

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday – June 8, 2010 – 4:45 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 May 11, 2010.
2. Review of Parkway III Property Development Options.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday – June 8, 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 May 25, 2010.

**PUBLIC HEARING**

2. Consider the requests of Holy Redeemer Catholic Church for 503 West Lyon Street –Public Hearing and Adoption of Ordinance.
  - A. Ordinance Revising Definition of the Downtown District and Revising the Limits of the Downtown District).
  - B. Ordinance Rezoning from R-3 (Higher Density Multiple Family Residence District) to a B-2 (Central Business District).
3. Sonstegard Subdivision I.
  - A. Public Hearing and Approval of Preliminary Plat.
4. Project Y84: Commencement Boulevard Improvement Project – Public Hearing on Improvement.
5. Project Y32: (139-131-03) Windstar Street From T.H. 59 to Clarice Avenue and Windstar Street to Approximately 300' East of Clarice Avenue and (139-132-01) Clarice Avenue from Windstar Street to Susan Drive Assessment Hearing and Adoption of Resolution Adopting Assessment.

**AWARD OF BIDS**

**CONSENT AGENDA**

6. Approval of Consent Agenda
  - A. Consider Approval of a Plumbers License for Ryan Mechanical Inc.
  - B. Contract for Multipurpose Room at the YMCA for August 10, 2010 and November 2, 2010.
  - C. Consideration to Apply and Resolution for Safe and Sober Grant.
  - D. Approval of Southwest Minnesota State University Homecoming Day Parade, October 2, 2010.
  - E. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

7. Project Y33/139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project – Consider Grant of Public Roadway and Utility Easement with Donald Klein and Norma K. Klein.
8. Consider Resolution Designating Undesignated General Fund Reserves.
9. Consider Approving of Amendment to the Personnel Policy Related to Travel and Training.

10. Councilmember Commission/Board Liaison Reports.
  - Byrnes - Fire Relief Association, 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, PraireNet 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 to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Pricing Related to Real Property Acquisition.

**Meetings to Schedule:**

**ADJOURNMENT**

**MEETINGS**

June 8	<b>5:30 P.M.</b>	<b>City Council</b>
June 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 10	7:00 P.M.	M.E.R.I.T. Center Commission
June 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
June 16	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
June 22	<b>5:30 P.M.</b>	<b>City Council</b>
June 28	6:00 P.M.	Human Rights Commission
July 5		City Hall Closed for the Holiday
July 6	4:30 P.M.	Airport Commission
July 7	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
July 8	7:00 P.M.	M.E.R.I.T. Center Commission
July 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
July 13	<b>5:30 P.M.</b>	<b>City Council</b>