

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Monday, December 18, 2006 –**  
**5:15 P.M.**  
**Council Chambers – 2nd Floor, Municipal Building**

1. Approval of the Minutes of the last HRA Meeting of April 3, 2006.
2. Resolution Requesting that the City of Marshall Decertify Tax Increment Financing District Numbers 1-4, 1-8 and 1-10, and Eliminate Certain Parcels from Tax Increment Financing District 1-5, All in Redevelopment Project No. 1 of the Authority.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, December 18, 2006 – 5:30 P.M.**  
**Council Chambers**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Consider approval of the minutes of the last regular council meeting of December 4, 2006, and the minutes of the Truth-in-Taxation Hearing on December 6, 2006.

**PUBLIC HEARINGS**

2. Approval of Job Opportunity Building Zone (JOBZ) Business Subsidy Agreements for Ralco Nutrition, Inc. and Knochenmus Enterprises, LLP.
3. Wastewater User Rates for FY 2007
  - A. Adoption of Resolution Revising the User Rates for Wastewater Service
4. Surface Water Management Utility Rates for FY 2007
  - A. Adoption of Resolution Revising the User Rates for Surface Water Management Utility Rates

**AWARD OF BIDS**

5. Consider Award of Bid for Refuse Hauling Services
  - A. Resolution to Contract with a Councilmember for Refuse Hauling Services.

**CONSENT AGENDA**

6. Approval of consent agenda
  - A. Change 2007 City Council Meeting Dates
  - B. Annual Renewal of 2007 Licenses – On-Sale Intoxicating Liquor, Sunday On-Sale Intoxicating Liquor, Off Sale Non-Intoxicating Beer; On Sale Non-Intoxicating Beer; Tobacco; Towing and Storage; and Transient Merchants.
  - C. Consider Amendment No. 1 to Youth Intervention Program Grant Contract with Department of Public Safety
  - D. Consider Resolution Authorizing Acceptance of Traffic Safety Award Agreement
  - E. Authorization to Advertise for Firefighters for the Marshall Fire Department
  - F. Agreement Relating to Paying Agent/Registrar for the City of Marshall, Minnesota General Obligation Refunding Bonds, Series 2006C
  - G. Amendment to Addendum A of Agreement for Continuing Disclosures Services: \$7,135,000 General Obligation Refunding Bonds, Series 2006C
  - H. Bills/Project Payments
  - I. Building Permits

**OLD BUSINESS**

7. Approval of 2007 Partnership Agreement with Marshall Municipal Utilities.

**NEW BUSINESS**

8. Consider the request of Avera Marshall Regional Medical Center for a Conditional Use Permit for a Boarding House in an R-1 One Family Residence District at 600 Charles Avenue.
9. Consider the request of Western Mental Health Center, Inc. to rezone 104 Carrow Street from an R-1 One Family Residence District to a B-1 Limited Business District.
  - A. Introduction of Ordinance and Call for Public Hearing
10. Adoption of 2007 Economic Development Strategic Plan
11. Adult Community Center Agreements
  - A. Agreement with Marshall Area Senior Center, Inc. for Senior Center Rental.
  - B. Lease Agreement with Lutheran Social Services for Senior Center Nutrition Program.

12. Consider Introduction of Ordinance Changing the Name of and Renaming Thorough-Fare Now Designated as Artillery Drive in the City of Marshall to LT Timmerman Drive.
13. Quiet Title Action Issues Associated with Lot 1, Block 1, College Foundation Addition
  - A. Introduction of Ordinance for Disposition of City Owned Real Property
  - B. Introduction of Ordinance for the Vacation of Easement and Call for Public Hearing
14. Annexation Actions
  - A. Approval of Joint Resolution for Orderly Annexation with Lake Marshall Township.
  - B. Introduce Ordinance and Call for Public Hearing on Annexation by Ordinance for all that part of the West Half of the Southeast Quarter of Section 10, Township 111 North, Range 41 West, Lyon County, Minnesota, containing 60.02 acres more or less.
15. Resolution Requesting that the County of Lyon Decertify Tax Increment Financing District Numbers 1-4, 1-8 and 1-10, and Eliminate Certain Parcels from Tax Increment Financing District No. 1-5, All in Redevelopment Project No. 1
16. Resolutions for Proposed 2007 City Budget
  - A. Approval of Proposed 2007 Property Tax Levy
  - B. Adoption of 2007 Proposed Budget
17. Personnel Committee Recommendations
  - A. Approval of 2007 Wage Schedule
  - B. Approval of 2007 Insurance Contributions
18. Councilmember commission/board liaison reports.
 

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Boedigheimer	-	Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance
Doom	-	Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
Hulsizer	-	Human Rights Commission, Library Board, Convention and Visitors Bureau
Reynolds	-	Hospital Board, Utilities Commission, Council Personnel Committee
Ritter	-	Air Navigation Committee, EDA, Housing Commission,
Sanow	-	Cable Commission, Insurance Advisory Commission, Marshall Area Transit
19. Councilmember individual items.
20. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

December 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
December 20	<b>5:00 P.M.</b>	<b>Board/Commission Interviews</b>
	5:30 P.M.	Utilities Commission
<b>December 25</b>	<b>HOLIDAY</b>	<b>Christmas Day – City Hall Closed</b>
December 26	6:00 P.M.	Human Rights Commission ( <b>Note Date Change</b> )
<b>January 1</b>	<b>HOLIDAY</b>	<b>New Years Day – City Hall Closed</b>
January 2	5:30 P.M.	City Council
January 3	5:00 P.M.	Community Services Advisory Board
January 8	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
January 9	11:30 A.M.	Economic Development Authority
January 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 11	7:00 P.M.	MERIT Center Board
<b>January 15</b>	<b>HOLIDAY</b>	<b>Martin Luther King, Jr. Day – City Hall Closed</b>