

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, November 1, 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 25, 2011.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Mortgage Modification Agreement with Ms. Blanchette.
 - B. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

3. Approval of Standard Operating Guidelines for G-4 and H1-H4 for the Marshall Police Department.
4. Project C41: Memorial Park Improvement Project-Phase II -- Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application (No. 1).
5. Project Y67 / S.P. 4201-82 -- Marshall Airpark East Entrance Road Project -- Consider Resolution Authorizing Execution of Mn/DOT Agreement No. 00161 for Airport Improvement Excluding Land Acquisition.
6. Project Y88: Donita Avenue Reconstruction Project – Consider Resolution Amending Assessment Roll.
7. Project Y89: Elm Street Reconstruction Project – Consider Resolution Amending Assessment Roll.
8. Consider Amendments to the City Purchasing Policy.
9. Consider Resolution Approving Specific Fees to be charged by the City of Marshall.
10. Consider Donation of Property at 304 South 1st Street for Habitat for Humanity.

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

**AGENDA
CITY COUNCIL BUDGET WORKSESSION
Tuesday, November 1, 2011 ~ Immediately Following Council Meeting
Professional Development Room
Marshall Middle School, 401 South Saratoga Street**

1. Review Former Library Request for Proposals (RFP).
2. Review Stormwater and Wastewater 2012 Budget.
3. Discussion on General Fund Budget.

MEETINGS

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