

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, June 28, 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 28, 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 28, 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 June 14, 2011 Regular City Council Meeting and the June 21, 2011 Special City Council Meeting and the June 21, 2011 City Council Worksession.

PUBLIC HEARING

2. Consider the 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 – Public Hearing and Adoption of Ordinance.

AWARD OF BIDS

3. Consider Award of Bids for Furniture, Fixtures and Equipment for the New Library.
4. Consider Approval of Library Moving Contract.
5. Award of Proposals for Janitorial Services of Various City-Owned Buildings.
6. Project Y89: Elm Street Reconstruction Project
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax-Exempt Bonds
 - B. Consider Resolution Accepting Bid (Award Contract).
7. Consider Resolution Accepting Bid (Award Contract)
 - A. Project Y94: 2011 Bituminous Resurfacing Project
 - B. Project Y95: 2011 Bituminous Chip Sealing Project

CONSENT AGENDA

8. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to use at AVERA, 300 South Bruce Street on July 18, 2011.
 - B. Temporary On-Sale Liquor License for SMSU to use at Regional Event Center, 401 Mustang Trail on September 10, 2011.
 - C. Consideration of Resolution Adoption Performance Measurer.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

9. Consider the Request of ACMC for a Conditional Use Permit for a Sign on Market Street Right-of-Way.

NEW BUSINESS

10. State Shut Down Update.
 - A. Marshall Area Transit
 - B. Drug Task Force Officer
 - C. Other
11. Consider the request of Avera Marshall for a Conditional Use Permit for a Clinic in an R-3 Low to Medium Density, Multiple-Family District.
12. MERIT Center Wind Tower Project -
 - A. Foundation – Consider Change Order No. 1 for time extension.
 - B. Tower, Nacelle & Associated Items – Consider Change Order No. 1 for time extension.
13. Consider Authorization to Advertise for Bids for Front End Mower (6-foot) for the Airport.
14. Consider Resolution Granting a Utility Easement to Marshall Municipal Utilities (MMU) for Public Utility Purposes on City-Owned Property.
15. Request for Street Closure for the 9/11 Event.
 - A. Closure of Main Street for the Parade.
 - B. Closure of West College Drive, Marvin Schwan Memorial Drive, and portion of South 1st Street for the 9/11 Event – Call for a Public Hearing.
16. Consider Approval of the Amended 2011 Wage Schedules for Temporary/Seasonal Employees.
17. Consider Appointment to Various Boards/Commissions.
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, PraiseNet 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.
23. 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 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
July 15	10:00 A.M.	M.E.R.I.T. Center Commission
July 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission