

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, June 20, 2005 – 5:30 P.M.
Adult Community Center – 107 South 4th Street – Marshall, MN

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 6, 2005, the Joint EDA/City Council meeting and the special city council meeting of June 13, 2005.

PUBLIC HEARINGS – 5:30 P.M.

2. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project
 - A. Continuation of Public Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment
3. Preliminary Plat of Parkway Addition II
 - A. Consider Petition Requesting Vacation of the Technology Park Addition lying south of the south line of Madrid Street
 - B. Public Hearing on Preliminary Plat
 - C. Consider Approval of Preliminary Plat

PUBLIC HEARING – 7:00 P.M.

4. Project 2005-003: North 6th Street Reconstruction Project
 - A. Continuation of Public Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment

AWARD OF BIDS

5. Consider award of bids for Bioguard Influent Cleaning System for WWTF.

CONSENT AGENDA

6. Approval of consent agenda
 - A. Consider Approval of eICU Equipment Purchase & Project Commitment at Avera Marshall Regional Medical Center
 - B. Consider Authorization to Hire a Full-Time Police Officer and Approve Resolution on PERA
 - C. Declare the “Marshall Sounds of Summer” a Community Festival
 - D. Consider Special Vehicle Permit for Leslie Fawcett
 - E. Consider LG220 Application for Exempt Permit for Lyon County Chapter of Pheasants Forever for raffles on September 15, 2005 and March 18, 2006.
 - F. Consider Request for street closure from Southwest Minnesota State University for Homecoming Day Parade
 - G. Consider Approval of Minnesota West Community and Technical College Building Lease for 2005-2006
 - H. Bills/Project Payments
 - I. Building Permits

OLD BUSINESS

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

NEW BUSINESS

8. Consider Request from Southwest Minnesota Housing Partnership to Retain HUD Section 8 Rent Certificates for RC Square Apartments.
9. Discussion on Mn/DOT Highway #59 Reconstruction Plan Layout (City Staff and Downtown Leadership Team)
10. Consider the request of Duane Anderson for a five-year renewal of a Conditional Use Permit for Home Occupation for an accounting and business consulting business in an R-1 One-Family Residence District at 1303 Westwood Drive.

11. Preliminary Plat of North Riverview Properties First Addition
 - A. Vacation of a Portion of North Riverview Properties
 - B. Introduce North Riverview Properties First Addition
 - C. Call for Public Hearing
12. Preliminary Plat of Carr Estates Second Addition
 - A. Introduce Plat
 - B. Call for Public Hearing
13. Consider Resolution Approving the Final Plat of Midwest Ag Enterprises Addition
14. Project 2003-003: Canoga Park Drive and Canoga Park Circle Project
 - A. Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - B. Resolution for Hearing on Proposed Assessment
15. Consider Authorization to Advertise for Bids for Project 2004-016: Runway 12/30 Extension Project.
16. Consider Amendments to Airport Leases
 - A. Amendment No. 1 to the Commercial Lease for the Arrival/Departure Building.
 - B. Amendment No. 1 to the Commercial Lease for Schwan's Airport Hangar #1.
17. Consider Approval of Waiver Request for the City's Small Cities Development Program Downtown Revitalization Loan.
18. Consider Introduction of Ordinances:
 - A. Amending the minimum required lot widths in an R-1 District – Sec. 86-97(e)(6)
 - B. Amending Sec. 74-130(c)(6) of the Code of Ordinances
19. Consider Purchase Order Policy – Ways and Means Committee.
20. 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
21. Councilmember individual items.
22. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

June 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
June 23	5:30 P.M.	Utilities Commission (Note date change from June 15th)
June 27	6:00 P.M.	Human Rights Commission

July 4 CITY HALL CLOSED

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
July 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 14	7:00 P.M.	MERIT Center Board

MEETINGS TO SCHEDULE: Special City Council Meeting (2004 Audit) = _____