

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, May 16, 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 May 2, 2005, the Local Board of Appeal and Equalization meeting of May 2, 2005, and the special Joint City Council/County Commission meeting on April 26, 2005.

PUBLIC HEARINGS

2. Consider Resolution Granting a Petition for Vacation of Excess Street Right-of-Way
3. Consider Resolution on Proposed Extension of Time to Meet Business Subsidy Goal for Schwan's Sales Enterprises, Inc. (Razor Project).
4. Annexation Proceedings
 - A. Adoption of Ordinance on all that part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 9, Township 111 North, Range 41 West, lying northerly of the south line of said NE $\frac{1}{4}$, and southwesterly of Lot 1, Block 1, Marshall Right of Way Addition, containing 1.17 acres more or less.
 - B. Approval of Orderly Annexation Agreement with Lake Marshall Township.

AWARD OF BID

5. Consider Resolution Accepting Bid on Project 40150: Demolition of Certain City Properties in Block 11.

CONSENT AGENDA

6. Approval of consent agenda
 - A. Consider Resolution Accepting the Grant of Personal Property from Wal-Mart Foundation by the City of Marshall, Minnesota
 - B. Consider Authorization to Utilize Excess Surplus Property for Bike Rodeo Program
 - C. Consider Request from Marshall Area Chamber of Commerce for street closure for Crazy Days
 - D. Approve Grant Amendment No. 1 to Gang Strike Force Program with Minnesota Department of Public Safety
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

7. Consider the request of Elaine Sandquist for a one-year renewal of a Conditional Use Permit for Home Occupation for a beauty shop business in an R-1 One-Family Residence District at 1100 Cheryl Avenue.
8. 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. Introduce Ordinance
 - B. Call for Public Hearing
9. Consider Resolution Approving the Final Plat of University Park Addition.
10. Project 2003-003: Canoga Park Drive & Canoga Park Circle Sanitary Sewer, Watermain, Storm Sewer and Street Improvement Project – Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
11. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project.
 - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
 - B. Consider Resolution for Hearing on Proposed Assessment
12. Project 2005-003: North 6th Street Reconstruction Project.
 - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
 - B. Consider Resolution for Hearing on Proposed Assessment

13. Consider Resolution Approving Farm Leases for 2005.
 - A. Lease with Michael Mortier
 - B. Lease with Paul Deutz
 - C. Three (3) Leases with Wayne DeBaere
14. Consider Appointments to Boards and Commissions.
15. 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
16. Councilmember individual items.
17. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

May 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
May 18	5:30 p.m.	Utilities Commission
May 23	6:00 P.M.	Human Rights Commission
May 30		City Hall Closed – Memorial Day
June 1	5:00 P.M.	Marshall Community Services Advisory Board
June 6	5:30 P.M.	City Council
June 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 9	7:00 P.M.	MERIT Center Board
June 13	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
June 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
June 15	5:30 P.M.	Utilities Commission

MEETINGS TO SCHEDULE: Ways and Means Committee

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, May 16, 2005 – 6:30 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of April 18, 2005.
2. Consider Resolution Approving Extension of Time to Meet Business Subsidy Goals.
3. Adjournment.