

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 15, 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 August 1, 2005.

PUBLIC HEARINGS

2. Project 2003-003: Canoga Park Drive and Canoga Park Circle Improvement Project
 - A. Continuation of Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment
 - C. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - D. Resolution Accepting Bid (Award Contract)
 - E. Consider Change Order No. 1
3. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project --
 - A. Continuation of Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment
 - C. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - D. Resolution Accepting Bid (Award Contract)
4. Bradley Addition
 - A. Public Hearing on the preliminary plat
 - B. Consider approval of preliminary plat
 - C. Consider resolution approving the final plat of Bradley Addition
5. Project 2005-002: Southview Drive Watermain Replacement Project
 - A. Public Hearing on Improvement
 - B. Resolution Ordering Improvement and Preparation of Plans and Specifications
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

AWARD OF BIDS

6. Consider Agreement for Professional Services for Design and Construction Inspection Contract Services for Digester Improvement Project at WWTF and authorization to enter into an agreement with Bolton & Menk, Inc.

CONSENT AGENDA

7. Approval of consent agenda
 - A. Consider Plumbers License for James Thomas dba Thomas Plumbing, Inc.
 - B. Consider Amendments to Flexible Benefits Plan
 - C. Pursuit of Excellence Parade – Saturday, September 17, 2005
 - D. Request for Private Use of Public Street – Brian Broman
 - E. Project 40150: Demolition of Certain City Properties in Block 11 – Consider Change Order No. 2.
 - F. Approval of First Development Contract for Carr Estates Second Addition.
 - G. Bills/Project Payments
 - H. Building Permits

OLD BUSINESS

8. Discussion/Action on Mn/DOT Highway #59 Reconstruction Plan Layouts.

NEW BUSINESS

9. WMMC (dba Avera Marshall Regional Medical Center)
 - A. Approve Real Estate Purchase Requests
 - B. Consider Request to Amend City Code Section 2-225 Hospital Fund
10. Consider the request to rezone 904 East Southview Drive from an A-Agricultural District to a B-3 General Business District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
11. Consider the request to rezone 2590 Block of U.S. Highway 59 and 263rd Avenue-East Main Street Area from an A-Agricultural District and to be placed in an R-1 One-Family Residence District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
12. Consider the request to rezone 1307 East Main Street / 1401 East Main Street / 1411 East Main Street from an I-1 Limited Industrial District and an A-Agricultural District and to be placed in a B-3 General Business District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
13. Consider the request to rezone 504 Baseline Road and 508 Baseline Road from an A-Agricultural District to a B-3 General Business District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
14. Consider the request of North Riverview Properties, LLC to rezone North Riverview Properties First Addition from an I-1 Limited Industrial District and an R-1 One-Family Residence District to an R-1 One-Family Residence District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
15. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project – Consider Change Orders No. 1, 2, and 3.
16. Approval of Lease Agreement with Minnesota Municipal Utilities Association (MMUA).
17. Reconsideration of Denied Payment to Mead & Hunt.
18. Consider Request from Mary Toland Concerning Parking of Recreational Vehicles on City Streets.
19. 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
Doom	-	Planning Commission, Adult Community 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	-	Air Navigation Committee, EDA, Housing Commission
20. Councilmember individual items.
21. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

August 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 17	5:30 P.M.	Utilities Commission
August 22	6:00 P.M.	Human Rights Commission

September 5	Holiday	Labor Day
September 6	5:30 P.M.	City Council
September 7	5:00 P.M.	Marshall Community Services Advisory Board
September 8	7:00 P.M.	MERIT Center Board
September 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
September 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
September 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission

MEETINGS TO SCHEDULE:

Special City Council Meeting (Airport Grant Approval) – August 22, 2005 @ 5:30 p.m.

Special City Council Meeting (2006 Preliminary Tax Levy) – September 12, 2005 @ 5:50 p.m.