

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Monday, May 17, 2004**  
**5:00 P.M.**  
**Cottonwood Room**  
**Lower Level, Municipal Building**

1. Boards and Commissions Interview

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Monday, May 17, 2004**  
**5:20 P.M.**  
**Council Chambers**  
**2nd Floor, Municipal Building**

1. Consider Approval of the Minutes of the last HRA Meeting of May 3, 2004.
2. Consider Resolution Authorizing Execution of a Tax Increment Pledge Agreement with the City of Marshall Relating to \$4,695,000 General Obligation Tax Increment Refunding Bonds, Series 2004C.

**ADJOURNMENT**

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, May 17, 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 May 3, 2004.

**PUBLIC HEARING**

2. Consider Adoption of Proposed Ordinance Regulating the use of Motorized Bicycles and Electric-Assisted Bicycles and Prohibiting the use of Motorized Scooters on Sidewalks and Streets and Providing for the Enforcement and Penalties for Violation Thereof.
3. Project 2004-007: Sunrise Lane Watermain Improvement Project.  
Project 2004-008: Washington Avenue Watermain Improvement Project.  
Project 2004-009: Marshall Street (Liberty Park) Watermain Improvement Project.
  - A. Public Hearing on Improvement
  - B. Resolution Ordering Improvement and Preparation of Plans
  - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
4. Project 2003-003: Canoga Park Drive and Canoga Park Circle Sanitary Sewer, Watermain, Storm Sewer and Street Improvement Project.
  - A. Public Hearing on Improvement
  - B. Resolution Ordering Improvement and Preparation of Plans

**AWARD OF PROPOSALS**

5. Consider Award of Proposals for a Replacement Tanker for the Wastewater Department.

**CONSENT AGENDA**

6. Approval of consent agenda
  - A. Consider Street Closure Request for Marshall Area Chamber of Commerce for Crazy Days – July 22, 2004
  - B. Consider Street Closure Request for Sounds of Summer Committee for Sounds of Summer Parade – August 22, 2004
  - C. Consider Application for Community Services to buy fireworks for display purposes on July 4, 2004 at Independence Park.
  - D. Consider MERIT Center Lease Agreement with the Minnesota Army National Guard
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

7. Consider the request of Elaine Sandquist for a one-year renewal of a Conditional Use Permit for Home Occupation to operate a beauty shop business in an R-1 One Family Residence District at 1100 Cheryl Avenue.
8. Consider the request of Marie Vlaminck for a five-year renewal of a Conditional Use Permit for Home Occupation to operate a beauty consultant business in an R-1 One Family Residence District at 1209 Westwood Drive.

9. Consider Tobacco-Free Parks Policy Recommendation from Community Services Advisory Board.
10. Introduction of Ordinance Changing the Name of and Renaming Thoroughfares
  - A. Hackberry Place to East Thomas Avenue
  - B. East Southview Drive to Boyer Drive
  - C. Baseline Road to Susan Lane
  - D. Unnamed Street in J-C Boyer Addition to Margaret Avenue
  - E. Susan Street to Clarice Avenue
11. Discuss Draft NPDES/SDS Permit No. MN 0022179 – Marshall Wastewater Treatment Facility
12. Wal-Mart Stores, Inc. Development Project on Trunk Highway #59 South
  - A. Real Property Exchange Contract with Wal-Mart Stores, Inc.
  - B. Option Contract on Real Estate Purchase from JR & R Partnership
  - C. Public Access and Utility Easement Agreement
  - D. Approve Revisions to First Development Contract for J-C Boyer Addition
  - E. Permit Agreement between MnDOT and City of Marshall
13. Consider Appointments to Boards and Commissions
14. 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
15. Councilmember individual items.
16. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

May 17	4:00 P.M.	Hospital Board
	<b>5:00 P.M.</b>	<b>Boards &amp; Commissions Interview</b>
	5:00 P.M.	Utility Commission
	<b>5:20 P.M.</b>	<b>HRA Meeting</b>
	5:30 P.M.	City Council
May 24	6:00 P.M.	Human Rights Commission
<b>May 31</b>		<b>City Hall Closed – Memorial Day</b>
June 2	5:00 P.M.	Community Services Advisory Board
June 7	5:30 P.M.	City Council
June 8	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
June 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission