

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY**  
**Monday, January 7, 2008 – 5:15 P.M.**  
Minnesota Room – Lower Level, Municipal Building

1. Call to Order
2. Call for Public Hearing on the Sale of Property: Lot 2, Block 2 Marshall Industrial Park 2<sup>nd</sup> Addition and Lot 3 ex. South 183.4' Block 2, Marshall Industrial Park 2<sup>nd</sup> Addition
3. Adjourn

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, January 7, 2008 – 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 on December 17, 2007

**PUBLIC HEARING**

2. Consider the request of Michael G. Lee to rezone 311 South O'Connell Street from a B-4 Shopping Center Business District to a B-3 General Business District
  - A. Public Hearing
  - B. Adoption of Ordinance

**CONSENT AGENDA**

3. Approval of consent agenda
  - A. Resolution designating Official Depositories for 2008
  - B. Resolution designating Official Newspaper for 2008
  - C. LG220 Application for Exempt Permit for Gambling for Lyon County Pheasants Forever for March 8, 2008
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

4. Introduction of Ordinance to sell City owned land to Minnesota Corn Processors, LLC, a subsidiary of Archer-Daniels-Midland Co.
5. Workers Compensation Insurance Renewal for 2008
6. Approval of Engagement Letter with Auditing firm of Abdo, Eick & Meyers
7. Approval of Agreement with Legislative Associates Incorporated for MERIT funding
8. Consider request from Library Board on N. 3<sup>rd</sup> Street Sidewalk Final Special Assessment Statement
9. City of Marshall vs. Joe Bot Fire Escape Settlement Agreement

10. Project Y27: Legion Field Park Sanitary Sewer Improvement Project

A. Consider Change Order No. 1

11. Consider Appointment to Marshall Community Services Advisory Board

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

15. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(a)

Meetings to Schedule: Legislative & Ordinance- Consider Revisions to Chapter 86 (Zoning Code), and Dangerous Dog Ordinance  
Public Improvement & Transportation- Marshall Area Transit Bus Stop Signage.

**ADJOURNMENT**

**MEETINGS:**

January 7	5:30 P.M.	City Council
January 8	11:30 A.M.	Economic Development Authority
January 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 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
January 16	5:30 P.M.	Utilities Commission
<b>January 21</b>	<b>CLOSED</b>	<b>Martin Luther King, Jr. Day</b>
January 22	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
January 28	6:00 P.M.	Human Rights Commission