

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, June 6, 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 May 16, 2005.

PUBLIC HEARINGS – 5:30 P.M.

2. Consider the request of the City of Marshall to rezone Technology Park Addition, Blocks 2 and 3 from a Planned Unit Development (PUD) District to an R-1 (One-Family Residence District).
 - A. Public Hearing
 - B. Adopt Ordinance
3. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project
 - A. Resolution Amending “Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment”
 - B. Public Hearing on Proposed Assessment
 - C. Resolution Adopting Assessment
 - D. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - E. Resolution Accepting Bid (Award Contract)

PUBLIC HEARING – 7:00 P.M.

4. Project 2005-003: North 6th Street Reconstruction Project
 - A. Public 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)

AWARD OF BID

5. Project 2005-001: City Overlay Project – Consider Award of Bid

CONSENT AGENDA

6. Approval of consent agenda
 - A. Consider a Temporary On-Sale Beer License for Marshall Area Chamber of Commerce for AgFest 2005
 - B. Consider a Transient Merchant License for TNT Fireworks for a tent sale at the Wal-Mart Parking Lot
 - C. Consider a Fireworks Permit for July 4, 2005 at Independence Park for Community Services
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

7. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
 - A. Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - B. Consider Resolution for Hearing on Proposed Assessment

