

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, May 7, 2007 – 5:00 P.M.
Cottonwood Room – Lower Level, Municipal Building

1. Interview applicant for Boards and Commissions.

AGENDA
LOCAL BOARD OF APPEAL AND EQUALIZATION
Monday, May 7, 2007 – 5:25 P.M. – Council Chambers

1. Consider Approval of the Minutes of April 17, 2007.
2. Receipt and Consideration of Assessor's Report Concerning 2007 Appeals.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, May 7, 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 16, 2007, and the special meeting on April 17, 2007

PUBLIC HEARINGS

2. Project Y15: Tree Street Area Improvement Project
 - A. Public Hearing on Proposed Assessment
 - B. Resolution Adopting Assessment

AWARD OF BIDS

3. Resolution to Contract with a Councilmember for Portable Restroom Services.

CONSENT AGENDA

4. Approval of consent agenda
 - A. New Tobacco License for Marshall's Tobacco Inc., 204 West Main Street
 - B. Temporary On-Sale Beer License for Marshall Baseball Association
 - C. Plumbers License for Joseph Brust dba Brust Mechanical Contracting Co.
 - D. Plumbers License for Samuel Sahlstrom dba Sahlstrom's Heating, Cooling & Refrigeration Inc.
 - E. LG220 Application for Exempt Permit for Weiner Memorial Foundation for a raffle at the Marshall Golf Club on September 10, 2007
 - F. LG200R Lawful Gambling License Renewal Application for American Legion Post 113 for September 1, 2007 to August 31, 2009
 - G. Authority to Dispose of Surplus City Property at a Public Auction to be held on May 17, 2007
 - H. Authorization to Apply for Federally Funded Equipment for Public Safety through the CEDAP Program
 - I. Resolution Approving Amendment No. 1 to Lease Agreement No. PS0082 with Minnesota Department of Public Safety, Driver and Vehicle Services
 - J. Approval of Police Accredited Training OnLine (PATROL) Service Agreement
 - K. Bills/Project Payments
 - L. Building Permits

NEW BUSINESS

5. Legislative and Ordinance Committee –
 - A. Introduction of Ordinance Amending Sec. 86-163, “Accessory Building” Regarding Accessory Building Numbers.
 - B. Introduction of Ordinance Amending Sec. 86-230, “Parking Requirements” Regarding Parking Requirements for “Big Box” Stores.
6. Project Y03 / S.P. 4210-38: 2007 Main Street Project
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
 - B. Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
 - C. Resolution for Hearing on Proposed Assessment.
7. Project X76: Wastewater Treatment Facility Digester Project – Consider Change Order No. 2.
8. Approval of Proposal for Review of Garage Floor with American Engineering and Testing, Inc. (AET).
9. Redwood River Riprap Project – State Cost-Share Assistance Contract – Lyon County RCRCA
10. Consider Resolution Approving the Final Plat of Nwakama Addition.
11. Addendum to Joint Powers Agreement with Appletree.
12. Consider Appointments to Boards and Commissions.
13. 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, PraiseNet 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
14. Councilmember individual items.
15. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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 15	4:00 P.M.	Legislative and Ordinance Committee Meeting
May 16	5:30 P.M.	Utilities Commission
May 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
May 28	HOLIDAY	Memorial Day – City Hall Closed
May 29	5:00 P.M.	Human Rights Commission (Note Date Change)