

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 14, 2011 ~ 4:00 P.M.
Room F3
Marshall Middle School, 401 South Saratoga Street

1. Interview Boards & Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 14, 2011 ~ 4:30 P.M.
Marshall Lyon County Library
201 "C" Street

1. Tour of the new Marshall Lyon County Library.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 14, 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 24, 2011 Regular City Council Meeting.

PUBLIC HEARING

2. Sounds of Summer Festival
 - A. Public Hearing on the Request for Use of City Parking lot located on West College Drive on August 18-21, 2011. (*No hearing necessary-private parking lot.*)
 - B. Public Hearing on the Request for Street Closure of a portion of West College Drive and a portion of Marvin Schwan Memorial Drive.
 - C. Special Event Permit for Sounds of Summer for August 18, 2011 to August 21, 2011.

AWARD OF BIDS

3. MERIT Center Wind Tower Project -
 - A. Foundation
 1. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax-Exempt Bonds.
 2. Consider Resolution Accepting Bid (Award Contract).
 - B. Tower, Nacelle & Associated Items
 1. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax-Exempt Bonds.
 2. Consider Resolution Accepting Bid (Award Contract).
4. Project Y76: Travis Road Extension Project (Water Plant Entrance Road)
 - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Consider Resolution for Hearing on Proposed Assessment.
5. Consider Award of Contract for Fireworks Display with Pyrotechnics Display, Inc.
6. Consider Award of Professional Services Contract for Library Moving.

CONSENT AGENDA

7. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for SMSU on September 10, 2011 at 401 Mustang Trail, Marshall, MN.
 - B. Transient Merchant License for TNT Fireworks to be used at Wal-Mart parking lot at 1221 East Main Street.
 - C. Temporary On-Sale Liquor License for SMSU Foundation for August 19 & 20, 2011 at 400 Mustang Trail, Marshall, Minnesota.
 - D. Temporary On-Sale Liquor License for SMSU Foundation for September 23 & 24, 2011 at 400 Mustang Trail, Marshall, Minnesota.
 - E. Approval of VanGuard Computer Systems Consolidated Service Contract.
 - F. Consider request from Marshall Downtown Business Association for Crazy Days on Thursday, July 21, 2011.
 - G. Authorization to make Application to the OJP Bulletproof Vest Partnership for 2011 Funding.
 - H. Authorization to Sole Source Purchase Digital Ally In-Car Camera.
 - I. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

8. Appointment of a Part-Time Officer Derick Determan.
9. Introduction of Amendment Ordinance for the Rural Service District – Call for a Public Hearing - July 26, 2011.
10. Consider the request of Carl Rohlik for a variance adjustment permit for front yard 207 Stephen Avenue.
11. ADM Significant Industrial User Agreement.
12. Consider Resolution Designating Bike Path as the Molly Linstrom Memorial Trail.
13. Marshall-Lyon County Library New Facility – Consider Change Order No. 4.
14. Approval of City of Marshall Lighting for the City Bathrooms – Change Order No. 1.
15. Consider Safety Management Program Agreement with Minnesota Municipal Utility Association.
16. Request of Avera Marshall to rezone from R-1 (One-Family Residence District) to R-3 (Low- to Medium Density, Multiple-Family Residence District) at 101, 103, 105, 107, 200 South Minnesota Street and 502, 504, 506, 600, 601, 602, 603, 604, 606 Charles Avenue and 101, 106 South Bruce Street – Introduction of ordinance and call for public hearing.
17. Consider the request of Marshall Area Fine Arts Council for a mural on the west side of the building located at 256 West Main Street, Approval of Public Art, and Agreement.
18. Consider the request of ACMC for a conditional use permit for a sign on Market Street right-of-way.
19. Consider the request of Matthew Whitesitt for a conditional use permit to have an outdoor sports equipment shop in a B-2 Central Business District at 100 West Main Street.
20. Consider Amendment of City Wage Schedule for Addition of Building Inspector to Temporary Wage Schedule.
21. Consider Authorization to Enter into Professional Services for Design Phase Services for East Building Area Program (Southeast Airpark Development Area).

22. Project Y86: Northwest Industrial Area Stormwater Management Design Project – Consider Authorization for Additional Services for Wetland Bank Enrollment and Wetland Delineation
23. Project Y81 Sonstegard Industrial Park Infrastructure Project - Easement Payments.
24. Consider Appointment to Various Boards/Commissions.
25. 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
26. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
27. Councilmember Individual Items.
28. Review of Pending Agenda Items.
29. Information Only.
30. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3), Discussion of Real Property Purchase Acquisition of property at 103 West Lyon Street.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

June 14	5:30 P.M.	City Council
June 15	11:30 A.M.	Economic Development Authority
	7:00 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
July 5	4:30 P.M.	Airport Commission
July 6	5:00 P.M.	Community Services Advisory Board
July 11	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
July 12	5:30 P.M.	City Council
July 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission