

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, October 11, 2011 ~ 4:45 P.M.
Marshall-Lyon County Library
201 C Street

1. Tour of the Marshall-Lyon County Library.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, October 11, 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 Special City Council Meeting on September 20, 2011, Regular City Council Meeting on September 27, 2011 and Special City Council Meeting on October 4, 2011.

PUBLIC HEARING

AWARD OF BIDS

2. Project Y67 / S.P. 4201-79 -- Marshall Airpark East Entrance Road Project
 - A. Consider Resolution Accepting Bid (Award Contract) to R&G Construction Co.
 - B. Consider Supplemental Agreement No. 1 with TKDA
3. Approval of City of Marshall Farm Leases.

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to use at Bremer Bank on December 5, 2011.
 - B. Consider Authorization to Bid on an ATV for the CAT Team.
 - C. Consider Authorization to Bid on Two Squad Cars for the Police Department.
 - D. Consider the Request by Tamara Snell for a Renewal of a Conditional Use Permit for a Massage Therapy Business at 426 North 5th Street.
 - E. Consider the request of Greg Taylor to rezone a portion of Wilke-Miller-Buesing Second Addition from B-3 (General Business District) to R-2 (One to Four Family Residence District) – Introduction of Ordinance.
 - F. Consider the request of the City of Marshall to rezone all properties owned by the City of Marshall within a block set between, South A Street, West Main Street, C Street, Saratoga Street and also property located at 107 South A Street – Introduction of Ordinance.
 - G. Project Y81: Sonstegard Industrial Park Improvement Project-Phase I – Consider Change Order No. 1 for time extension only with Kuechle Underground, Inc.
 - H. Consider Approval of a Supplement to the Annual VanGuard CAMA Service Contract and License Agreement.
 - I. Consider Grant of Utility Easement with Marshall Municipal Utilities Charter Commissions and Quest Corporation.
 - J. Consider Approval of Resolution of the Amendments to the By-Laws of the Marshall Volunteer Firefighters Relief Association.
 - K. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

5. Consider Approval of Amendment to the Homeland Security Operation Contract.
6. Project Y95: 2011 Bituminous Chip Sealing Project – Consider Change Order No. 1 and Acknowledgement of Final Payment Application.
7. Approval of City Health Insurance.
 - A. Health Insurance Employee Contributions for 2012
 - B. Schedule of City Contributions to the Employees VEBA/HSA Accounts for 2012 and Discontinuation of Financial Hardship Request.
 - C. Wellness Program
8. Marshall-Lyon County Library – Consider Change Order No.
9. Approval of MMUA 2011-2012 Safety Management Program Contract.
10. Consider the Approval of the 2012 Regular City Council Dates, Time and Location.
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, 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

October 11	5:30 P.M.	City Council
October 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 18	5:30 P.M.	City Council Budget Worksession (MMU Board Room)
October 19	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
October 21	10:00 A.M.	M.E.R.I.T. Center Commission
October 24	5:30 P.M.	Human Rights Commission
October 25	5:30 P.M.	City Council
November 1	4:30 P.M.	Airport Commission
	5:30 P.M.	City Council (rescheduled from November 8)
November 2	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
November 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission