

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, October 25, 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 October 11, 2011 and Special City Council Meeting on October 18, 2011.
2. Presentation of the Life Saving Award to Ben Rieke.

PUBLIC HEARING

3. North Industrial Park – Postpone Public Hearing on Preliminary Plat.

AWARD OF BIDS

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. 3.2 Percent Malt Liquor License for Pizza Ranch.
 - B. Temporary On-Sale Liquor license for SMSU Foundation for December 9, 2011.
 - C. LG220 Application for Exempt Permit for SMSU Foundation for February 4, 2012.
 - D. Resolution Rescinding Resolution Number 3659, Second Series.
 - E. Approval for Bulletproof Vest Grant for Police Department.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

5. 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) – Adoption of Ordinance.
6. Consider approval of Discover Southwest MN Partnership Agreement.
7. Consider Arts Legacy Planning Grant for the Mrs. Whitney Statue – Award of Contract.
8. Acceptance of Marshall Area Dog Run Grant.
9. Approval of Detachment of Country Road 67 (Skunk Hollow Road).
10. 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 – Adoption of Ordinance.
11. Project Y51 / S.P. 139-090-03: 2009 North Bike and Pedestrian Trail Improvement Project – Consider Change Order No. 4 and Acknowledgement of Final Payment Application.
12. Consider Resolution Authorizing Execution of Mn/DOT Agreement No. 99261 for Airport Maintenance and Operation for State FY2012 and State FY2013.

13. 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

14. Staff Reports.

- A. City Administrator
- B. City Engineer
- C. City Attorney

15. Councilmember Individual Items.

16. Review of Pending Agenda Items.

17. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

October 25	5:30 P.M.	City Council Meeting
November 1	4:30 P.M.	Airport Commission
	5:30 P.M.	City Council Meeting (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
November 11		City Hall Closed - Holiday
November 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
November 15	7:00 P.M.	City Council Worksession
November 16	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
November 18	10:00 A.M.	M.E.R.I.T. Center Commission
November 22	5:30 P.M.	City Council Meeting
November 24		Thanksgiving – City Hall Closed
November 25		City Hall Closed – Holiday
November 28	5:30 P.M.	Human Rights Commission