

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday - July 12, 2011 ~ 4:30 P.M.
F3
Marshall Middle School, 401 South Saratoga Street

1. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(a) City Administrator's Review.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, July 12, 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 28, 2011 Regular City Council Meeting.
2. Yellow Ribbon Community Proclamation.

PUBLIC HEARING

3. Public Hearing on the Closure of West College Drive, Marvin Schwan Memorial Drive, and portion of South 1st Street for the 9/11 Event.

AWARD OF BIDS

4. Project Y96: Airport Fog Sealing Project - Consider Award of Bids and Resolution Authorizing Execution of Mn/DOT Grant Agreement.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Fine Arts Council for October 6, 2011 in the parking lot of Walnut Grove Mercantile.
 - B. Temporary 3.2 Percent Malt Liquor License for the VFW Post 742 for the month of August at the Lyon County Fairgrounds.
 - C. Approval of Transient Merchant License.
 - D. Approval of Software Maintenance with Intergraph for Squad Car Computers for the Police Department.
 - E. Approval of Quit Claim Deed of City property to MMU (regarding Water-Bus Addition property and Paul Deutz substation expansion property).
 - F. Project Y81: Westman Property – Easement Payment.
 - G. Approval Bills/Project Payments.

OLD BUSINESS

6. Consider Approval of Library Moving Contract.
7. Consider Approval of Marshall-Lyon County Library New Facility – Consider Change Order No. 5.

NEW BUSINESS

8. Request for Approval to Move Dwelling into Residential District from 602 Charles Avenue to 305 Bruce Street – Call for a Public Hearing.
9. Approval of the Fly-In Breakfast on Saturday, August 20, 2011 from 8:00 a.m. – 12:00 p.m.
10. Discussion of Emergency Response and Mitigation Following Storm of July 1, 2011.

11. Sonstegard Industrial Park Improvement Project-Phase II -- Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
12. Project Y31: (139-131-02) Windstar Street from Scott St. to TH 59 -- Consider Resolution Amending Assessment Roll / Removing Assessments from Deferred Status.
 - A. Resolution to Release the Deferred Assessment that have been Recorded as per Resolution 3266.
 - B. Resolution to Reallocate Assessment that are no longer Deferred as per Resolution 3266.
 - C. Resolution to be Adopted to have the Balance of the Assessments Originally Deferred in Resolution 3266, Second Series and not Allocated to be Deferred.
13. Petition for Vacation of an Alley south of Summit Street - Receipt of petition to vacate, order the petition to be filed for record with the City Administrator, order hearing on such petition.
14. Consideration Resolution of the Naming of Airpark East.
15. Ordinance to Allow Local Electrical Inspections in lieu of the State Shut Down.
16. Statement of Annual Performance Review for the City Administrator.
17. Discussion of the Salaries and Compensation of the Mayor and Council Members.
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, PraireNet 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 to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Establish Pricing Related to Real Property Acquisition and Sale of Property at 109 and 111 A Street.
24. Consideration of Sale of Property at 109 and 111 A Street.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

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 19	7:00 P.M.	Special City Council
July 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
July 25	5:30 P.M.	Human Rights Commission
July 26	5:30 P.M.	City Council
August 2	4:30 P.M.	Airport Commission
August 3	5:00 P.M.	Community Services Advisory Board