

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday – April 13, 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 January 26, 2010.
2. Approve Amendment in Connection with Business Subsidy Agreement (BSA) between the City of Marshall and Iowa Turkey Product, Inc.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday – April 13, 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 March 23, 2010.

**PUBLIC HEARING**

2. Capital Improvement Plan – Facility Plan Review.
3. Vacation of a Portion of Donald Street in Carr Subdivision I
  - A. Public Hearing
  - B. Consider Resolution Granting a Petition to Vacate a Portion of a Street
4. Project Y28: Baseline Road and Susan Drive Improvement Project
  - A. Public Hearing on Improvement
  - B. Consider Resolution Ordering Improvement and Preparation of Plans
  - C. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

**AWARD OF BIDS**

5. Project Y83: Demolition of Former Arrival/Departure Building at the Airport – Consider Award of Proposals.

**CONSENT AGENDA**

6. Approval of Consent Agenda
  - A. Authorization to Declare Bicycles as Surplus Property.
  - B. LG220 Application for Exempt Permit for SW MN Ducks Unlimited for a Raffle on May 1, 2010.
  - C. Plumbers License renewal for McChesney Mechanical Inc and Thomas Plumbing & Heating Inc.
  - D. Adopt a Resolution to Appoint Election Judges.
  - E. Blake's Second Addition Corrective Plat Dedication.
  - F. Request for Date Change for LG220 for Marshall Area Chamber of Commerce.
  - G. Consider Amended Resolution for Legion Field Road, Second Addition.
  - H. Consider Amendment with Business Subsidy Job Opportunity Building Zone with Iowa Turkey Products Inc.
  - I. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

7. Consider Resolution Approving Annual Quotes for Portable Restrooms for the Parks Department.

8. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
  - A. Project Y63: Lawrence Court Reconstruction Project
  - B. Project Y64: Bruce Circle Reconstruction Project
  - C. Project Y75: Peltier Street Reconstruction Project
9. Declare Marshall SkyFest as a Community Festival – July 10-11, 2010 (Air Show at Airport for Western Community Action).
10. Review and Consideration of Capital Improvements for 2010.
11. Call for a Public Hearing for the Southwest Aviation Loan.
12. Consider Approval of the OSHA Expedited Informal Settlement Agreement.
13. Consider Appointment to Boards and Commissions.
14. Councilmember Commission/Board Liaison Reports.
 

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|----------------|---|
| 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, PraiseNet Consortium             |
| Ritter -       | Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement  |
15. Staff Reports.
  - A. City Administrator
  - B. City Engineer
  - C. City Attorney
16. Councilmember Individual Items.
17. Review of Pending Agenda Items.
18. Information Only.
19. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiations.

**Meetings to Schedule:**

- Ways & Means Committee Meeting

**ADJOURNMENT**

**MEETINGS**

|          |                  |                                   |
|----------|------------------|-----------------------------------|
| April 13 | <b>5:30 P.M.</b> | <b>City Council</b>               |
| April 14 | 12:00 P.M.       | Senior Citizen Center Commission  |
|          | 5:30 P.M.        | Planning Commission               |
| April 21 | 11:30 A.M.       | Economic Development Authority    |
|          | 5:30 P.M.        | Utilities Commission              |
| April 26 | 6:00 P.M.        | Human Rights Commission           |
| April 27 | <b>5:30 P.M.</b> | <b>City Council</b>               |
| May 3    | 4:00 P.M.        | Library Board                     |
|          | 7:00 P.M.        | Housing Commission                |
| May 4    | 4:30 P.M.        | Airport Commission                |
| May 5    | 5:00 P.M.        | Community Services Advisory Board |
|          | 5:30 P.M.        | Cable Television Commission       |
| May 11   | <b>5:30 P.M.</b> | <b>City Council</b>               |
| May 12   | 12:00 P.M.       | Senior Citizen Center Commission  |
|          | 5:30 P.M.        | Planning Commission               |