

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, April 28, 2009 - 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Special City Council Meeting of April 14, 2009 and the Regular City Council Meeting of April 14, 2009 .

PUBLIC HEARING

2. Hearing and Consider the request of Western Community Action for a Map Amendment of 1400 South Saratoga Street from an R-1 One Family Residence District to a B-3 General Business District.
3. Petition to Vacate Alley and Street (Hospital) – Hearing and Consider Resolution Granting Petition.
4. Wind Energy Conversion Systems (WECS) Ordinance – Hearing and Consider Adoption of Ordinance.

AWARD OF BIDS

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for SW MN State University for a Raffle on Saturday, December 5, 2009 at the RA Facility.
 - B. LG220 Application for Exempt Permit for SW MN State University for a Raffle on Saturday, September 5, 2009 at the Regional Event Center.
 - C. An Under 21 Exemption for the Hitching Post of Marshall Inc.
 - D. Authorization to Declare Bicycles as Surplus Property.
 - E. Introduction of Criminal Background Check Ordinance and Call for a Public Hearing.
 - F. Consider Request for Cinco de Mayo Parade.
 - G. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

6. Presentation of Tax Increment Financing District Analysis. (Springsted)
7. 2008 Annual Report from Convention Visitors Bureau. (Linda Erb)
8. Consider Approval of CAMA Software Agreements for the Assessing Department. (Sandvik)
9. Consideration of Accepting a \$70,000 Terrorism Grant for the CAT Team. (Yant)
10. Consideration of Sponsorship Contract for Message Center.
11. Consideration of Portable Restroom Quote.
12. Project Y31: (139-131-02) Windstar Street from Scott Street to T.H. 59 – Drainage Easement and Temporary Construction Easement.
13. Utility Easement and Drainage Easement - Wilke-Miller-Buesing Third Addition.
14. Saratoga Street Overpass - Contract with WSB for HPP Funding Application.
15. Consideration of Approval of Home Based Employment Proposal.
16. Consideration of Mayoral Appointment to the Southwest Minnesota Regional Amateur Sports Commission Inc.

17. Councilmember Commission/Board Liaison Reports.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
 - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
18. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
19. Councilmember Individual Items.
20. Review of Pending Agenda Items.
21. Information Only.

ADJOURNMENT

MEETINGS

April 28	5:30 P.M.	City Council
May 4	4:00 P.M.	<i>Legislative & Ordinance Committee</i>
	4:30 P.M.	Airport Commission
May 6	5:00 P.M.	Community Services Advisory Board
May 11	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
May 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
May 13	12:00 P.M.	Senior Citizen Center Commission
	4:00 P.M.	<i>Ways & Means Committee</i>
	5:30 P.M.	Planning Commission
May 14	7:00 P.M.	M.E.R.I.T. Center Commission
May 18	12:00 P.M.	<i>Personnel Committee</i>
	4:00 P.M.	Hospital Board
May 20	5:30 P.M.	Utilities Commission
May 25	HOLIDAY	
May 26	5:30 P.M.	City Council
June 2	11:00 A.M.	<i>Personnel Committee</i>
June 4	4:30 P.M.	Airport Commission
June 6	5:00 P.M.	Community Services Advisory Board