

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 19, 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 March 5, 2007, and the special council meeting of March 12, 2007.

PUBLIC HEARINGS

2. Consider Resolution Amending Proposed Special Assessment Revisions to the Special Assessment Policy Dated August 1, 2005.
3. Adoption of Ordinance Amending City Code Section 62-6, Private Use of Public Streets and Parking Lots.

AWARD OF BIDS

4. Project Y15: Tree Street Area Improvement Project
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
 - B. Consider Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
 - C. Resolution Accepting Bid (Award Contract)
5. Project Y08: East College Drive/Tree Street Area Watermain Replacement Project – Consider Resolution Accepting Bid (Award Contract)
6. Consider Award of Bids for Vehicles and Equipment for Public Works & Parks Departments.
 - A. Wastewater Skid Loader
 - B. Street Department Skid Loader
 - C. Vehicles for Public Works and Parks Departments
 - D. Consider Authorization to Purchase Used Semi Tractor for the WWTF

CONSENT AGENDA

7. Approval of consent agenda
 - A. Annual renewal of Consumption & Display Licenses for April 1, 2007 through March 31, 2008
 - B. Annual renewal of Refuse Haulers Licenses for April 1, 2007 through March 31, 2008
 - C. Annual renewal of Plumbers Licenses for April 1, 2007 through March 31, 2008
 - D. New Plumbers License for Edward Thooft dba ET Heating & Cooling
 - E. Bills/Project Payments
 - F. Building Permits

OLD BUSINESS

8. Consider Requests from Menard, Inc.
 - A. Variance Adjustment Permit to construct Business Signs with an adjusted area in excess of allowable area and construct a free standing Business Sign with a height in excess of height permitted by Code in a B-3 General Business District.
9. Adoption of Amended Ordinance for Sale of City Owned Real Property to Schwan's Development Corporation as Required by Marshall City Charter Section 12.05.

NEW BUSINESS

10. Approval of Information Technology Upgrade – Avera Marshall Regional Medical Center – Sharon Williams
11. Resolution Approving the Issuance of Public Utility Revenue Bonds, Series 2007A, Public Utility Revenue Refunding Bonds, Series 2007B, and Authorizing Certain Actions to be Taken by the Marshall Municipal

- Utilities Commission with Respect to the Issuance of the Series 2007A Bonds and the Series 2007B Bonds.
12. Introduction of Ordinance Amending Sections 18.41-18.55, Moving Buildings Permit
 13. Consider Agreement Between Western Community Action, Inc., the City of Marshall and Lyon County for the Marshall Area Transit Building Project.
 - A. Consider Approval of Architectural Services Agreement with Group II Architects for Transit Building Project.
 14. Public Safety
 - A. Declaration/Disposal of Surplus Property
 - B. Approval of Amendment No. 1 to CAT Terrorism Grant Contract No. 2005-SHSP-00474
 - C. Presentation of Strategic Business Plan for MERIT Training Center
 - D. Authorization to Request State Funding for the Development of the MERIT Center/Retention of a Lobbyist to Support MERIT Development
 15. 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, PraireNet Consortium
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
 16. Councilmember individual items.
 17. Review of pending agenda items.
 18. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(c.1).

ADJOURNMENT

MEETINGS:

March 19	4:00 P.M.	Hospital Board
	4:30 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council
March 21	5:30 P.M.	Utilities Commission
March 26	6:00 P.M.	Human Rights Commission
	???	Ways and Means Committee Meeting (Week of March 26th)?
	???	Special City Council Meeting (Week of March 26th)?
April 2	5:30 P.M.	City Council
April 3	11:30 A.M.	Economic Development Authority (Note Date Change)
April 4	5:00 P.M.	Community Services Advisory Board
April 9	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
April 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 12	7:00 P.M.	MERIT Center Board
April 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 17	5:30 P.M.	Local Board of Review
April 18	5:30 P.M.	Utilities Commission