

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 27, 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 Regular City Council Meeting on September 13, 2011.

**PUBLIC HEARING**

2. Request to Vacate Alley (Paul & Anna Christensen) 404 North 6<sup>th</sup> Street – Public Hearing and Consider Resolution Granting a Petition for Vacation of an Alley.

**AWARD OF BIDS**

3. Award of Proposals for Soil Conditioner Attachment for Wastewater Treatment Facility.

**CONSENT AGENDA**

4. Approval of Consent Agenda
  - A. Authorization to Declare Vehicles as Surplus Property.
  - B. Temporary On-Sale Liquor License for Holy Redeemer Church.
  - C. Consider Resolution Adopting Assessment for Snow Removal and Mowing of Weeds.
  - D. Consider the request by Arnold S. Zimmerman for a renewal of a Conditional Use Permit at 1307 Westwood Drive.
  - E. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

5. Consideration of Approval of Amendments to the Personnel Policy Manual.
6. Consideration of Property Insurance Renewal.
7. Consider the request by Terry & Bette Zinnel for a Variance Adjustment Permit at 306 East Main Street.
8. Consider the request by Robert & Nancy Blomme for a Variance Adjustment Permit at 312 Walnut Street.
9. Consider the request by Aaron & Andrea Hess for a Variance Adjustment Permit at 600 North 4<sup>th</sup> Street.
10. Market Street Mall Sign – Request for Special Permission for Sign on Market Street Right-of-Way.
11. Consider Petition to Eliminate On-Street Bike Path – “C” Street.
12. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 99607 for Pavement Sealing and Crack Repair at the Airport.
13. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 99728 for Signage at the Airport.
14. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 99596 for Professional Services for Design of Marshall Airpark East and Acquisition of Snow Removal Equipment.

15. 5-Year Airport Capital Improvement Program (CIP).
16. Project Y93 (S.A.P. 139-010-015) SP 4210-40: TH 68/Lake Road Intersection Project
  - A. Consider Supplemental Agreement with SEH, Inc. for Construction Engineering Services
  - B. Consider Proposal from American Engineering Testing Services for Engineering Observation and Testing Services
17. MERIT Center Wind Tower Project – Phase I-Foundation – Acknowledgement of Final Payment Application.
18. Resolution to Contract with a Councilmember for Snow Removal Truck Rental Services.
19. Consider Resolution for Detachment of Skunk Hollow Road Area (Tabled From August 23, 2011).
20. Consider the Approval of Land Transfer to the City of Marshall.
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, 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
22. Staff Reports.
  - A. City Administrator
  - B. City Engineer
  - C. City Attorney
23. Councilmember Individual Items.
24. Review of Pending Agenda Items.
25. Information Only.

**Meetings to Schedule:**

**ADJOURNMENT**

**MEETINGS**

September 27	5:30 P.M.	<b>City Council</b>
October 4	4:30 P.M.	Airport Commission
	5:30 P.M.	<b>City Council Budget Worksession (MMU Board Room)</b>
October 5	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
October 10	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
October 11	5:30 P.M.	<b>City Council</b>
October 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 18	5:30 P.M.	<b>City Council Budget Worksession (MMU Board Room)</b>
October 19	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission