

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, April 2, 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 19, 2007 and the special council meeting of March 27, 2007.

AWARD OF BIDS

2. Award of Bids for Vehicles
 - A. Reconsider Award of Bids for Vehicles (Pick-Up for Engineering, Pick-Up for Wastewater, Pick-Up for Public Ways Maintenance)
 - B. Pick-Up for Street Department

CONSENT AGENDA

3. Approval of consent agenda
 - A. Renewal of Plumbers License for Jenniges Plumbing & Heating, Inc.
 - B. Renewal of a Special Vehicle License for Leslie Fawcett
 - C. Minnesota Lawful Gambling LG220 Application for Exempt Permit for Southwest Minnesota Ducks Unlimited for a Raffle
 - D. Refund Overpayment of Special Assessments on Hill Street and North 6th Street
 - E. Amended Business Subsidy Agreement for Ralco Nutrition, Inc.
 - F. Bills/Project Payments
 - G. Building Permits

OLD BUSINESS

4. Adoption of Ordinance Amending Secs. 18-41 – 18-55 Regarding Moving Buildings Permit.
5. Consider Request from Menard, Inc. for 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.

NEW BUSINESS

6. Library Board Presentation – Kathleen Ashe
7. Consider Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for Equipment Certificates.
8. Resolution Authorizing Abatement of Certain Special Assessment Charges
9. Farm Leases
 - A. Paul Deutz – 10.71 Acres
 - B. Wayne DeBaere – 10.1 Acres
 - C. Wayne DeBaere – 83.7 Acres
 - D. Dan Gregoire – 18.19 Acres
 - E. Paul Wambeke – 31.1 Acres
 - F. Paul Wambeke – 9.59 Acres
 - G. Craig Deutz – 2.11 Acres
 - H. Mike Mortier – 30.03 Acres
10. Call for a Public Hearing on Request to Move Dwellings into a Residential District
 - A. 608 Heritage Place
 - B. 600 Heritage Place
 - C. 605 Heritage Place

- D. 613 Heritage Place
11. Consider Resolution Establishing a Public Need for a Roadway Improvement Project – North 3rd Street Reconstruction Project and Windstar Street Extension Project.
 12. Consider Request from the Redwood River Sportsman Club (RRSC) to place Nesting Structures at Tiger Lake.
 13. Council Committee Recommendations:
 - A. Ways and Means
 1. Consider Ultrasound Joint Venture “Member Control Agreement for Marshall Medical Services, LLC” between Weiner Memorial Medical Center, Inc., d/b/a Avera Marshall Regional Medical Center and Affiliated Community Medical Centers, PA.
 - B. Public Improvement and Transportation
 1. Consider Resolution Establishing Municipal State Aid Highways
 2. Camden Drive Parking – Introduction of Ordinance Amending Section 74-130(b)(9)
 3. Liberty Park Bridge – Mn/DOT Safety Concern
 4. Temporary Restricted Parking on West Saratoga Street during the 2007 Main Street Reconstruction Project
 14. 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
 15. Councilmember individual items.
 16. Review of pending agenda items.
 17. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(c.1).

MEETINGS TO SCHEDULE:

Legislative and Ordinance Committee Meeting (Accessory Numbers; Parking Requirements for “Big Box” Stores)

ADJOURNMENT

MEETINGS:

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
April 23	6:00 P.M.	Human Rights Commission