

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 17, 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 March 3, 2008 and special council meeting on March 10, 2008

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Annual Renewal of Plumbers License
 - B. Annual renewal of Refuse Haulers License
 - C. Annual renewal of Consumption and Display License
 - D. Traffic Safety Grant
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

3. Consider the request of North Riverview Properties, LLC request for a map amendment (rezone) to place 1104 through 1110 Esther Circle in an R-4 Higher Density Multiple Family Residence District from an R-1 One Family Residence District and R-4 One to Four Family Residence District. -- Introduction of Ordinance and Call for Public Hearing
4. Project X74 / S.A.P. 139-112-05: North 3rd Street Reconstruction and Bridge Replacement Project
 - A. Consider Change Order No. 1 to the consulting contract with Erickson Engineering
 - B. Consider Change Order No. 1 to the construction contract with R&G Construction Co.
5. Project Y14: North 4th Street Sidewalk Improvement Project – Consider Change Order No. 2 with Rogge Excavating
6. Project Y42: Club 59 Addition Improvement Project – Consider Resolution Declaring Adequacy of Petition and Ordering Preparation of Report on Improvement.
7. Project Y43: West College Drive Improvement Project – Consider Resolution Declaring Adequacy of Petition and Ordering Preparation of Report on Improvement
8. M.A.T. Bus Garage Project – Consider Change Order No. 0454-GC-THREE with Bladholm Construction, Inc.
9. Consider Proposal from Bolton & Menk, Inc. for the Northwest Industrial Park-Upper Judicial Ditch 6 Watershed Area Study
10. Consider Proposal from Bolton & Menk, Inc. for the Tiger Lake Watershed Drainage Study
11. Consider authorization to request for proposals for professional services for Wastewater User Charge Review
12. Consider entering into a Grant Agreement Construction Grant for the Marshall Junior High with the State of Minnesota Department of Employment and Economic Development (DEED)
13. S.P. 4205-35 (T.H. 19=014) – Consider Resolution Authorizing Execution of Mn/DOT Cooperative Construction Agreement No. 92161-R and Amendments

14. Introduce Ordinance and Call for Public Hearing on Annexation by Ordinance – ADM Property Adjacent to North 7th Street
15. Consider Appointments to Boards and Commissions.
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

ADJOURNMENT

MEETINGS

March 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 19	5:30 P.M.	Utilities Commission
March 24	6:00 P.M.	Human Rights Commission
April 2	5:00 P.M.	Community Services Advisory Board
April 7	5:30 P.M.	City Council
April 8	11:30 A.M.	Economic Development Authority
April 9	12:00 Noon	Senior Citizens Center Commission
	5:30 P.M.	Planning Commission
April 10	7:00 P.M.	M.E.R.I.T. Center Board
April 14	12:00 Noon	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.m.	Housing Commission
April 16	5:30 P.M.	Utilities Commission
April 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 28	6:00 P.M.	Human Rights Commission