

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 7, 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 October 17, 2005 and the special council meetings of October 24, 2005 and October 31, 2005

PUBLIC HEARING

2. Har-Mar Foods Addition
 - A. Consider Approval of Preliminary Plat
 - B. Consider Resolution Approving the Final Plat

AWARD OF BIDS

3. \$3,330,000 City of Marshall, Minnesota, General Obligation Various Purpose Bonds, Series 2005A
 - A. Review City's Credit Rating Upgrade from Moody's Investors Service
 - B. Resolution Awarding the Sale of \$3,330,000 General Obligation Various Purpose Bonds, Series 2005A, Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
 - C. Consider Amendment to Addendum A of Agreement for Continuing Disclosure Services and Amendment to Addendum B of Agreement for Arbitrage and Rebate Monitoring
4. Project 2005-002: Southview Drive Watermain Replacement Project
 - A. Consider Resolution Rejecting Bids

CONSENT AGENDA

5. Approval of consent agenda
 - A. Consider Out of State Travel for Director of Community Services
 - B. Consider LG220 Application for Exempt Permit for SW MN State University Foundation
 - C. Consider Change Order No. 1 – Bioguard Fine Screen Project
 - D. Consider Change Order No. 4 – Project 40150: Block 11 Demolition Project
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

6. 2007 Mn/DOT Highway #68 Reconstruction Project in Downtown Marshall
 - A. Call for Public Hearing Pursuant to MN. Statute 161.164(2)
 - B. Presentation of Proposal and Petition – Dr. Affolter
7. Small City Development Program (SCDP) Subordination Appeal Request – Paul and Sue Dunlap.
8. Lyon County Enterprise Development Corporation – Nort Johnson
9. Consider Grant Application Authorization Request for Brown-Lyon-Redwood Drug/Gang Task Force.

10. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement for Airport Maintenance and Operation (Agreement No. 88402).
11. Project 2002-008: East Area Sanitary Sewer
 - A. Approval of Payment for Temporary Easements/Permanent Easements.
 - B. Approval of Nonexclusive Sanitary Sewer and Road Easement with Southwest Minnesota State University (SMSU).
12. Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application – Project 2005-001: City Overlay Project
13. Consider Change Order No. 1 – Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
14. 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
15. Councilmember individual items.
16. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

November 7	5:30 P.M.	City Council
November 8	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
November 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
November 10	7:00 P.M.	MERIT Center Board
November 11	CLOSED	Veterans Day
November 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Special Council Meeting – Budget Workshop III
	7:00 P.M.	Housing Commission
November 16	5:30 P.M.	Utilities Commission
November 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
November 24	CLOSED	Thanksgiving Day
November 28	5:30 P.M.	Special Council Meeting – Budget Workshop IV
	6:00 P.M.	Human Rights Commission