

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, May 19, 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 May 5, 2008 Regular Council Meeting, Special City Council Meeting on May 5, 2008 and Special City Council Meeting on May 13, 2008

PUBLIC HEARING

2. Public Hearing on Request to Move Dwellings into a Residential District
 - A. 604 Heritage Place
 - B. 610 Heritage Place
3. Project Y47: DeSchepper Street Improvement Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
4. Project Y42: Club 59 Addition Improvement Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
5. Annexation by Ordinance – MMU Electrical Substation Site – Public Hearing and Adoption of Ordinance
6. Annexation by Ordinance – Sonstegard/Tri-State Petroleum Area – Public Hearing and Adoption of Ordinance

CONSENT AGENDA

7. Approval of Consent Agenda
 - A. Resolution Designating Polling Locations, Authorizing Appointment of Election Judges and Setting their Rate of Pay for the Primary Election September 9, 2008 and for the General Election November 4, 2008
 - B. Transient Merchants License for TNT Fireworks to be used in the Wal-Mart Parking Lot
 - C. Application for Display of Fireworks/Pyrotechnic Special Events for July 4, 2008
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

8. Consider Employment Agreement for City Administrator
9. Marshall Aquatic Center Pool Renovation Project – Consider Change Order No. 1
10. Request to Move Dwelling into a Residential District at 606 Heritage Place – Call for Public Hearing
11. ADM Industrial Park – Introduction of Preliminary Plat and Call for Public Hearing
12. Establishment of the Avera Marshall Medical Center Blue Ribbon Task Force
13. Consider and Establish Date for Presentation of the Cities 2007 Audit Report

14. 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
15. Councilmember individual items
16. Review of pending agenda items
17. Determination by City Council to go into closed sessions pursuant to Minnesota Statue 13D.05 Subd. 3(b) and pursuant to Minnesota Statue 13D.03

ADJOURNMENT

MEETINGS

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|---------|------------|-----------------------------------|
| May 19 | 4:00 P.M. | Hospital Board |
| | 5:30 P.M. | City Council |
| May 21 | 5:30 P.M. | Utilities Commission |
| May 27 | 6:00 P.M. | Human Rights Commission |
| June 2 | 5:30 P.M. | City Council |
| June 4 | 5:00 P.M. | Community Services Advisory Board |
| June 9 | 12:00 Noon | Cable Television Commission |
| | 4:00 P.M. | Library Board |
| | 4:30 P.M. | Airport Commission |
| | 7:00 P.M. | Housing Commission |
| June 10 | 11:30 A.M. | Economic Development Authority |
| June 11 | 12:00 Noon | Senior Citizen Center Commission |
| | 5:30 P.M. | Planning Commission |
| June 12 | 7:00 P.M. | MERIT |