

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 20, 2007 – 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 February 5, 2007, the Council Retreat of February 6, 2007, and the special meeting of February 12, 2007.
2. Resolution of Appreciation for Joseph J. Blanchette

PUBLIC HEARINGS

3. Project Y03: 2007 Main Street Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
4. Project Y13: North 3rd Street Sidewalk Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
5. Project Y08: East College Drive/Tree Street Area Watermain Replacement Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
6. Project Y15: Tree Street Area Improvement Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
7. Project Y19: East College Drive Sidewalk Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
 - D. Resolution to Request Funding from Mn/DOT through the Cooperative Agreement Program
8. Project Y20: Tiger Drive/Harriett Drive Sidewalk Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement
 - C. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

CONSENT AGENDA

9. Approval of consent agenda
 - A. Consider the request of the Marshall Area Chamber of Commerce for St. Patrick's Day Parade – Friday, March 16, 2007
 - B. Bills/Project Payments
 - C. Building Permits

OLD BUSINESS

10. Authorization to Advertise for Bids for Vehicles and Equipment – Public Works

NEW BUSINESS

11. Consider the request of Dave Horstmann for a Conditional Use Permit to construct a five-unit apartment on the second floor of the retail building in a B-2 Central Business District located at 225 West Main Street.
12. Consider the request of the City of Marshall to rezone 2661 Airport Road from an A-Agricultural District and placed in an R-1 One-Family Residence District – Introduction of Ordinance and Call for Public Hearing
13. Preliminary Plat of Nwakama Addition– Introduction of Plat and Call for Public Hearing
14. Preliminary Plat of Stonebridge– Introduction of Plat and Call for Public Hearing

15. Consider Requests of Menard, Inc.
 - A. Preliminary Plat of Menard Subdivision –Introduce Plat and Call for Public Hearing
 - B. Rezone Proposed Menard Subdivision from an A-Agricultural District to a B-3 General Business District – Introduction of Ordinance and Call for Public Hearing
16. Project Y01: Downtown Alley and Storm Sewer Replacement Project – Consider Change Order No. 6 (Final) and Acknowledgement of Final Payment Application
17. Runway 12/30 Project
 - A. Phase I – Consider Supplemental Agreement No. 4 with TKDA
 - B. Phase II – Consider Construction Testing Services Agreement with American Engineering Testing, Inc.
18. Cooperative Construction Agreement between Lyon County and the City of Marshall – Saratoga Street (former CT 67) from TH 23 to South City Limit
19. Resolution Relating to Parking Restrictions – Saratoga Street (former CT 67) from TH 23 to South City Limit
20. Public Safety Department:
 - A. Renewal of Fire Contracts with Townships for 2007/2008 and 2008/2009
 - B. Authorization to Apply for a Grant to Continue the Chemical Assessment Team
 - C. Authorization to Purchase new Equipment for the Chemical Assessment Team
 - D. Authorization for Out of State Travel
21. Engagement Agreement with Moss & Barnett for Cable Television Franchise Transfer
22. Consider Appointments to Boards and Commissions.
23. 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
24. Councilmember individual items.
25. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

February 19	HOLIDAY	President's Day – City Hall Closed
February 20	4:00 P.M.	Hospital Board
	4:30 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council
February 21	5:30 P.M.	Utilities Commission
February 26	6:00 P.M.	Human Rights Commission
March 5	5:30 P.M.	City Council
March 7	5:00 P.M.	Community Services Advisory Board
March 8	7:00 P.M.	MERIT Center Board
March 12	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 13	11:30 A.M.	Economic Development Authority
March 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission