

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, April 16, 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 April 2, 2007.

**PUBLIC HEARINGS**

2. Request to Move Dwellings into a Residential District
  - A. 608 Heritage Place
  - B. 600 Heritage Place
  - C. 605 Heritage Place
  - D. 613 Heritage Place
3. Adoption of Ordinance Amending Section 74-130(b)(9) – Camden Drive Parking

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Annual Renewal of a Transient Merchant License for the Country Stop, Inc.
  - B. Temporary Beer License for the Marshall Softball Association
  - C. Bills/Project Payments
  - D. Building Permits

**NEW BUSINESS**

5. Re-Roof Project for Long Term Care Building at Avera Marshall Regional Medical Center
6. Project X79: Tiger Lake Stormwater Detention & Sediment Retention Pond Sediment Removal Project -  
- Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application
7. Project Y15: Tree Street Area Improvement Project - Resolution for Hearing on Proposed Assessment
8. Project Y03 / S.P. 4210-38; 2007 Main Street Reconstruction Project
  - A. Consider Request for Temporary Off-Premise Advertising Signage
  - B. Temporary Public Parking Easement
9. Project Y21: South 8th Street Storm Sewer Project – Consider Resolution Declaring Adequacy of  
Petition and Ordering Preparation of Report on Improvement
10. Consider Authorization to Advertise for Bids
  - A. Tractor/Loader Backhoe for the Street Department
  - B. Intermediate Truck for the Community Services Officer for the Public Safety Department
11. Interfund Loan for 2007 Public Improvement Projects

12. Allocation from Mayor and Council Contingency for Document Imaging
13. Council Committee Recommendations
  - A. Public Improvement & Transportation
    1. Request from the Redwood River Sportsman Club (RRSC) to place Nesting Structures at Tiger Lake
  - B. Ways and Means –
    1. Discuss Council Decision to Utilize \$1,000,000 from Liquor Fund for Proposed Library Building Project
    2. Consider Updated Observations/Recommendations from LS Engineers on Municipal Building and to Provide Notice to Minnesota West Concerning Building Lease
      - A. Authorization for Additional Testing of Garage Floor with LS Engineers
      - B. Termination of Minnesota West Building Lease
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.

## ADJOURNMENT

### MEETINGS:

April 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
<b>April 17</b>	<b>5:30 P.M.</b>	<b>Local Board of Review</b>
	<b>6:30 P.M.</b>	<b>Special City Council Meeting</b>
<b>April 18</b>	<b>5:30 P.M.</b>	<b>Utilities Commission – Audit Presentation</b>
April 23	5:00 P.M.	Human Rights Commission – <b>Note Time Change</b>
May 2	5:00 P.M.	Community Services Advisory Board
May 7	5:30 P.M.	City Council
May 8	11:30 A.M.	Economic Development Authority
May 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
May 10	7:00 P.M.	MERIT Center Board
May 14	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
May 16	5:30 P.M.	Utilities Commission