (Prairieview Court) Texas Crossing Improvement Project.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
 - B. Consider Resolution Accepting Bid (Award Contract).
8. 2011 on-Street Bike Trail Project – Consider Award of Proposal.

9. Project Y81: Sonstegard Industrial Park Improvement Project-Phase I.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax Exempt Bonds.
 - B. Consider Resolution Accepting Bid (Award Contract).

CONSENT AGENDA

10. Approval of Consent Agenda
 - A. Consent Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce for Blue Green on June 23, 2011.
 - B. Approval of Amended Resolution Regarding Transfer of Property from Rural Service District to Urban Service District.
 - C. Approval of Amendment to Resolution to Correct Legal Description – ADM Industrial Park Plat.
 - D. Request of Southwest Minnesota State University for Homecoming Day Parade – September 24, 2011.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

11. Sounds of Summer Festival.
 - A. Adopt a Resolution Declaring the Sounds of Summer as a Community Festival – August 18, 2011 through August 21, 2011.
 - B. Request for Street Closure of a portion of West College Drive, a portion of Marvin Schwan Memorial Drive, use of City parking lot located on West College Drive on August 18-21, 2011 and approval of Sounds of Summer Parade on August 20, 2011.
12. Consider Adoption of Ordinance to Rezone 220, 302 and 304 South 6th Street (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.
13. Y89: Elm Street Reconstruction Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
14. Project Y85: Industrial Park Lift Station Forcemain Project - Approval of Payment to Property Owners Acquisition and Easements.
15. Consider Resolution for Providing for Signage in the City of Marshall (No Parking Zones 6th Street and TH 59 Vicinity).
16. Consider Appointments to Various Boards/Commissions.
17. Councilmember Commission/Board Liaison Reports.

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| 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 |

- 18. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
- 19. Councilmember Individual Items.
- 20. Review of Pending Agenda Items.
- 21. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

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|---------|------------|-----------------------------------|
| 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 |
| June 13 | 4:00 P.M. | Library Board |
| | 7:00 P.M. | Housing Commission |
| June 14 | 5:30 P.M. | City Council |
| June 15 | 11:30 A.M. | Economic Development Authority |
| | 5:30 P.M. | Utilities Commission |
| June 17 | 10:00 A.M. | M.E.R.I.T. Commission |
| June 27 | 6:00 P.M. | Human Rights Commission |
| June 28 | 5:30 P.M. | City Council |