

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Tuesday, July 28, 2009 - 5:00 P.M.
Professional Development Room
Marshall Middle School

1. Consider Approval of the Minutes of the Housing and Redevelopment Authority Meeting of July 14, 2009.
2. Review of Proposed Process for Facilitation of Former Jr. High Property Development and Related Contract for Services with Southwest Minnesota Advisory Center.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, July 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 Regular City Council Meeting of July 14, 2009 and Special City Council Meeting of July 22, 2009.
2. Resolution of Appreciation for Carole Snyder.

PUBLIC HEARING

3. Tiger Park Second Addition.
 - A. Public Hearing and Consider Approval of Preliminary Plat.
 - B. Consider Resolution Adopting the Final Plat of Tiger Park Second Addition.
4. Preliminary Plat of Hudson Avenue Addition.
 - A. Public Hearing and Consider Approval of Preliminary Plat.
 - B. Consider Resolution Adopting the Final Plat of Hudson Avenue Addition.

AWARD OF BIDS

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Consideration of Resolution Amending the Rural Service District.
 - B. Project Y41: Tiger Lake Expansion Project - Consider Resolution Approving TMDL Grant Application.
 - C. Project W09: WWTF Chemical Feed Improvements Project – Acknowledgement of Final Payment Application.
 - D. Amendment to Resolution Conditional Use Permit, Carol Jenkins Daycare Facility.
 - E. Consideration of Approval Bills/Project Payments.

OLD BUSINESS

6. Project Y26: Consideration of Resolution Adopting Special Assessments related to the Heritage Place Improvement Project (Jacqueline's Addition).
7. Jacqueline's Addition / Heritage Circle Update – Ron Schilling.
8. Project Y31 (139-131-02): Windstar Street from Scott St. to TH 59 – Consider Resolution Adopting Deferred Assessments.
9. Discussion of the Library Project.

NEW BUSINESS

10. M.A.T. Bus Garage Expansion Project –
 - A. Rejection of Bids Received June 4, 2009.
 - B. Consider Approval of Amendment to the Professional Services Agreement with TSP, Inc.
11. Small Cities Grant Extension.

12. Project Y05: Village Drive Improvement Project: Consider Change Order No. 1.
13. Project Y50: West Redwood/North 4th Street Improvement Project – Consider Change Order No. 2.
14. Project Y44: Legion Field Road Improvement Project – Crossing Surface Installation Agreement with BNSF Railway Company.
15. Project Y59: T.H. 23 Pedestrian Underpass Project – Consider Amendment No. 2 to the Professional Services Agreement with Bolton & Menk, Inc.
16. Review Budget Amendment for Library.
17. Consideration of Approval of Wage Schedule Amendment.
18. 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
 - Open 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, PraiseNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
19. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
20. Councilmember Individual Items.
21. Review of Pending Agenda Items.
22. Information Only.
23. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Real-Estate for the Mosch/Bladholm Property.

ADJOURNMENT

MEETINGS

July 28	5:30 P.M.	City Council
August 3	4:30 P.M.	Airport Commission
August 5	5:00 P.M.	Community Services Advisory Board
August 6	4:00 P.M.	Legislative & Ordinance Committee
August 10	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
August 11	5:30 P.M.	City Council
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
August 17	4:00 P.M.	Hospital Board
August 18	11:30 A.M.	Economic Development Authority
August 19	5:30 P.M.	Utilities
August 24	6:00 P.M.	Human Rights Commission
August 25	5:30 P.M.	City Council