

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, April 18, 2005
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 4, 2005.

PUBLIC HEARING

2. Consider the request of Robert L. Carr to rezone proposed Carr Estates Second Addition from an A-Agricultural District to an R-1 One-Family Residence District and an R-2 One- to Four-Family Residence District.
 - A. Public Hearing
 - B. Adoption of Ordinance
3. Project 2003-003: Canoga Park Drive & Canoga Circle Sanitary Sewer, Watermain, Storm Sewer and Improvement Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement and Preparation of Plans
4. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement and Preparation of Plans

CONSENT AGENDA

5. Approval of consent agenda
 - A. Consider renewal of a Lawful Gambling License (LG2000R) for American Legion Post 113
 - B. Consider renewal of Plumbers Licenses
 - C. Consider renewal of a Transient Merchants License for The Country Stop, Inc.
 - D. Consider temporary on-sale non-intoxicating beer license for Marshall Softball Association
 - E. Consider temporary on-sale non-intoxicating beer license for Marshall Baseball Association
 - F. Consider Application for Exempt Permit for a Raffle (LG220) for Healthy Minds Foundation
 - G. Bills/Project Payments
 - H. Building Permits

NEW BUSINESS

6. Consider Approval of Multi-Department Patient Monitoring System (Avera Marshall Regional Medical Center).
7. Consider the request of Albert R. Eggermont, Jr. for a Conditional Use Permit to construct a two-unit apartment in a B-3 General Business District at 302 West College Drive.
8. Consider the request of the Southwest Minnesota State University Foundation for a Variance Adjustment Permit for building height of up to 45 feet in lieu of 35 feet as permitted by Code in an R-4 Higher Density-Multiple Family Residence District at 1410 Birch Street.
9. Consider Authorizing the Issuance, Sale, and Delivery of a Student Housing Revenue Note (SMSU Foundation Residence Hall Project), Series 2005, in the Principal Amount of \$5,600,000 for the Benefit of Southwest Minnesota State University Foundation; Payable Solely from Revenues Pledged Pursuant to the Loan Agreement; Approving the Form of and Authorizing the Execution and Delivery of the Note, Loan Agreement, and Related Document; and Providing for the Security, Rights, and Remedies with Respect to the Note.

10. EDA Recommendation on Proposed Parkway Housing Additions II, III and IV.
 - A. Project Overview/Financing
 - B. Professional Services Agreement with Bolton & Menk, Inc. for Parkway Addition II
 - C. Agreement with the Southwest Minnesota Housing Partnership for Pre-Development Services
11. Consider Approval of Commercial Lease between the City of Marshall and Schwan's Aerial Marketing, LLC for the Red Baron Hangar.
12. Councilmember commission/board liaison reports.

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Boedigheimer	-	Airport Commission, Cable Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
Doom	-	Planning Commission, Senior Citizen Center Commission, Marshall Area Transit, Public Improvement/Transportation
Linstrom	-	Community Services Advisory Board, Library Board, Downtown Redevelopment
Maes	-	Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN, Convention and Visitors Bureau
Reynolds	-	Charter Commission, Utilities Commission, Council Personnel Committee
Ritter	-	Housing Commission
13. Councilmember individual items.
14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

April 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 19	5:30 P.M.	Special City Council Meeting (Local Board of Appeal & Equalization)
April 25	6:00 P.M.	Human Rights Commission
April 26	5:30 p.m.	Utilities Commission (Note date change from April 20)
April 26	7:00 P.M.	Joint City Council/County Board Meeting (Location TBD)
May 2	5:30 P.M.	City Council
May 4	5:00 P.M.	Marshall Community Services Advisory Board
May 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
May 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
May 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
May 12	7:00 P.M.	MERIT Center Board

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Monday, April 18, 2005 – 7:00 P.M.

Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of November 15, 2004.
2. Consider Resolution Relating to Approval of the Use of Tax Increment Financing Funds to Assist Grill Works, Inc. to Provide for Soil Correction and Utility Work Related to its Plant Expansion.
3. Consider Resolution Relating to Approval of the Use of Tax Increment Financing Funds to Assist the Construction of the West Side Grade School Parking Facility.
4. Adjournment.