

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday – May 11, 2010 - 5:15 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 April 13, 2010.
2. Review of the Industrial Park Plat.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday – May 11, 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 Local Board of Appeal and Equalization of April 27, 2010 and the Regular City Council Meeting of April 27, 2010.
2. Resolution of Appreciation for Roger Kulla, Street Department.
3. Boards and Commissions Recognition.

**PUBLIC HEARING**

4. Public Hearing on the Sounds of Summer Request for Street Closure and Private Use of Public Streets and Parking Lot.
5. Carr Subdivision II
  - A. Public Hearing on the Preliminary Plat and Approval of Preliminary Plat.
  - B. Consider Resolution Approving the Final Plat.

**AWARD OF BIDS**

**CONSENT AGENDA**

6. Approval of Consent Agenda
  - A. Transient Merchant License for the Country Stop Inc.
  - B. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce for July 13, 2010 at Wear It's At.
  - C. Temporary Beer License for Marshall Softball Association.
  - D. Transient Merchant License for A Men Roofing.
  - E. LG220 Application for Exempt Permit for Holy Redeemer Church for September 26, 2010.
  - F. Authorization to Execute the State of Minnesota Disability Grant Contract for the Installation of the Automatic Door at the Marshall Middle School.
  - G. Declare Vehicles as Surplus Property for the Police Department.
  - H. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

7. Appointment of Building Official Ilya Gutman.
8. T.H. 23 Traffic Control Presentation – MNDOT.
9. Approval of Contacts for the Wind Tower for the M.E.R.I.T. Center
  - A. Professional Services agreement with SMI and Hydraulics Inc.
  - B. Professional Services agreement for Foundation Design.

10. Project Y76: Water Plant Entrance Road Project – Consider Resolution Ordering Preparation of Report on Improvement.
11. Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue.  
(139-132-01) Clarice Avenue from Windstar Street to Susan Drive
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment
  - B. Resolution for Hearing on Proposed Assessment
12. Approval of Resolution Approving Permanent Easements with BNSF and Authorizing Payment for Easement Acquisition.
13. Consider Charter Commission Amendment related to Elected Write-in Votes – Call for a Public Hearing.
14. Consider Charter Commission Amendment related to City Council Filing Dates – Call for a Public Hearing.
15. EDA Subordination Policy Commercial or Rental.
16. Authorization to Apply for a Grant for Energy Efficient Improvements in City Buildings.
17. Consider Appointment to the Cable Television Commission.
18. Councilmember Commission/Board Liaison Reports.
  - Bymes - 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
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.

**Meetings to Schedule:**

- Ways & Means Committee

**ADJOURNMENT**

**MEETINGS**

May 11	<b>5:30 P.M.</b>	<b>City Council</b>	May 25	<b>5:30 P.M.</b>	<b>City Council</b>
May 12	12:00 P.M.	Senior Citizen Center Commission	May 31		City Hall Closed for Memorial Day
	5:30 P.M.	Planning Commission	June 1	4:30 P.M.	Airport Commission
May 13	1:00 P.M.	M.E.R.I.T. Center Commission	June 2	5:00 P.M.	Community Services Advisory Board
May 19	11:30 A.M.	Economic Development Authority		5:30 P.M.	Cable Television Commission
	5:30 P.M.	Utilities Commission	June 8	5:30 P.M.	<b>City Council</b>
May 24	6:00 P.M.	Human Rights Commission			