

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 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 June 18, 2007 and the special meeting of June 25, 2007.

PUBLIC HEARINGS

2. 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. Adoption of Ordinance

AWARD OF BIDS

3. Project Y19: East College Drive Sidewalk Replacement Project
 - A. Consider 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. Consider Resolution Accepting Bid (Award Contract)
4. Project Y20: Tiger Drive/Harriett Drive Sidewalk Project
 - A. Consider 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. Consider Resolution Accepting Bid (Award Contract)

CONSENT AGENDA

5. Approval of consent agenda
 - A. Temporary 3.2 Malt Liquor License for the VFW Post 742 for July and August for use at the Lyon County Fairgrounds
 - B. LG220 Applications for Exempt Permits for SMSU Foundation for a raffle at Legion Field on October 7, 2007 and for a raffle at SMSU Conference Center on February 15, 2008
 - C. Southwest Minnesota State University Homecoming Parade on October 6, 2007
 - D. Bills/Project Payments
 - E. Building Permits

OLD BUSINESS

6. 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.

NEW BUSINESS

7. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council members.
8. Project Y03 / S.P. 4210-38: 2007 Main Street Project – Project Adjustments
 - Change Order #1
 - Change Order #3
 - Work Order #3
9. Project X74 (Former X26 & X72): North 3rd Street Reconstruction and Bridge Replacement – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
10. Consider Resolution Approving the Final Plat of ALA Addition.
11. Project – X56/S.P. 4201-63 Runway 2/20 Extension Project – Consider Amendment Number 1 to Mn/DOT Agreement Number 87011
12. 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
13. Councilmember individual items.
14. Review of pending agenda items.

MEETINGS TO SCHEDULE: Ways and Means –

ADJOURNMENT

MEETINGS:

July 2	5:30 P.M.	City Council
July 4	HOLIDAY	City Hall Closed
July 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
July 10	11:30 A.M.	Economic Development Authority
July 11	12:00 P.M.	Senior Citizen Center Commission
	5:00 P.M.	Special City Council Meeting (Audit Presentation)
	5:30 P.M.	Planning Commission
July 12	7:00 P.M.	MERIT Center Board
July 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 18	5:30 P.M.	Utilities Commission
July 23	6:00 P.M.	Human Rights Commission