

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Tuesday, August 11, 2009 - 5:15 P.M.
Professional Development Room
Marshall Middle School

1. Consider Approval of the Minutes of the Housing and Redevelopment Authority Meeting of July 28, 2009.
2. Consider Approval of Marshall Municipal Utility Easements on Former Jr. High Site property.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, August 11, 2009 - 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ADMINISTRATOR OATH OF OFFICE

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Regular City Council Meeting of July 28, 2009 and the Special City Council Meeting of August 6, 2009.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Authorization to Declare Bicycles as Surplus Property.
 - B. Authorization for Out-of-State Travel for Bob VanMoer.
 - C. Approval of Temporary On-Sale Liquor License for SW MN State University Foundation for the University Gala on October 9 to 10, 2009 at 400 Mustang Trail.
 - D. Introduction of Ordinance Amending Chapter 86 Relating to Zoning.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

3. Consider Proposed Wage Schedule Amendment.
4. Consider Various Policies Related Library Construction Project and Related Funding.

NEW BUSINESS

5. Consider Appeal of the Denial of a Small Cities Development Program Loan Subordination Request.
6. Introduction of the Proposed Amended Personnel Policy Manual.
7. Review Amendment to the Chemical Assessment Team (CAT) Operating Grant.
8. Consider Calling of Public Hearing for August 25, 2009 related to Residential Moving Permit Application at 601 Heritage Place.
9. Consider Minnesota Department of Transportation (Mn/DOT) Grant Agreement No. 95229 to Conduct Environmental Assessment (EA) for the Airport East Area Building Area Development and Update Airport Layout Plan (ALP) and Authorization to Execute FAA Grant Agreement.
10. Consider Restricting Parking on West Main Street and East College Drive.
11. Consider Resolution Designating One-Way Alley from North 5th Street to East College Drive.
12. Project Y59: T.H. 23 Pedestrian Underpass Project – Permanent and Temporary Easement Agreements.

13. Review of Proposed Purchase Agreement for 108 "C" Street for purposes of stormwater drainage related to the "Project Y41: Tiger Lake Expansion Project."
14. Consider Resolution to Appoint John DeCramer to the Housing and Redevelopment Authority.
15. Consideration of Mayoral Appointments for Councilmember's to Boards and Commissions.
16. 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
 - Boedigheimer - Hospital Board, Utilities Commission, Council Personnel Committee
 - Ritter - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraireNet Consortium
17. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
18. Councilmember Individual Items.
19. Review of Pending Agenda Items.
20. Information Only.

ADJOURNMENT

MEETINGS

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
September 2	5:00 P.M.	Community Services Advisory Board
September 7	4:30 P.M.	Airport Commission
September 8	5:30 P.M.	City Council
September 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 10	7:00 P.M.	M.E.R.I.T. Center Commission
September 14	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
September 15	11:30 A.M.	Economic Development Authority
September 21	4:00 P.M.	Hospital Board
September 22	5:30 P.M.	City Council