

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Monday, May 3, 2004**  
**5:10 P.M.**  
**Room 6 – 2nd Floor, Municipal Building**

1. Consider action to go into Closed Meeting for labor negotiations strategy per MN. STATUTE 13D.03. Subd. 1

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, May 3, 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 19, 2004 and the Local Board of Appeal and Equalization of April 19, 2004.

**AWARD OF BIDS**

2. Consider Award of Bids for Liberty Park Bandshell Project.
3. Consider Award of Bids for Project 2004-011: Bituminous Resurfacing on Various City Streets.

**CONSENT AGENDA**

4. Approval of consent agenda.
  - A. Consider Resolution Designating Polling Places and Approval to Appoint Election Judges for the Primary and General Election
  - B. Consider Temporary On-Sale Non-Intoxicating Beer License for Marshall Area Chamber of Commerce for July 28, 2004
  - C. Consider Transient Merchants License for TNT Fireworks to be located at the Wal-Mart Parking Lot for the Sale of Fireworks
  - D. Consider Transient Merchants License for The Country Stop, Inc., to be Used at the Dairy Queen Parking Lot on East College Drive
  - E. Consider Request for Plumbers License for Jenniges Plumbing & Heating, Inc.
  - F. Request Authority to Dispose of Surplus City Property at a Public Auction to be held on May 20, 2004.
  - G. LG220 Application for Exempt Permit for Healthy Minds Foundation for a raffle on August 21, 2004 at the Sounds of Summer Celebration.
  - H. Consider Grant of Utility Easement in Wilke-Miller-Buesing Second Addition
  - I. Request for Street Closure – 500 Block of Main Street for Fire Department Training on May 18, 2004
  - J. Bills/Project Payments
  - K. Building Permits

**NEW BUSINESS**

5. Consider Authorization for Replacement of Outdoor Warning Siren.
6. Consider Recommendation from MMU Commission and Ways and Means Committee on Resolution Approving an Agreement for the Purchase of Supplemental Power and Energy from Missouri River Energy Services.

7. Consider Revised Traffic Signal Design Services Professional Services Agreement with SEH, Inc.
8. Consider Award of Proposals for Design and Construction Inspection Services for T.H. 59 Roadway and Canoga Park Drive Roadway Improvements.
9. Consider Grant of Utility Easement for Lincoln-Pipestone Rural Water.
10. Project 2004-002: Windstar Street Storm Sewer and Street Improvement Project.
  - A. Consider Resolution Ordering Improvement and Preparation of Plans.
  - B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
11. Project 2003-010: Canoga Park Drive/Wilke-Miller-Buesing Second Addition Bituminous Surfacing Project.
  - A. Consider Resolution Ordering Improvement and Preparation of Plans.
  - B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
12. Consider Resolution Receiving Report and Calling for Hearing on Improvement.
  - A. Project 2004-007: Sunrise Lane Watermain Improvement Project.
  - B. Project 2004-008: Washington Avenue Watermain Improvement Project.
  - C. Project 2004-009: Marshall Street (Liberty Park) Watermain Improvement Project.
13. Consider Changing the Name of and Renaming Thoroughfare.
  - A. East Southview Drive to Boyer Drive
  - B. Hackberry Place to East Thomas Avenue
  - C. Base Line Road to Susan Lane
  - D. Unnamed Street to Margaret Avenue
  - E. Susan Street to Anne-Marie Street
14. Consider Approval of Minnesota West Community and Technical College Building Lease for 2004-2005
15. 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 Improve./Transport. Committee
Boedigheimer	-	Airport Commission, Senior Citizen Center Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legis. & 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
16. Councilmember individual items.
17. Review of pending agenda items.

**ADJOURNMENT**

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Monday, May 3, 2004**  
**7:00 P.M.**

1. Consider Approval of the Minutes of the last HRA Meeting on April 19, 2004.
2. Consider Earnest Money Contract to Acquire Property Owned by Virgil and Ardis Halter (112-114 W. Main St.).
3. Consider Resolution Relating to Approval of a Purchase Agreement Between the Authority and Jennie-O Turkey Store, Inc. and a Letter Agreement Between the Authority and Iowa Turkey Products, Inc., an Iowa Corporation.

**ADJOURNMENT**

**MEETINGS:**

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. Library Board  
4:30 P.M. Airport Commission  
**5:00 P.M. Boards & Commissions Interviews (Cottonwood Room)**  
7:00 P.M. Housing Commission  
May 11 11:30 A.M. Economic Development Authority  
May 12 12:00 P.M. Senior Citizen Center Commission  
**5:00 P.M. Boards & Commissions Interviews (Cottonwood Room)**  
5:30 P.M. Planning Commission  
May 17 4:00 P.M. Hospital Board  
5:00 P.M. Utility Commission  
**5:00 P.M. Board & Commission Interview (Cottonwood Room)**  
5:30 P.M. City Council  
May 24 6:00 P.M. Human Rights  
**May 31 Memorial Day – City Hall Closed**