

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday, July 14, 2009 - 5:00 P.M.**  
**Council Chambers – 2<sup>nd</sup> Floor, Municipal Building**

1. Approval of the Minutes of the Housing and Redevelopment Authority Meeting of June 9, 2009.
2. Consideration and Approval of Release and Request for Qualifications for Architectural Services.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, July 14, 2009 - 5:30 P.M.**  
**Council Chambers – 2<sup>nd</sup> Floor, Municipal Building**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the Regular City Council Meeting of June 23, 2009 and Special City Council Meeting of June 29, 2009.
2. Special Recognition-Kathy Bresson.
3. Awarding William H. Bloedow a “Meritorious Service Award”.
4. Fire Department Scholarships – Recognition of Award Recipients.

**PUBLIC HEARING**

5. Project Y44: Legion Field Road Improvement Project – Public Hearing on Assessments and Consider Resolution Adopting Assessment.
6. Project Y26: Heritage Place Improvement Project (Jacqueline’s Addition) – Public Hearing on Assessments and Consider Resolution Adopting Assessment.
7. Project Y31(139-131-02): Windstar Street from Scott St. to TH 59 – Public Hearing on Assessments and Consider Resolution Adopting Assessment.
8. Carr Estates Third Addition.
  - A. Public Hearing and Approval of Preliminary Plat
  - B. Adoption of Final Plat of Carr Estates Third Addition
  - C. Grant of Utility Easement for in Carr Estates Third Addition
9. Move in Dwelling at 601 Heritage Place – Public Hearing.

**AWARD OF BIDS**

**CONSENT AGENDA**

10. Approval of Consent Agenda
  - A. 3.2 Percent Malt Liquor License for the VFW Post for the Month of August to Use at the Lyon County Fair.
  - B. Temporary On-Sale Liquor License for the Marshall Lyon County Library Foundation for September 10, 2009 to use for a Wine Tasting Event at the Walnut Grove Mercantile, 1501 East Lyon Street.
  - C. Preliminary Plat of Tiger Park Second Addition – Introduce Plat and Call for Public Hearing.
  - D. Preliminary Plat of Hudson Avenue Addition – Introduce Plat and Call for Public Hearing.
  - E. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce for August 5, 2009 at Michael Thomas DDS, 401 Jewett Street.
  - F. Authorization to Declare a Vehicles as Surplus Property.
  - G. Consideration of Approval Bills/Project Payments.

**NEW BUSINESS**

11. Special Event Permit for the Sounds of Summer.
12. Consideration of Request from for Waiver of Police Officers Fees for the Sounds of Summer Event.
13. Consider the Request of Prairie Community Services for a Variance Adjustment Permit at 1012 Esther Circle.

14. Review of Flower Planting.
15. 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 Change Order No. 1.
16. Project Y53: Junior High Site Hazardous Material Abatement Project – Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
17. Project Y54: Junior High Site Demolition Project – Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
18. Project Y51: North Bike Trail Improvement Project – Authorization to Advertise for Bids.
  - A. Resolution Approving Plans and Specifications and Order Advertisement for Bids.
  - B. Resolution Approving License Agreement for Construction of Bike Trails on Right of Way and Approving Right of Way Easement and Allowing Authorization to Execute.
19. Consideration of City Acquisition of Middleton Property.
20. Consider Appointment to Boards and Commissions.
21. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council Members.
22. 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
23. Staff Reports
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
24. Councilmember Individual Items.
25. Review of Pending Agenda Items.
26. Information Only.

**ADJOURNMENT**

**MEETINGS**

July 14	<b>5:30 P.M</b>	<b>City Council</b>
July 15	5:30 P.M	Utilities Commission
July 20	4:00 P.M	Hospital Board
July 21	11:30 A.M.	Economic Development Authority
July 27	6:00 P.M	Human Rights Commission
July 28	<b>5:30 P.M</b>	<b>City Council</b>
August 3	4:30 P.M.	Airport Commission
August 5	5:00 P.M.	Community Services Advisory Board
August 10	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
August 11	<b>5:30 P.M.</b>	<b>City Council</b>
August 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 13	7:00 P.M.	M.E.R.I.T Center Commission