

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, June 2, 2008 – 4:45 P.M.
Minnesota Room - Lower Level, Municipal Building

1. Interview Applicant for Boards and Commission

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, June 2, 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 19, 2008 Regular Council Meeting

PUBLIC HEARING

2. ADM Industrial Park – Public Hearing on Preliminary Plat and Consider Approval of Preliminary Plat
3. Public Hearing on Request to Move Dwelling into a Residential District at 606 Heritage Place
4. Annexation by Ordinance – Airport Area Property – Public Hearing and Adoption of Ordinance
5. Proposed Modification of the Modified Tax Increment Financing Plan for Tax Increment Financing Districts within Redevelopment Project No. 1 and Redevelopment Project No. 2 of the Marshall Housing and Redevelopment Authority
 - A. Public Hearing
 - B. Consider Adoption of Resolution

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Plumbers License for Travis Lorenza dba Trav's Plumbing
 - B. SMSU Homecoming Parade Request – September 27, 2008
 - C. Joint Powers with State of Minnesota for Communications
 - D. Authorization of Out-of-State Travel for the Director of Public Safety
 - E. Execution of Documents to Finance an Elgin Street Sweeper
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

7. Approval of Funding to Purchase and Install the MERIT Sign
8. Liberty Park Gazebo Project – Consider Award of Proposal for Concrete Foundation and Construction of Gazebo
9. Update on Affordable Housing – Meeting with SWMHP and NorthStar
10. Project X12 (2001-004): South Hill Street/East Marshall Street Reconstruction Project– Consider Change Order No. 1 (Final) and Acknowledgment of Final Payment Application
11. Project X29 (2002-008): East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project – Consider Change Order No. 1 (Final) and Acknowledgment of Final Payment Application
12. Project Y26: Heritage Place Improvement Project (Jacqueline's Addition) – Consider Resolution Awarding Contract
13. Project X67 S.P. 4201-66: Runway 12/30 Extension Project Phase I -- Acknowledgement of Final Payment Application to R&G Construction Co.

14. M.A.T. Bus Garage Project – Consider Change Order No. 0454-GC-FOUR with Bladholm Construction, Inc.
 15. Consider Authorization to Advertise for Bids for 2008 Overlay and Sealcoat Project
 16. Culdesac/Circle Projects – Consider Resolution Approving Plans & Specifications and Authorize Advertisement for Bids
 - Project Y04: Arbor Court Improvement Project
 - Project Y06: Nuese Lane 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 Y47: DeSchepper Street Improvement Project
 17. Project Y45: Southview Drive Improvement Project -- Consider Resolution Approving Plans & Specifications and Authorize Advertisement for Bids
 18. Consider Appointments to Boards and Commissions
 19. Appointment of City Airport Joint Zoning Board Members
 20. 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
 21. Councilmember individual items
 22. Review of pending agenda items
- Meetings to Schedule: Legislative & Ordinance – Under Age Drinking
Personnel Committee – Revisions on Personnel Policy Manual

ADJOURNMENT

MEETINGS

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|---------|------------|-----------------------------------|
| 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 |
| June 16 | 4:00 P.M. | Hospital Board |
| | 5:30 P.M. | City Council |
| | 5:30 P.M. | Utilities Commission |
| June 23 | 6:00 P.M. | Human Rights Commission |