

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 22, 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 January 7, 2008 and the minutes for the special meeting on January 14, 2008.

AWARD OF BIDS

2. Consider Award of Proposals for Professional Services for a Wastewater Treatment Plant Capacity Evaluation and Chemical Phosphorus Treatment System Design and Construction Services.

PUBLIC HEARING

3. Consider Ordinance to sell City-owned land to Minnesota Corn Processors, LLC, a subsidiary of Archer-Daniels-Midland Co.
 - A. Adoption of Ordinance

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Declaration of Surplus Property – Public Safety Department
 1. Bikes
 2. Fire Hydrants
 - B. Lawful Gambling License Renewal for Eagles Club
 - C. LG220 Application for Exempt Permit for SMSU Foundation for April 1, 2008
 - D. LG220 Application for Exempt Permit for Holy Redeemer Church and School
 - E. Transient Merchant License for Miracle Ear for 2008
 - F. Temporary On-Sale Liquor License for Lyon County Pheasants Forever for March 8, 2008
 - G. Bills/Project Payments
 - H. Building Permits

NEW BUSINESS

5. Consider the request of North Riverview Properties, LLC to rezone 1101-1110 Esther Circle from an R-1 Family Residence District and R-2 One- to Four-Family Residence District to an R-4 Higher-Density, Multiple-Family Residence District
 - A. Introduction of Ordinance
 - B. Call for Public Hearing
6. Preliminary Plat of Marshall Town Garages
 - A. Introduction of Plat
 - B. Call for Public Hearing
7. MMU 2008 Budget Presentation
8. Public Safety Department
 - A. Authorization to Hire Bryan A. Arzdorf as a full-time Police Officer
 - B. Approval of Operation NIGHTCAP Traffic Safety Grant with State of Minnesota
 - C. Approval of Minnesota Radio Joint Powers Radio Usage Agreement with State of Minnesota
 - D. Authorization to Accept Federally Funded Equipment for Public Safety through the CEDAP Program
 - E. Crime Fund Events
9. Project Y23: Redwood River Riprap Project – Consider Change Order No. 1.
10. Project Y20: Tiger Drive/Harriet Drive Sidewalk Improvement Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
11. Project Y26: Heritage Place Improvement Project – Consider Resolution Receiving Report and Order Public Hearing on Improvement.

12. Consider Resolution Ordering Preparation of Report on Improvement
 - Project Y31: (139-131-02) Windstar Street from Scott St. to TH 59
 - Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue
(139-132-01) Clarice Avenue from Windstar Street to Susan Drive
 - Project Y33: (139-132-02) Clarice Avenue from Susan to T.H. 23
13. Consider Authorizing Entering into an Agreement with I&S Engineers & Architects for Engineering and Surveying Services for Public Improvements on Clarice Avenue and Windstar Street.
14. Consider Resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2007 – Finance Department
15. Resolution to accept donation of land from Paul and Frances Deutz
16. 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, Joint Law Enforcement
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
17. Councilmember individual items
18. Review of pending agenda items
19. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3.(b) and 13D.05 Subd. 3.(c)(2)

MEETINGS TO SCHEDULE:

Ways & Means – 2008 Resolution of Fees and Rates

Public Improvement/Transportation Committee -- MAT Signs, Parking on Main Street, Separate WWTF system charge (capital) from treatment items (flow), circles/culdesac projects

Legislative Ordinance Committee -- Chapter 86 Zoning Code Revisions

ADJOURNMENT

MEETINGS:

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|-------------|------------|-----------------------------------|-------------|------------|------------------------------|
| January 28 | 6:00 P.M. | Human Rights Commission | February 12 | 11:30 A.M. | Economic Development Auth. |
| February 4 | 5:30 P.M. | City Council | February 13 | 12:00 noon | Senior Citizens Center Comm. |
| February 6 | 5:00 P.M. | Community Services Advisory Board | February 19 | 4:00 P.M. | Hospital Board |
| February 11 | 12:00 noon | Cable Commission | | 5:30 P.M. | City Council |
| | 4:00 P.M. | Library Board | February 20 | 5:30 P.M. | Utilities Commission |
| | 4:30 P.M. | Airport Commission | February 25 | 6:00 P.M. | Human Rights Commission |
| | 7:00 P.M. | Housing Commission | | | |

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY

Tuesday, January 22, 2008 – 6:30 P.M.

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1. Call to order
2. Approval of minutes from Special Meetings on October 15, 2007 and January 7, 2008
3. Public Hearing on the Sale of Property: Lot 2, Block 2 Marshall Industrial Park 2nd Addition and Lot 3 ex. South 183.4' Block 2, Marshall Industrial Park 2nd Addition
 - A. Resolution authorizing sale of property
4. Adjournment