

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, July 21, 2008 - 4:30 P.M.
Minnesota Room –Lower Level, Municipal Building

1. Interview Applicants for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 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 July 7, 2008 Regular City Council Meeting

AWARD OF BIDS

2. Consider Award of Bids for Chemical Feed Improvement Project at the Wastewater Treatment Facility

PUBLIC HEARING

3. Public Hearing on the request of R&G Construction Co. for Conditional Use Permits to construct two-family dwellings at 1500 & 1501 Ellis Avenue, 1102 Windstar Street, 1500 Quartzite Circle, and 1500-1509 Diamond Drive

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Transient Merchant License for Kylie Svancara dba Kylie's Books
 - B. Temporary On-Sale Liquor License for SMSU Foundation for: September 6, 26, and 27, 2008 and October 25-26, 2008
 - C. Temporary On-Sale Beer License for VFW Post 742 for the Month of August 2008
 - D. LG220 Application for Exempt Permit for SMSU Foundation for September 28, 2008
 - E. Bills/Project Payments
 - F. Building Permits

OLD BUSINESS

5. Adoption of Ordinance Amending the Salaries and Compensation of the Mayor and Council members
6. Addendum to the Private Redevelopment Contract

NEW BUSINESS

7. Swearing in of David Engel as Police Officer for the City of Marshall
8. Introduce "Traffic Jam" Event for Community Festival
9. Consider Purchasing Body Armor for Police Department
10. Coalition of Greater Minnesota Cities (CGMC) 2008 Legislative Report – Tim Flaherty and Chris Hood
11. Southwest Minnesota Housing Partnership (SWMHP) Grant-Development Agreement
12. Project Y45: Southview Drive Improvement Project
 - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
 - B. Resolution for Hearing on Proposed Assessment

13. Consideration and Approval of a Resolution Authorizing Execution of the Minnesota Department of Transportation Grant Agreement No. 93077 for Airport Improvement Excluding Land Acquisition
14. Preliminary Plat of Wiener Addition – Introduction of Plat and Call for Public Hearing
15. Ordinance Revoking Ordinance No. 595, Second Series regarding the Annexation of Certain Properties in Section 32, T112N, R41W (Sonstegard Area Property / Tri-State Petroleum Area Property)
16. Project Y02/S.A.P. 4201-67: Runway 12/30 Extension Project Phase II – Acknowledgement of Final Payment Application to McLaughlin & Schulz, Inc.
17. Consider Appointments to Boards and Commissions
18. 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
19. Staff Reports
 - A. City Administrator
 - Update on Budget Process and Timelines
 - Other
20. Councilmember Individual Items
21. Review of Pending Agenda Items

MEETINGS TO SCHEDULE

Ways & Means Committee - Purchasing Policy

Legislative & Ordinance Committee - Under Age Drinking Ordinance

ADJOURNMENT

MEETINGS

July 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 22	5:30 P.M.	Utilities Commission
July 28	6:00 P.M.	Human Rights Commission
August 4	5:30 P.M.	City Council
August 6	5:00 P.M.	Community Services Advisory Board
August 11	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
August 12	11:30 A.M.	Economic Development Authority
August 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 14	7:00 P.M.	MERIT Center Board
August 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 20	5:30 P.M.	Utilities Commission
August 25	6:00 P.M.	Human Rights Commission