

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, December 13, 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 November 22, 2011, Special City Council Meeting on November 22, 2011, Special City Council Meeting on November 29, 2011, Special City Council Meeting on December 6, 2011 and Special City Council Worksession on December 6, 2011.

PUBLIC HEARING

AWARD OF BIDS

2. Consider Award of Bids for ATV for the CAT Team.
3. Consider Approval of Vehicle Storage for the Police Department.
4. Consider Agreement for the Purchase of RT Vision Construction Management Software Utilizing State Aid Funds.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce for January 9, 2012 at Titan Machinery.
 - B. Temporary On-Sale liquor license for Marshall Area Chamber of Commerce for February 14, 2012 at Holy Redeemer Hall.
 - C. Temporary On-Sale liquor license for SMSU Foundation for February 24, 2012 at SMSU Conference Center.
 - D. LG220 Application for Exempt Permit for SMSU Foundation for a raffle on February 24, 2012.
 - E. LG220 Application for Exempt Permit for Lyon County Pheasant Forever for a raffle and paddlewheels on March 10, 2012.
 - F. LG214 Premises Permit Application for VFW Post 742 to be used at the Varsity Pub.
 - G. LG214 Premises Permit Application for VFW Post 742 to be used at Sam's.
 - H. Annual renewal for:
 - On-Sale Intoxicating Liquor License
 - Sunday On-Sale Intoxicating Liquor License
 - Wine License
 - 3.2 Malt Liquor Beverage On-Sale License
 - 3.2 Malt Liquor Beverage Off-Sale License
 - Tobacco License
 - Taxi License
 - I. Authorization to Declare Vehicle as Surplus Property for the City of Marshall.
 - J. Authorization to Declare a Vest as Surplus Property for the Police Department.
 - K. Approval of Confidentiality and Indemnification Agreement between Blue Cross Blue Shield of Minnesota, Van Iwaarden Associates and the City of Marshall.
 - L. Sec. 30-46 – Illicit Discharge to the Storm Sewer System – Introduction of Ordinance.
 - M. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

6. Approve Resolution for the 2012 Patrol Subscription Agreement.
7. Approval of the 2012-2013 Health Care Savings Plan Memorandums of Understanding.
8. Approval of Agreements - Adult Community Center
 - A. Marshall Area Senior Citizen's Inc.
 - B. Lease Agreement with Lutheran Social Services (LSS).
9. Project Y93 / SP 4210-40 / SAP 139-010-015: T.H. 68/Lake Street Turn Lane Improvements – Consider Change Order No. 1 with McLaughlin & Schulz, Inc.
10. Project Y73: Pearl Avenue Reconstruction / Project Y90: Sara Circle Reconstruction Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application (No. 5).
Acknowledgement of Final Payment Application (No. 5).
11. Project Y76: Travis Road Extension Project (Water Plant Entrance Road) / Project Y77: Klein Addition (Prairieview Court) Texas Crossing Improvement Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application (No. 4).
12. Consider Resolution Approving State of Minnesota Joint Powers Agreements with the City of Marshall on Behalf of its City Attorney and Police Department.
13. Consider Resolution Approving Court Data Services Subscriber Amendment to CJDN Subscriber Agreement.
14. Consider Adoption of Resolution Approving 2012 Budget.
15. Consider Adoption of Resolution Approving 2011 Tax Levy, Collectible in 2012.
16. Pet Restrictions in Memorial Park – Introduce Ordinance Amendments and Call for a Public Hearing.
17. Intoxicating Liquor License – Introduce Ordinance of Amendments and Call for a Public Hearing.
18. Police Towing & Storage – Introduce Ordinance Amendments and Call for a Public Hearing.
19. 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
20. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
21. Councilmember Individual Items.

22. Review of Pending Agenda Items.
23. Information Only.
24. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiations.
25. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Establish Pricing Related to Real Property Acquisition.
26. Consideration of Purchase Agreement.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

December 13	5:30 P.M.	City Council
December 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 16	10:00 A.M.	M.E.R.I.T. Center Commission
December 21	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
December 27	5:30 P.M.	City Council
January 3	4:30 P.M.	Airport Commission
January 4	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
January 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
January 10	5:30 P.M.	City Council