

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, August 23, 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 August 9, 2011 Regular City Council Meeting.

PUBLIC HEARING

2. Project Y88: Donita Avenue Reconstruction Project.
 - A. Public Hearing on Proposed Assessment
 - B. Consider Resolution Adopting Assessment
3. Project Y73: Pearl Avenue Reconstruction Project.
 - A. Public Hearing on Proposed Assessment
 - B. Consider Resolution Adopting Assessment
4. Project Y90: Sara Circle Reconstruction Project.
 - A. Public Hearing on Proposed Assessment
 - B. Consider Resolution Adopting Assessment
5. Project Y89: Elm Street Reconstruction Project.
 - A. Public Hearing on Proposed Assessment
 - B. Consider Resolution Adopting Assessment

AWARD OF BIDS

6. 2011 Bonding
 - A. Consider Resolution Authorizing the Sale of City's General Obligation Tax Increment Bonds, Series 2011A.
 - B. Consider Resolution Authorizing the Sale of City's General Obligation Bonds, Series 2011B.
 - C. Consider Authorization to Execute Continuing Disclosure and/or Arbitrage Rebate Agreements.
7. Project Y81: Sonstegard Industrial Park-Phase II.
 - A. Consider Resolution Declaring Official Intent Regarding the Proceeds of Tax-Exempt Bonds
 - B. Consider Resolution Accepting Bid (Award Contract)
8. Project Y91: Country Club Drive Relocation Project – Recommendation to Lyon County for Award of Bids of City Portion of the Project.

CONSENT AGENDA

9. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce for The Buck N Rooster Taxidermy Shop, 309 East College Drive on September 26, 2011.
 - B. Chapter 78 of the Marshall City Code of Ordinances regarding Sump Pumps – Introduction of Ordinance.
 - C. Consider Amendment to the 2011 Wage Schedule for Temporary/Seasonal Employees.
 - D. Approval of Transient Merchant License.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

10. Marshall-Lyon County Library Project – Consider Change Order No. BP#3-1.

NEW BUSINESS

11. Consider Approval to Purchase Two Replacement Outdoor Warning Sirens.
12. Consider Implementation of Classification Job Evaluation Study.
13. Project Y94: 2011 Bituminous Resurfacing Project -- Consider Change Order No. 1 and Acknowledgement of Final Payment Application.
14. Marshall Airpark East -- Consider Authorization to Advertise for Bids for Entrance Road Project.
15. North Industrial Park-- Introduce Plat and Call for a Public Hearing.
16. Tiger Park Third Addition.
 - A. Introduce Plat and Call for Public Hearing
 - B. Introduction of Ordinance to Rezone from an A-Agricultural District to a B-3 General Business District
17. Consider Authorization to Call for Bids for Farm Leases on Various City-owned Properties.
18. Consider Joint Resolution for Orderly Annexation with Lake Marshall of CSAH 7 Properties.
19. Consider Authorization to Purchase Property at 103 West Lyon Street.
20. Approval of Resolution for Detachment of Skunk Hollow Road Area.
21. 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
22. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 1. Acknowledgement of Emergency Agreement with Bolton & Menk, Inc. for Whole Effluent Toxicity Testing/Toxicity Reduction Evaluation.
 2. Hydraulic Analysis and Preliminary Design of the Sonstegard/DeRuyck Drainage Study.
 - C. City Attorney
23. Councilmember Individual Items.
24. Review of Pending Agenda Items.
25. Information Only.
26. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiations.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

August 23	5:30 P.M.	City Council
September 5		City Hall Closed for Holiday
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	4:30 P.M.	Ways & Means Committee Meeting
	5:30 P.M.	City Council
September 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 16	10:00 A.M.	M.E.R.I.T. Center Commission
September 20	5:30 P.M.	City Council Budget Worksession (MMU Board Room)