

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 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 July 2, 2007 and the special meeting of July 11, 2007.

PUBLIC HEARINGS

2. Project X74 (Former X26 & X72) / S.A.P. 139-112-05: North 3rd Street Reconstruction and Bridge Replacement Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement

CONSENT AGENDA

3. Approval of consent agenda
 - A. Call for Public Hearing on Chamber of Commerce request to blockade street/alley parking lots for Sounds of Summer Festival on August 23-26, 2007.
 - B. Temporary On-Sale Intoxicating Liquor License for Marshall Area Chamber For use at Schwan's Ice Arena and Lyon County Fairgrounds Midway Area Gated for August 24 – 25, 2007
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

4. Adoption of Ordinance Amending the Salaries and Compensation of the Mayor and Council members.
5. 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

6. Mayoral Declaration of July 19, 2007 on "Walk Marshall Day"
7. Library Annual Report – Wendy Wendt, Library Director
8. Consider the request of Susan Martin for a Variance Adjustment Permit to construct an eave with a front yard setback of less than required by Ordinance in an R-1 One-Family Residence District at 202 East Redwood Street.
9. Consider the request of Stan & Conni Stensrud for a Variance Adjustment Permit to construct a garage addition with a side yard of less than required by Ordinance in an R-1 One-Family Residence District at 107 Marlene Street.
10. Department of Public Safety
 - A. Out of State Travel
 - B. Chemical Assessment Team (C.A.T.) Grant Approval from 7/1/07 to 6/30/09
 - C. Resolution Authorizing a Request for a 2008 Capital Appropriation from the State of Minnesota for the Minnesota Emergency Response and Industrial Training (M.E.R.I.T.) Center

11. Amendment to Youth Intervention Program Grant Contract Budget.
12. Operating Agreement for the Staffing and Coordination of an Information Technology Support System.
13. Project Y20: Tiger Drive/Harriett Drive Sidewalk Project– Consider Resolution for Hearing on Proposed Assessment.
14. Project X71 (2005-003): North 6th Street Reconstruction Project -- Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
15. Vacation of Easements in Lyon County Co-Op First Addition -- Receipt of Petition for Vacation of Easements and Call for Public Hearing.
16. Bid Bond Recommendation from Public Improvement/Transportation Committee
17. 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
18. Councilmember individual items.
19. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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
August 1	5:00 P.M.	Community Services Advisory Board
August 6	5:30 P.M.	City Council
August 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 9	7:00 P.M.	MERIT Center Board
August 13	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Joint Council/Hospital Board Meeting
	7:00 P.M.	Housing Commission
August 14	11:30 A.M.	Economic Development Authority
August 15	5:30 P.M.	Utilities Commission