

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, April 19, 2004**  
**5:30 P.M.**  
**Council Chambers**  
**2nd Floor, Municipal Building**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES**

1. Consider approval of the minutes of the last regular council meeting of April 5, 2004.

**CONSENT AGENDA**

2. Approval of consent agenda.
  - A. Consider New Refuse Haulers License for Daniel Ritter DBA Southwest Sanitation, Inc., to expire on March 31, 2005.
  - B. Consider a Temporary On-Sale Non-Intoxicating Beer License for the Marshall Softball Association for May 10, 2004 through September 10, 2004.
  - C. Consider Authorization to Advertise for Transport Tanker for Wastewater Department
  - D. Consider Authorization to Advertise for Bids for Skidloader for Airport
  - E. Bills/Project Payments
  - F. Building Permits

**OLD BUSINESS**

3. Adoption of Ordinance Amending Chapter 78, Article III, Surface Water Management Utility, Section 78-116 to Section 78-142.
4. Springsted Public Finance Advisors –
  - A. Resolution Awarding the Sale of \$425,000 General Obligation Equipment Certificates of Indebtedness, Series 2004B; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment.
  - B. Resolution Awarding the Sale of \$4,695,000 General Obligation Tax Increment Refunding Bonds, Series 2004C; Fixing Their Form and Specifications; Directing Their Execution and Delivery; Providing for Their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby.
  - C. Continuing Disclosure and/or Arbitrage Rebate Requirements relating to \$425,000 General Obligation Equipment Certificate of Indebtedness, Series 2004B and \$4,695,000 General Obligation Tax Increment Refunding Bonds, Series 2004C.

**NEW BUSINESS**

5. Consider the request of Jerry Reese for a Conditional Use Permit to classify as a conforming use a nonconforming single family dwelling use existing in the B-2 Central Business District at the time of the establishment of the district at 204 West Saratoga Street.

6. Project 2004-001 / S.P. 139-121-03: Channel Parkway Reconstruction Project.
  - A. Consider Resolution for Agency Agreement for Mn/DOT Agreement No. 86455.
7. Discussion on Lyon County Proposed Local Road Improvement Plan (Plan C).
8. Councilmember commission/board liaison reports
 

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Stores	-	Charter Commission, Insurance Advisory Commission, Library Board, Convention & Visitors Bureau
Sturrock	-	Planning Commission, Utilities Commission, Public Improvement/Transportation Committee
Boedigheimer	-	Airport Commission, Senior Citizen Center Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
Doyle	-	Housing Commission, Human Rights Commission, Marshall Area Transit
Hilton	-	Hospital Board, Police Commission
Reynolds	-	Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
9. Councilmember individual items.
10. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

April 19	4:00 P.M. 5:30 P.M.	Hospital Board City Council
April 21	5:30 P.M. <b>5:30 P.M.</b>	Utility Commission <b>MMU Annual Audit Presentation/Dinner</b>
April 26	6:00 P.M.	Human Rights Commission
May 3	5:30 P.M.	City Council
May 5	5:00 P.M.	Community Services Advisory Board
May 6	5:30 P.M.	Cable Commission
May 10	4:00 P.M. 4:30 P.M. <b>5:00 P.M.</b> 7:00 P.M.	Library Board Airport Commission <b>Boards &amp; Commissions Interviews</b> Housing Commission
May 11	11:30 A.M.	Economic Development Authority
May 12	12:00 P.M. <b>5:00 P.M.</b> 5:30 P.M.	Senior Citizen Center Commission <b>Boards &amp; Commissions Interviews</b> Planning Commission

### MEETINGS TO SCHEDULE:

Ways and Means Committee Meeting (Week of April 26-30, 2004) \_\_\_\_\_

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Monday, April 19, 2004**  
**6:45 P.M.**  
**Council Chambers**

1. Consider Approval of the Minutes of April 5, 2004.
2. Consider Resolution Relating to Approval of a Certificate of Completion and Release of Forfeiture.

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**AGENDA**  
**LOCAL BOARD OF REVIEW MEETING**  
**Monday, April 19, 2004**  
**7:00 P.M.**  
**Council Chambers**

1. Consider Approval of the Minutes of April 5, 2004.
2. Receipt and Consideration of Assessor's Report Concerning 2004 Appeals.