

AGENDA
SPECIAL CITY COUNCIL MEETING
Monday, June 21, 2004
4:45 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Interview applicants for Commissions and Boards.

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, June 21, 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 June 7, 2004.

PUBLIC HEARINGS

2. Consider Resolution Approving the Amended Business Subsidy Policy and Criteria, Incorporating JOBZ Amendments.
3. Consider Grant Applications to the Minnesota Department of Employment and Economic Development (DEED) – Minnesota Investment Fund Program.
 - A. Resolution Authorizing Submittal of Grant Application on behalf of Marshall Labs, Inc.
 - B. Resolution Authorizing Submittal of Grant Application on behalf of Iowa Turkey Products, Inc.
4. Consider Proposed Business Subsidies and JOBZ Subsidy Agreement with Iowa Turkey Products, Inc.
5. Consider Petition for Vacation of a Roadway & Utility Easement in J-C Boyer Addition Block 1, Lots 1 & 3
 - A. Consider Resolution Granting Petition.

CONSENT AGENDA

6. Approval of consent agenda
 - A. Authorization for Out-of-State Travel – Police Department
 - B. Consider Approval of Mutual Aid Agreement with West Central Firefighters Association.
 - C. Consider Authorization for a new Tobacco and Off-Sale Beer for Casey's Retail Company
 - D. Agreement Relating to Paying Agency, Registrar and Transfer Agency for the City of Marshall Minnesota General Obligation Tax Increment Refunding Bond, Series 2004C
 - E. Consider Land Surveyor's Certificate of Correction to Plat for MacFarland Building Condominium #10
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

7. Board and Commission Members Recognition
8. Consider the request of Jeanne A. Curielli for a five-year renewal of a Conditional Use Permit for Home Occupation to massage therapy business in an R-1 One Family Residence District at 613 South 4th Street.
9. Weiner Memorial Medical Center:
 - A. Consider Regional Partner Agreement with Avera Health.
 - B. Consider Recommendation of Name Change.
 - C. Consider Recommendation to Purchase Real Estate at 604 Charles Avenue.
10. Southwest Minnesota Regional Airport – Marshall/Ryan Field
 - A. Authorization to continue seeking funding for Crosswind Runway 2/20 Extension Project.
 - B. Approval of Monitoring Equipment Site Lease with State of Minnesota, Department of Administration.

11. Consider Recommendation from PrairieNet WAN Committee on Joint Purchase of Hardware with Marshall Municipal Utilities.
12. Minnesota Pollution Control Agency Citizen Board Review of Marshall's NPDES Permit
13. Project 2004-002 / S.A.P. 139-101-01: Windstar Street Storm Sewer and Street Improvement Project.
 - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Consider Resolution Adopting Assessment.
 - C. Consider Resolution Accepting Bid (Awarding Contract).
14. 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
 Project 2004-017: East Thomas Avenue Watermain Construction Project
 - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Consider Resolution for Hearing on Proposed Assessment.
15. Project 2004-011: Bituminous Resurfacing on Various City Streets – Consider Change Order No. 1
16. Consider Resolution Dedicating City-Owned Property for Public Use for Street Right-of-Way and Public Utility Purposes – Running's Property.
17. 2004 State of Minnesota Small Cities Development Program Grant
 - A. Consider Approval of Department of Employment and Economic Development (DEED) Business and Community Development Division Grant Agreement.
 - B. Contract for Administrative Services with the Southwest Minnesota Housing Partnership.
18. Update on City On-Sale Liquor Licenses.
19. Consider Appointments to Boards and Commissions
20. 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, Marshall Area Transit
Hilton	-	Hospital Board, Human Rights Commission, Police Commission
Reynolds	-	Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
21. Councilmember individual items.
22. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

June 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
June 24	12:00 P.M.	Utility Commission (Special Meeting)
June 28	5:30 P.M.	Special City Council Meeting (Presentation of 2003 Audit)
	6:00 P.M.	Human Rights Commission
July 5	HOLIDAY	City Hall Closed in Observance of the 4th of July
July 6	5:30 P.M.	City Council
July 7	5:00 P.M.	Community Services Advisory Board
July 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
July 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
July 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, June 21, 2004
7:15 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of June 7, 2004.
2. Resolution Approving the Amended Business Subsidy Policy and Criteria, Incorporating JOBZ Amendments.
3. Resolution Assigning Purchase Agreement and Grant of Tax Increment Subsidy Upon Acquisition of the Facility by Iowa Turkey Products, Inc.
4. Adjournment