

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, July 5, 2005**  
**5:00 P.M.**  
**Room 6 – 2nd Floor, Municipal Building**

1. Interview applicants for Boards and Commissions

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, July 5, 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 June 20, 2005.

**SCHEDULE SPECIAL CITY COUNCIL MEETING**

2. Schedule a Special City Council Meeting for Monday, July 25, 2005.

**PUBLIC HEARINGS**

3. North Riverview Properties First Addition
  - A. Public Hearing on Preliminary Plat
  - B. Consider Approval of the Preliminary Plat of North Riverview Properties First Addition
  - C. Public Hearing to Consider Petition for Vacation of Streets, Public Grounds, Lot and Block Designations, and Easements
4. Carr Estates Second Addition
  - A. Public Hearing
  - B. Consider Approval of Preliminary Plat
5. Consider Adoption of Ordinances:
  - A. Amending Sec. 86-97 of the City Code of Ordinances
  - B. Amending Sec. 74-130(c)(6) of the Code of Ordinances
6. Public Hearing to Consider Petition for Vacation of Streets, Public Grounds, Lot and Block Designations, and Easements in Technology Park Addition

**AWARD OF BIDS**

7. Consider Award of Proposal for Professional Services for WWTF EQ Basin Improvements.

**CONSENT AGENDA**

8. Approval of consent agenda
  - A. Consider Approval of Plumber's License for Lake Country Mechanical, Inc.
  - B. Consider Resolution Authorizing Execution of Agreement between the City of Marshall and Minnesota Department of Public Safety for Chemical Assessment Team (C.A.T.)
  - C. Consider Authorization to Enter into a Federal Equitable Sharing Agreement between the Federal Government and the City of Marshall
  - D. Bills/Project Payments
  - E. Building Permits

**OLD BUSINESS**

9. Adopt Ordinance Amending Chapter 78, Article III – Surface Water Management Utility in the City of Marshall, Minnesota.

## **NEW BUSINESS**

10. Board and Commission Members Recognition.
11. Informational Presentation by Mn/DOT on Highway #59 Reconstruction Plan Layout.
12. Consider Commercial Market Research Agreement with Dahlgren, Shardlow & Uban.
13. Marshall-Lyon County Library Annual Report – Wendy Lee, Library Director
14. Consider Receipt of “Green Space” Petition on East Side School Property – Carol Johnson
15. Consider Recommendation from PI/T Committee on Marshall Area Transit Storage Facility Project and Presentation by Jeanette Aguirre – WESCAP Transportation Director.
16. Consider Authorization to Request for Proposals for Professional Design and Construction for Digester Improvements for WWTF.
17. Consider Authorization to Request for Qualifications for Interim and Permanent Scheduled Air Service Facility.
18. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
  - A. Consider Resolution Amending Resolution Number 2733, Second Series – Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.
  - B. Consider Resolution Amending Resolution Number 2734, Second Series – Resolution for Hearing on Proposed Assessment.
19. Project 2003-003: Canoga Park Drive and Canoga Park Circle Improvement Project -- Consider Resolution Amending Resolution Number 2740, Second Series – Resolution for Hearing on Proposed Assessment.
20. Project 2005-002: Southview Drive Watermain Replacement Project – Resolution Receiving Report and Calling for a Public Hearing on Improvement.
21. Consider Revised Special Assessment Policy.
22. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council members.
23. Consider Recommendation from Personnel Committee to Approve 2005 Labor Agreement with Law Enforcement Labor Services (LELS) Union for Police Supervisors (Local #245).
24. Consider Appointments to Boards and Commissions.
25. 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, 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
26. Councilmember individual items.
27. Review of pending agenda items.

## **ADJOURNMENT**

**MEETINGS:**

<b>July 4</b>	<b>CITY HALL CLOSED</b>
July 5	5:30 P.M. City Council
July 11	4:00 P.M. Library Board
	4:30 P.M. Airport Commission
	7:00 P.M. Housing Commission
July 12	11:30 A.M. Economic Development Authority
	5:30 P.M. Cable Commission
<b>July 13</b>	12:00 P.M. Senior Citizen Center Commission
	5:30 P.M. Planning Commission
	<b>5:30 P.M. Special City Council Meeting (Presentation of 2004 Audit)</b>
July 14	7:00 P.M. MERIT Center Board
July 18	4:00 P.M. Hospital Board
	5:30 P.M. City Council
July 20	5:30 P.M. Utilities Commission
<b>July 25</b>	<b>5:30 P.M. Special City Council Meeting</b>
	6:00 P.M. Human Rights Commission

**MEETINGS TO SCHEDULE: Personnel Committee**