

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 19, 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 July 6, 2004.

PUBLIC HEARING

2. Continuation of Public Hearing to Consider Proposed Business Subsidies and JOBZ Subsidy Agreement with Iowa Turkey Products, Inc.
3. Petition for Vacation of a Driveway Easement and Public Utility Easement – Carr Estates, Block 7
 - A. Public Hearing
 - B. Consider Resolution Granting a Petition for Vacation of a Driveway Easement and Public Utility Easement.
4. Project 2004-007: Sunrise Lane Watermain Improvement Project
Project 2004-008: Washington Avenue Watermain Improvement Project
Project 2004-009: Marshall Street (Liberty Park) Watermain Project
Project 2004-017: East Thomas Watermain Construction Project
 - A. Public Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment
 - C. Resolution Awarding Contract

AWARD OF BIDS

5. Consider Award of Bids for WMMC Long Term Care Building Project – Furniture
6. Consider Resolution Awarding Contract for Project 2004-001 / S.P. 139-121-03: Channel Parkway Reconstruction Project.

CONSENT AGENDA

7. Approval of consent agenda
 - A. Authorization for Out-of-State Travel – Public Works
 - B. Consider Plumbers License for Darrel Oberloh DBA Schwickert, Inc.
 - C. Consider parade request for “Pursuit of Excellence” Marching Festival – September 18, 2004
 - D. Consider request of Wesley United Methodist Church for street closure and parking lot use – September 11, 2004
 - E. Consider Area Senior Center Parking Request
 - F. Consider calling for a Public Hearing on Chamber of Commerce request to blockade street/alley parking lots for Sounds of Summer Festival on August 19-22, 2004.
 - G. Bills/Project Payments
 - H. Building Permits

OLD BUSINESS

8. Consider Adoption of Ordinance Amending the Salaries and Compensation of the Mayor and Councilmembers.

NEW BUSINESS

9. Consider Resolution for Approval of JOBZ Authorization and Business and JOBZ Subsidy Agreement with Iowa Turkey Products, Inc.

10. Consider Resolution Calling for a Public Hearing and Considering Giving Host Approval to the Issuance of Revenue Obligations for a Project by Prairie Community Services Located in the City of Marshall , Minnesota Under Minnesota Statutes, Chapter 469.
11. Consider the request of Marshall Commercial Properties, LLC for a Conditional Use Permit to construct a two-unit apartment in a B-2 Central Business District at 121 North 3rd Street.
12. Consider the request of Marshall Commercial Properties, LLC for a Variance Adjustment Permit to construct a two-unit apartment with less off-street parking spaces than required by Zoning Code in a B-2 Central Business District at 121 North 3rd Street.
13. Consider the request of Marshall Lumber Company for a Variance Adjustment Permit to construct a garage addition onto a retail/office building with a rear yard of less than required by Zoning Code in a B-3 General Business District at 800 East Main Street (East Main Plaza).
14. Consider Authorization to enter into an Agreement for a Feasibility Study for WWTF.
15. Consider authorization to advertise for bids for the Runway 2/20 Extension Project.
16. S.A.P. 139-010-12 / Project 2004-004 –T.H. 59 and Canoga Park Drive Roadway Improvements – Design and Construction Inspection Services
 - A. Resolution to Request Funding from the Minnesota Department of Transportation through the Cooperative Agreement Program
 - B. Approval of Plans and Specifications and Authorize Advertisement for Bids
17. 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
18. Councilmember individual items.
19. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

July 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 26	6:00 P.M.	Human Rights Commission
July 27	5:30 P.M.	Utility Commission (Note Date Change)
August 2	5:30 P.M.	City Council
August 4	5:00 P.M.	Community Services Advisory Board
August 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
August 10	11:30 A.M.	Economic Development Authority
	4:30 P.M.	Joint PIT and L & O Meeting
	5:30 P.M.	Cable Commission
August 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, July 19, 2004
6:30 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of June 21, 2004.
2. Consider Resolution Relating to Approval of a Redevelopment Agreement Between The Authority and Iowa Turkey Products, Inc.
3. Consider Resolution Approving the Business and JOBZ Subsidy Agreement with Iowa Turkey Products, Inc.
4. Adjournment.