

**AGENDA**  
**HOUSING & REDEVELOPMENT AUTHORITY**  
**Tuesday, October 27, 2009 - 5:00P.M.**  
**Professional Development Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Consider Approval of the Minutes of the Housing and Redevelopment Authority Meeting of August 11, 2009 and August 25, 2009.
2. Consideration to Authorize Hazardous Building Declaration, Eminent Domain Procedure and can further Authorize the Expenditure of Funds Necessary to Fund the Acquisition and Demolition of the Building known as the Former Marshall Hotel Building at 326 West Main Street.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, October 27, 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 AGENDA**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the Regular City Council Meeting of October 13, 2009 and Special City Council Meeting of October 20, 2009.

**PUBLIC HEARING**

2. Public Hearing on Ordinance Amending Various Sections of the City Code of Ordinances (Sec. 14-3., Sec. 34-1., Sec. 42-4., Sec. 62-8., Sec. 86-1.).

**AWARD OF BIDS**

3. Consider Awarding Bid for a Farm Lease.

**CONSENT AGENDA**

4. Approval of Consent Agenda
  - A. Consider Acceptance of Southwest Initiative Foundation Grant Agreement.
  - B. Project X75: Equalization Basin Project (Repair) – Acknowledgement of Final Payment Application (No. 4) to R&G Construction Co.
  - C. Consider the request of Arnold S. Zimmerman for a two-year renewal of a Conditional Use Permit for a Home Occupation for a Gun Sales Business at 1307 Westwood Drive.
  - D. Consider the request of Kathy Deutz for a Conditional Use Permit for a Home Occupation for a Beauty Salon at 700 Viking Drive.
  - E. Consider the request of Bob Wetmore, A&W Furniture and Gifts, for a Conditional Use Permit for an advertising sign at 613 Market Street Right-of-Way.
  - F. Authorization to Declare Surplus Property.
  - G. Consideration of Addendum to Agreement with Tyler Technologies Inc.
  - H. Introduction of Ordinance and call for Public Hearing on Ordinance Amending Chapter 2 of the Marshall City Code of Ordinances relating to the Cable Television Commission.
  - I. Consideration Resolution Accepting the Donation of Personal Property.
  - J. Consideration to Approve Amended Contract between Minnesota West Community & Technical College and City of Marshall, SWMN C.A.T.
  - K. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

5. Consider Resolution Awarding the Sale of General Obligation Utility and Improvement Bonds, Series 2009A Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment.
  - A. Consider Amendment to Addendum A of Agreement for Continuing Disclosure Service.
  - B. Consider Amendment to Addendum B of Agreement for Arbitrage and Rebate Monitoring.
6. Update of Lyon County Special Meeting on October 28, 2009 at 6:00 P.M. to Move Forward with ARMOR Radio System.

7. Adult Community Center
  - A. Approval of Agreement with Marshall Area Senior Citizen's Inc.
  - B. Approval of Annual Lease Agreement with Lutheran Social Services (LSS).
8. Consider Resolution of Authorization to Execute Mn/DOT Grant Agreement No. 94892 for Airport Maintenance and Operation (State Fiscal Years 2010 and 2011).
9. Consider City Council Deposit of Fund Directive of \$2,000,000 Undesignated Funds from the Proceeds of Weiner Memorial Medical Center Sale.
10. Councilmember Commission/Board Liaison Reports.
 

Byrnes -	Fire Relief Association, Hospital Board, Regional Development Commission, Regional Radio Board
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
DeCramer -	EDA, Utilities Commission, Council Personnel Committee
Boedigheimer -	Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PaireNet Consortium
Ritter -	Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
11. Staff Reports
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
12. Councilmember Individual Items.
13. Review of Pending Agenda Items.
14. Information Only.
15. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(b) Regarding Attorney Client Privilege.
16. Determination of City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(2) and Pursuant to 13.44 Subd.3 to Review Appraisal for Block 19 (Former Jr. High Site).

**Meetings to Schedule:**

Personnel Committee

**ADJOURNMENT**

**MEETINGS**

October 27	<b>5:30 P.M.</b>	<b>City Council</b>
November 2	4:30 P.M.	Airport Commission
November 3	<b>5:30 P.M.</b>	<b>Special Joint City Council/MMU Commission Meeting Worksession VI</b>
November 4	5:00 P.M.	Community Services Advisory Board
November 9	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
November 10	<b>5:30 P.M.</b>	<b>City Council</b>
<b>November 11</b>	<b>Holiday – City Hall Closed</b>	
November 12	5:30 P.M.	Planning Commission
	7:00 P.M.	M.E.R.I.T. Center Commission
November 16	4:00 P.M.	Hospital Board
November 17	<b>5:30 P.M.</b>	<b>Special Council Budget Worksession VII</b>
November 18	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
November 23	6:00 P.M.	Human Rights Commission
November 24	<b>5:30 P.M.</b>	<b>City Council</b>