

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, June 7, 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 17, 2004.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Authorization for Out-of-State Travel:
 - 1) ICMA Conference – Administration Department
 - 2) WMD Technical Emergency Response Training (TERT) – Police Department
 - 3) WMD Incident Command (IC) – Police Department
 - B. Consider authorization to advertise for 29,000 GVW Truck Chassis for Street Department and receive Quotes for Box and Hydraulic Package
 - C. Consider Request of Southwest Minnesota State University Homecoming Committee for Homecoming Day Parade on October 2, 2004
 - D. Consider Requests for Transient Merchants Licenses:
 - 1) TAP Enterprises for a Tool Sale at the National Guard Armory
 - 2) B.J. Alan Company Fireworks to Sell Fireworks
 - E. Consider Two Special Vehicle Licenses for Weiner Memorial Medical Center Nursing Home
 - F. Consider Minnesota Lawful Gambling LG220 Application for Exempt Permit for Sons of the American Legion Post 113 for a Raffle
 - G. Approval of Agency Agreement with US Bank for Registrar/Paying Agent Duties for \$425,000 General Obligation Equipment Certificate of Indebtedness, Series 2004B
 - H. Declare the “Marshall Sounds of Summer” a Community Festival
 - I. Bills/Project Payments
 - J. Building Permits

OLD BUSINESS

3. Adoption of Ordinance Changing the Name of and Renaming Thoroughfares
 - A. Hackberry Place to East Thomas Avenue
 - B. East Southview Drive to Susan Drive
 - C. Unnamed Street in J-C Boyer Addition to Margaret Avenue
 - D. Susan Street to Clarice Avenue
 - E. Canoga Park Drive to Boyer Drive

NEW BUSINESS

4. Overview of Southwest Regional Development Commission Activities – Jay Trusty, Executive Director
5. Consider Authorization to Hire a Full-Time Police Officer for Public Safety Department.
6. Consider Approval of Acceptance of the 2003 Homeland Security HAZ-MAT Grant.
7. Consider Purchase of Win Can Camera Software/Hardware for WWTF.
8. Consider resolution approving plans and specifications and authorization to advertise for bids – S.P. 139-121-03 – Channel Parkway Reconstruction Project.
9. Consider Amendment No. 1 to the First Development Contract for Carr Estates.

10. Consider Resolution Dedicating City-Owned Property for Public Use for Street Right-of-Way and Public Utility Purposes on North 3rd Street from West Marshall Street to East College Drive
11. Consider Action on Bids for Airport Runway 2/20 Project.
12. Call for Public Hearings on Proposed Amended Business Subsidy Policy and Criteria and on the Business Subsidy and JOBZ Agreement with Iowa Turkey Products, Inc.
13. Call for Public Hearing on Applications to the Minnesota Department of Employment and Economic Development, Minnesota Investment Fund Program.
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, Marshall Area Transit
 - Hilton - Hospital Board, Human Rights Commission, 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:

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
June 16	5:30 P.M.	Utility Commission
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	6:00 P.M.	Human Rights Commission

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, June 7, 2004
6:30 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of May 17, 2004.
2. Consider Resolution Relating to Consideration of the Amended Business Subsidy Policy and Criteria to Include JOBZ Business Subsidy Policy and Criteria and to Request the City Hold Public Hearing on the HRA's Behalf.
3. Consider Approval of Purchase Agreement with the Lyon County DAC.
4. Approve Certificate of Completion and Release of Forfeiture for Marshall Labs, Inc.
5. Review "Draft" of Contract for Private Redevelopment Between HRA and Iowa Turkey Products, Inc.