

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, August 9, 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 July 26, 2011 Regular City Council Meeting.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Authorization to Declare Vehicles as Surplus Property.
 - B. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

3. Bi-annual Report of the Avera Marshall Regional Medical Center – Mary Maertens.
4. 2011 Bonding.
 - A. Consider Resolution providing for the Issuance and Sale of General Obligation Tax Increment Bonds, Series 2011A
 - B. Consider Resolution providing for the Issuance and Sale of General Obligation Bonds, Series 2011B
5. Authorization for WWTF Ultraviolet Disinfection Repair.
6. Marshall-Lyon County Library Project – Consider Change Order No.BP #3-1.
7. Transient Merchant License for Cornerstone Builders, Inc. and Minnesota Remodeling Solutions.
8. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project – Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
9. Review Damage Expenses from the July 1, 2011 Storm.
10. Consideration of Approval for Public Easement for Bike Trail/Access from A Street to Tiger Lake Bike Path.
 - A. Proposal 1 – Housing Site
 - B. Proposal 2 - Ambulance Property Site

11. 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
12. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
13. Councilmember Individual Items.
14. Review of Pending Agenda Items.
15. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

August 9	5:30 P.M.	City Council
August 10	12:00 P.M.	Senior Citizen Center Commission
	4:00 P.M.	Ways & Means Committee
	5:30 P.M.	Planning Commission
August 16	5:30 P.M.	City Council Budget Worksession (MMU Board Room)
August 17	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
August 19	10:00 A.M.	MERIT Center Commission
August 22	5:00 P.M.	Human Rights Commission
August 23	5:30 P.M.	City Council
September 6	4:30 P.M.	Airport Commission
	5:30 P.M.	City Council Budget Worksession (MMU Board Room)
September 7	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
September 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
September 13	5:30 P.M.	City Council