

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, April 4, 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 March 21, 2005.

PUBLIC HEARING

2. Southwest Minnesota State University Foundation Proposed Student Housing Project and Request for Tax-Exempt Financing
 - A. Public Hearing
 - B. Consider Resolution Relating to the Issuance of Revenue Bonds for the Financing of a Student Housing Development Under a Housing Program; Granting Preliminary Approval Thereto, Establishing Compliance with Certain Reimbursement Regulations Under the Internal Revenue Code of 1986, as Amended; and Taking Certain Other Actions with Respect Thereto.
3. North 3rd Street Bridge Replacement Project Report.

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider annual renewal of a plumbers license for Thomas Sundahl dba Swish's Plumbing & Heating
 - B. Project 2004-010: Liberty Park Project Phase I – Acknowledgement of Final Payment Application
 - C. Project 2004-011: City Overlay Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application
 - D. Project 2004-003: State Aid Overlay Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application
 - E. Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application for Watermain Improvement/Construction Projects:
 1. Project 2004-007: Sunrise Lane
 2. Project 2004-008: Washington Avenue
 3. Project 2004-009: Marshall Street (Liberty Park)
 4. Project 2004-017: East Thomas Avenue
 - F. Consider the request of Mark Almich for a one-year renewal of a Conditional Use Permit for Home Occupation for a live bait business in an R-1 One-Family Residence District at 705 Lawrence Street
 - G. Consider the request of Tamara Watts for a Conditional Use for Home Occupation to operate a clothing alterations business in an R-1 One-Family Residence District at 206 Donita Avenue
 - H. 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
 1. Introduce Ordinance and Call for Public Hearing
 - I. Consider Renewal of the State of Minnesota Homeland Security Grant for the Southwest Minnesota Chemical Assessment Team (CAT) for 2006 and 2007.
 - J. Bills/Project Payments
 - K. Building Permits

NEW BUSINESS

5. Consider Resolutions Approving Plans & Specifications and Ordering Advertisements for Bids:
 - A. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project
 - B. Project 2005-003: North 6th Street Reconstruction Project
 - C. Demolition Project of Certain City Properties in Block 11

6. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project – Consider Resolution Receiving Feasibility Report (Update) and Calling for Hearing on Improvement.
7. Project 2003-003: Canoga Street Project –
 - A. Consider Resolution Ordering Preparation of Report on Improvement.
 - B. Consider Resolution Receiving Report and Calling for Hearing on Improvement.
8. Final Plat of Carr Subdivision I
 - A. Resolution Revoking Resolution No. 2677, Second Series
 - B. Resolution Approving the Final Plat
9. Consider Agreements with Incode for Financial Software Program.
10. Annexation
 - A. Introduce Ordinance and Call for Public Hearing on all that part of the Southeast Quarter of the Northeast Quarter (SE¼NE¼) of Section 9, Township 111 North, Range 41 West, lying northerly of the south line of said NE¼, and southwesterly of Lot 1, Block 1, Marshall Right of Way Addition, containing 1.17 acres more or less.
 - B. Call for Public Hearing on Proposed Orderly Annexation Agreement with Lake Marshall Township.
11. 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
12. Councilmember individual items.
13. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

April 4	5:30 P.M.	City Council
April 6	5:00 P.M.	Marshall Community Services Advisory Board
April 11	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
April 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
April 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 14	7:00 P.M.	MERIT Center Board
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 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)