

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, April 5, 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 March 15, 2004 and the special meeting of March 22, 2004.

PUBLIC HEARINGS

2. Consider the request of Gregory S. Taylor to rezone proposed Wilke-Miller-Buesing Second Addition from a B-3 (General Business District), R-3 (Low to Medium Density, Multiple Family Residence District), R-2 (One- to Four-Family Residence District), and R-1 (One-Family Residence District) to be placed in an R-4 (Higher Density, Multiple-Family Residence District), R-3 (Low to Medium Density, Multiple-Family Residence District), R-2 (One- to Four-Family Residence District), and R-1 (One-Family Residence District).
 - A. Public Hearing
 - B. Adoption of Ordinance

AWARD OF BIDS

3. Resolution Approving Award of Bids for Airport Runway 2/20 Project.
4. Consider Award of Bids for two Police Vehicles for the Public Safety Department.

CONSENT AGENDA

5. Approval of consent agenda.
 - A. Consider LG214 Premises Permit Application for the Marshall Baseball Association to be used at the State Street Grill, 1419 East College Drive, Marshall, MN
 - B. Consider Application for a Special Vehicle License for Robert Egly for January 1, 2004 through December 31, 2004
 - C. Consider Application for a Plumbers License for Michael Lund DBA Mike's Plumbing & Heating, Inc. for April 1, 2004 through May 31, 2005
 - D. Consider Request for Private Use of Public Right-Of-Way (Wells-Fargo)
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

6. Consider Authorization of Grant Application for Marshall Fire Department under the FEMA Program.
7. Trunk Highway No. 's 23/59 Engineering Agreements
 - A. Memorandum of Understanding with MnDOT
 - B. Traffic Signals Agreement with Short, Elliot & Hendrickson (SEH).
8. Consider Resolution Approving the Action of the Board of Commissioners of the Marshall Municipal Utilities Commission, Authorizing the Issuance and Delivery of \$3,970,000 Public Utility Revenue Refunding Bonds, Series 2004A.
9. Consider Resolution Ordering the Abatement for Diseased Elm Tree Removal – 601 Peltier Street.

10. Introduction of Ordinance Amending Chapter 78, Article III, Surface Water Management Utility, Section 78-136.
11. Consider Resolution Receiving Report and Calling for Hearing on Improvement:
 - A. Project 2003-003: Canoga Park Drive & Canoga Park Circle Sanitary Sewer, Watermain, Storm Sewer and Street Improvement.
 - B. Project 2003-010: Canoga Park Drive/Wilke-Miller-Buesing Second Addition Bituminous Surfacing.
 - C. Project 2004-002: Windstar Street Storm Sewer and Street Improvement.
12. Review and Approval of Wildlife Hazard Mitigation Plan for Airport Operations.
13. Approval of Airport Professional Services Agreement with TKDA.
14. Consider Proposal from Dahlgren Shardlow & Uban (DSU) to Update the 1996 Comprehensive Plan.
15. Consider Approval of Professional Engineering Services Agreement with Bolton & Menk, Inc. for Industrial Park Project.
16. 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
17. Councilmember individual items.
18. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

April 5	5:30 P.M.	City Council
April 7	5:00 P.M.	Community Services Advisory Board
April 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
April 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
April 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 21	5:30 P.M.	Utility Commission
	5:30 P.M.	MMU Annual Audit Presentation/Dinner
April 26	6:00 P.M.	Human Rights Commission
May 10 & 12	5:00 P.M.	Board and Commission Interviews (Please mark your calendars!)

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, April 5, 2004
6:45 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting on December 15, 2003.
2. Consider Recommendation to Acquire Property Owned by Marshall Labs, Inc.

AGENDA
LOCAL BOARD OF REVIEW MEETING
Monday, April 5, 2004
7:00 P.M.
Council Chambers

1. Receipt of Assessor's Report Concerning 2004 Local Board of Appeal and Equalization.