

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 16, 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 August 2, 2004.

PUBLIC HEARING

2. Consider Request by Prairie Community Services (Borrower) on the Issuance of Revenue Obligations Under Minnesota Statutes Chapter 469
 - A. Public Hearing
 - B. Approval of Resolution Giving Approval to a Project by Prairie Community Services, Under Minnesota Statutes, Section 469.152 through 469.165 and Approving a Joint Powers Agreement

AWARD OF BIDS

3. Southwest Minnesota Regional Airport – Marshall/Ryan Field 2004 Crosswind Runway 2-20 Extension Project.
 - A. Consider Resolution Authorizing Execution of Minnesota Department of Transportation Grant Agreement for Airport Improvement
 - B. Consider Resolution Awarding Bid to R & G Construction

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider request of South High Street residents for a Block Party – August 29, 2004
 - B. Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application to Bladholm Construction, Inc. – Downtown Park Project: 2002-006
 - C. S.P. 139-121-03 / Project 2004-001 – Channel Parkway Reconstruction Project: Consider Change Order No. 1
 - D. Consider Plumbers License for Gary Lohse dba Plumbing & Heating of Willmar to expire on March 31, 2005
 - E. Consider Gambling LG220 Application for Exempt Permit for SMSU Foundation for November 27, 2004
 - F. Consider Temporary On-Sale Liquor License for SMSU Foundation for October 1 to October 3, 2004
 - G. Bills/Project Payments
 - H. Building Permits

OLD BUSINESS

5. Consider Contract for Administrative Services with Missouri Basin Municipal Power Agency dba Missouri River Energy Services and the City of Marshall.
6. Consider Review and Approval of the City of Marshall, Human Rights Commission, Bias/Hate Crime and Incident Response and Prevention Plan.

NEW BUSINESS

7. S.A.P. 139-030-01 / S.P. 4203-44 & S.P. 4208-46: T.H. 23 & T.H. 59 Signal Projects – Consider Resolution Authorizing Execution of Mn/DOT Cooperative Construction Agreement No. 86855.

8. Consider Appointments to Boards and Commissions.
9. 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
10. Councilmember individual items.
11. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

August 16	4:00 P.M.	Hospital Board
	4:00 P.M.	Library Board (Please Note Date Change from 8/9/04)
	5:30 P.M.	City Council
August 18	5:30 P.M.	Utility Commission
August 23	6:00 P.M.	Human Rights Commission
August 30	4:00 P.M.	Public Improvement & Transportation Committee Meeting
	5:15 P.M.	Board and Commission Interviews
September 1	5:00 P.M.	Community Services Advisory Board
September 6	Holiday	Labor Day – City Hall Closed
September 7	5:30 P.M.	City Council
September 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 13	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
September 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
September 15	5:30 P.M.	Utilities Commission

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, August 16, 2004
6:30 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of August 2, 2004.
2. Approval of the Sale of Property in Industrial Park #3
 - A. Public Hearing
3. Adjournment