

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday – January 12, 2010 - 5:00 P.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 December 22, 2009.
2. Consideration of Contract for Development Planning Services with TSP.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday – January 12, 2010 - 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 December 22, 2009.
2. Resolution of Appreciation for Dale Howe, Building Official
3. Resolution of Appreciation for Bruce Fuhrmann.

**PUBLIC HEARING**

4. Amendment to the 2003 Comprehensive Infrastructure Planning Study (a part of the 1996 Comprehensive Plan with 2004 Updates) via the addition of “A Pedestrian and Bikeway Plan: A Safe and Healthy Marshall.”
  - A. Public Hearing
  - B. Resolution Adopting Amendment

**AWARD OF BIDS**

**CONSENT AGENDA**

5. Approval of Consent Agenda
  - A. Resolution Appointing Official Depositories for City Funds for 2010.
  - B. Resolution Designating the Marshall Minnesota “Independent” as the Official Newspaper for the City of Marshall.
  - C. Temporary On-Sale Intoxicating Liquor License for Lyon County Pheasant Forever for March 6, 2010.
  - D. LG220 Application for Exempt Permit for Lyon County Pheasants.
  - E. Authorization for Night Cap Grant.
  - F. Amended 2010 Wage Schedule.
  - G. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

6. Bi-annual Report of the Avera Marshall Regional Medical Center – Mary Maertens.
7. Review of Proposed Library Redesign – Ron Halgerson
8. Designation and Appointment of Building Official.

9. Consider Resolution Dedicating City-Owned Property for Public Use for Public for Utility Purposes in Stonebridge Estates.
10. M.A.T. Bus Garage Project – Consider Change Order No. 2 with TSP, Inc.
11. Selection of President Pro Tem by Council.
12. Councilmember Commission/Board Liaison Reports.
  - Byrnes - Fire Relief Association, Regional Development Commission, Regional Radio Board, Complete Count Committee
  - 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, PraireNet Consortium
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
13. Staff Reports.
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
14. Councilmember Individual Items.
15. Review of Pending Agenda Items.
16. Information Only.
17. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to LELS Union Negotiations.

**Meetings to Schedule:**

- Personnel Committee
- Ways & Means Committee
- Legislative & Ordinance Committee

**ADJOURNMENT**

**MEETINGS**

<b>January 12</b>	<b>5:30 P.M.</b>	<b>City Council</b>
January 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 14	7:00 P.M.	MERIT
January 18	City Hall Closed Martin Luther King, Jr. Holiday	
January 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
January 25	6:00 P.m.	Human Rights Commission
<b>January 26</b>	<b>5:30 P.M.</b>	<b>City Council</b>
February 2	4:30 P.M.	Airport Commission
February 3	5:00 P.M.	Community Services Advisory Board
February 8	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
<b>February 9</b>	<b>5:30 P.M.</b>	<b>City Council</b>