

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Monday, June 18, 2007 – 5:00 P.M.**  
**Cottonwood Room – Lower Level, Municipal Building**

1. Interview applicant for Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, June 18, 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 special council workshop and the last regular council meeting of June 4, 2007.
2. Resolution of Appreciation for James D. Van Hyfte
3. Board and Commission Members Recognition

**PUBLIC HEARINGS**

4. Great Plains Natural Gas Company Franchise Ordinance
  - A. Adoption of Ordinance Continuing the Existing Non-Exclusive Natural Gas Franchise with Great Plains Natural Gas Company for so Long as Necessary Until the Terms of a New Non-Exclusive Twenty-Year Natural Gas Franchise are Concluded.
  - B. Adoption of Ordinance Granting Great Plains Natural Gas Company, A Minnesota Corporation, It's Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair, and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ground of the City of Marshall, Minnesota, For Such Purpose; and Prescribing Certain Terms and Conditions Thereof.
  - C. Resolution Authorizing the Publication of the Title and Summary of the Ordinance Granting Great Plains Natural Gas Co., A Division of MDU Resources Group, Inc., A Non-Exclusive Franchise for the Construction and Operation of a Natural Gas Franchise Within the City of Marshall.
5. Adoption of Ordinance Amending Chapter 10 and 42 of the Marshall City Code by Adding Article III Section 10-23 – 10-25 and Section 42-113 Prohibiting Ultimate Fighting.

**AWARD OF BIDS**

6. Project Y24: 2007 Overlay Project – Consider Resolution Accepting Bid.
7. Award Sale of Bonds –
  - A. Resolution Awarding the Sale of \$4,390,000 General Obligation Utility and Improvement Bonds, Series 2007C, Fixing Their Forms and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment.
  - B. Resolution Awarding the Sale of \$485,000 General Obligation Equipment Certificates of Indebtedness, Series 2007 D; Fixing Its Form and Specifications; Directing Its Execution and Delivery; and Providing for Its Payment.

**CONSENT AGENDA**

8. Approval of consent agenda
  - A. LG220 Application for Exempt Permit for SW MN State University Foundation for a Raffle
  - B. Consider request of Marshall Area Chamber of Commerce for closure of North 3rd Street for Crazy Days
  - C. Consider request of Marshall Area Chamber of Commerce for Sounds of Summer Parade
  - D. Amendment to Youth Intervention Program Grant Contract Budget
  - E. Chemical Assessment Team (CAT) Authorization to Continue Under Minnesota Department of Administration “Emergency Authorization”
  - F. Bills/Project Payments

## G. Building Permits

### OLD BUSINESS

9. Consider Resolution Authorizing Entering Into Mn/DOT Cooperative Construction Agreement No. 89972 Regarding S.P. 8816-653 Emergency Vehicle Pre-emption (EVP) System Construction.

### NEW BUSINESS

10. Consider the request of Chad Drake for a Conditional Use Permit to construct seven (7) two family dwellings under split ownership in an R-1 One-Family Residence District located at 400, 402, 404, 500, 502, 504, and 506 Elizabeth Street.
11. Consider the request of Robert L. Carr to rezone 408 East Main Street and 113 C Street from an R-1 One Family Residence District and R-3 Low to Medium Density Multiple Family Residence District to a B-1 Limited Business District.
  - A. Introduction of Ordinance
  - B. Call for Public Hearing
12. Resolution Approving Marshall Municipal Utilities Contracts Exceeding Ten Years, Which Contracts are Related to the Marshall "Wind Project":
13. Discussion on MERIT Center Bonding Proposal with Legislative Associates, Inc. (Ed Cain).
14. Consider Authorization to Purchase Tractor/Loader Backhoe for Street Department.
15. Project X56 (2004-005) (SP 4201-63) (3-27-0056-05): Runway 2/20 Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
16. Discussion on Issues Vetoed in the State Tax Bill.
17. Consider Personnel Committee Revised Recommendations on Compensation Study.
18. Consider Appointment to Planning Commission.
19. 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
20. Councilmember individual items.
21. Review of pending agenda items.

### ADJOURNMENT

#### MEETINGS:

June 18	4:00 P.M.	Hospital Board	July 10	11:30 A.M.	Economic Develop. Authority
	5:30 P.M.	City Council	July 11	12:00 P.M.	Sr Citizen Center Commission
June 20	5:30 P.M.	Utilities Commission		5:30 P.M.	Planning Commission
June 25	6:00 P.M.	Human Rights Commission	July 12	7:00 P.M.	MERIT Center Board
			July 16	4:00 P.M.	Hospital Board
July 2	5:30 P.M.	City Council		5:30 P.M.	City Council
<b>July 4</b>	<b>HOLIDAY</b>	<b>City Hall Closed</b>	July 18	5:30 P.M.	Utilities Commission
July 9	12:00 P.M.	Cable Commission	July 23	6:00 P.M.	Human Rights Commission
	4:00 P.M.	Library Board			
	4:30 P.M.	Airport Commission			
	7:00 P.M.	Housing Commission			