

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Monday, April 21, 2008**  
**5:10 P.M.**

Minnesota Room – Lower Level, Municipal Building

1. Approval of the minutes of the last HRA Meeting of March 10, 2008
2. Review of Modified TIF Plans for Redevelopment for Projects #1 and #2
3. Adjournment

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, April 21, 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 April 7, 2008

**PUBLIC HEARING**

2. Animal Ordinance – Public Hearing and Adoption of Ordinance
3. Duties of Administrator – Public Hearing and Adoption of Ordinance
4. Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans
  - Project Y04: Arbor Court Improvement Project
  - Project Y35: Morningside Circle Improvement Project
  - Project Y36: Horizon Circle Improvement Project
  - Project Y37: Sunset Circle Improvement Project
  - Project Y38: Emerald Court Improvement Project
  - Project Y06: Nuese Lane Improvement Project
  - Project Y05: Village Drive Improvement Project

**CONSENT AGENDA**

5. Approval of Consent Agenda
  - A. New Plumbers License for Troy Olsen dba B&D Plumbing & Heating, Inc.
  - B. Temporary On-Sale Liquor License for SMSU Mustang Booster Club for June 8, 2008 at SMSU Conference Center
  - C. Temporary On-Sale Beer License for Marshall Softball Association from May 5, 2008 to November 5, 2008
  - D. Renewal of Plumbers License for Jefferey Roguske dba Lake Country Mechanical, Inc. and Tony McChesney dba McChesney Mechanical, Inc.
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

6. Marshall Area Chamber of Commerce Transportation Committee Report – Steve Strautz
7. Marshall Aquatic Center Pool Construction Observation and Administrative Services Discussion – Rick Schaffer, USAquatics
8. Award of Wastewater User Charge Review Study
9. WWTF SCADA Project – Consider Change Order No. 1
10. Project X75: WWTF Equalization Basin Project --- Consider entering into an agreement with Bonestroo for Engineering Services for Observation of Liner Repair

11. Consider the request of the City of Marshall for a Conditional Use Permit to construct a footbridge in a Floodway District of the Floodplain at Liberty Park / 100 West Marshall Street
12. Review of Modified TIF Plans for Approval of Redevelopment for Projects #1 and #2 -- Call for a Public Hearing on June 2, 2008
  - A. Redevelopment Project #1
  - B. Redevelopment Project #2
  - C. Map
13. 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 -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
14. Project Y33: (139-132-02) Clarice Avenue from Susan to T.H. 23 -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
15. Project Y40: "C" Street Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
16. Project Y44: Legion Field Road Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
17. Project Y45: Southview Drive Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
18. Project Y47: DeSchepper Street Improvement Project -- Consider Resolution Ordering Preparation of Report on Improvement
19. Authorization to Dispose of Surplus Items either by Auction or Other Means
20. Request for Street Closure from Lyon County Historical Society  
 Bus Museum (BUSeum) WWII Bus Exhibit – May 6, 2008  
 Thursdays on Third – June 6-September 4, 2008
21. 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
22. Councilmember individual items
23. Review of pending agenda items

## ADJOURNMENT

### MEETINGS

April 21	4:00 P.M.	Hospital Board
	5:10 P.M.	Housing & Redevelopment Authority
	5:30 P.M.	City Council
April 22	5:25 P.M.	Special Council Meeting
	5:30 P.M.	Local Board of Appeal and Equalization
April 28	6:00 P.M.	Human Rights Commission
May 5	5:30 P.M.	City Council
May 7	5:00 P.M.	Community Services Advisory Board
May 8	7:00 P.M.	MERIT