

**+AGENDA**  
**HOUSING & REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday - July 27, 2010 – 5:00 P.M.**  
**Professional Development Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Consider Approval of the Minutes of the Housing & Redevelopment Authority Meeting of June 8, 2010.
2. Public Hearing – Purchase Agreement for Lot 3, Block 1, Sonstegard Subdivision 1 with Titan Machinery, Inc. or its Assigns.
3. Consider Sale of Property.
4. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday - July 27, 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 July 13, 2010.

**PUBLIC HEARING**

2. Amendment of Chapter 38 Floods – Public Hearing and Adoption of Ordinance.
3. Amendment to Chapter 86, Sec 86-107, I-2 General Industrial District – Public Hearing and Adoption of Ordinance.
4. Rezone of Proposed Sonstegard Subdivision I from a B-3 General Business District and an A-Agricultural District to a B-3 General Business District and an I-2 General Industrial District – Public Hearing and Adoption of Ordinance.

**AWARD OF BIDS**

5. Memorial Park Improvement Project-Phase II. Consider Entering into Professional Services Agreement with Ernst Associates.
6. Approval of Bids of the Investigators Vehicle for the Police Department.
7. Marshall-Lyon County Library Approvals
  - A. Consider Amended Marshall-Lyon County Contract; Library Board of Directors.
  - B. Consider Marshall-Lyon County Library Construction Fiscal Management Contract.
  - C. Consider Approval of Intergovernmental Real Property Transfer Agreement with the Marshall School District No. 413.
  - D. Consider Award of Bid:
    1. Consider Base Bid.
    2. Consider Bid Alternate 1.
    3. Consider Bid Alternate 4.
    4. Consider Bid Alternate 5.
  - E. Consider Resolution Accepting Donation.
  - F. Consider Approval of City Library Maintenance Agreement.
  - G. Consider Resolution Authorizing Sale of City's General Obligation Capital Improvement Plan Bonds, Series 2010A.
  - H. Consider the request of the City of Marshall for a Conditional Use Permit 201 "C" Street.
  - I. Consider the request of the City of Marshall for a Variance Adjustment Permit for a Rear Yard Setback of less than required by Ordinance at 201 "C" Street.

## **CONSENT AGENDA**

8. Approval of Consent Agenda
  - A. Consider the request of Robert L. Carr to rezone Carr Estates Third Addition from A-Agricultural to R-2 and A-Agricultural – Introduce Ordinance and Call for Public Hearing.
  - B. Temporary Non-Intoxicating Liquor License for SMSU Foundation for September 17-18, 2010.
  - C. Temporary Non-Intoxicating Liquor License for SMSU Foundation for October 1-2, 2010.
  - D. Call for a Public Hearing for the Turkey Valley Farms Loan.
  - E. Approval Bills/Project Payments.

## **OLD BUSINESS**

### **NEW BUSINESS**

9. Consider Development Agreement with Titan Machinery, Inc. or its Assigns.
10. Consider Approval of Firefighters Grant.
11. Consider Resolution Authorizing the Sale of General Obligation Improvement Bonds, Series 2010B.
12. Presentation of Bond Rating Upgrades.
13. Presentation of the “National Night Out” Event.
14. Consider Special Events Permit for Sounds of Summer.
15. MERIT Center Tower – Foundation: Consider Approval of Plans and Specifications and Authorization to Call for Bids.
16. Consider the Request of Bryan Smith, Control, Inc. for a Variance Adjustment Permit for 13 Parking Spaces in lieu of 20 Parking Spaces as Required by City Code.
17. Project Y86: Northwest Industrial Area Stormwater Management Design-Phases I, II and III – Consider Authorization to Enter into a Professional Services Agreement with Bolton & Menk, Inc.
18. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
  - A. Project Y84: Commencement Boulevard Improvement Project.
  - B. Project Y72: Redwood River Gabion Project.
19. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.
20. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.
21. Project Y28: Baseline Road and Susan Drive Improvement Project.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.
22. Project Y78: Bituminous Overlay Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
23. Project Y79: Bituminous Chip Sealing Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
24. Consider Ordinance to Sell Intoxicating Malt Liquor at Hunan Lion, Inc.
25. Consider Ordinance Amending the Salaries and Compensation of the Mayor and Council Members.

26. 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, Council Personnel Committee
- Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society, Council Public Improvement/Transportation Committee
- DeCramer - EDA, Utilities Commission,
- Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
- Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
27. Staff Reports.
- A. City Administrator
- B. City Engineer
- C. City Attorney
28. Councilmember Individual Items.
29. Review of Pending Agenda Items.
30. Information Only.

**Meetings to Schedule:**

**ADJOURNMENT**

**MEETINGS**

July 27	5:30 P.M.	<b>City Council</b>
August 3	4:30 P.M.	Airport
	7:00 P.M.	City Council Budget Worksession I
August 4	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
August 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
	5:30 P.M.	<b>City Council</b>
August 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 12	7:00 P.M.	M.E.R.I.T. Center Commission
August 18	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
August 23	6:00 P.M.	Human Rights Commission
August 24	5:30 P.M.	<b>City Council</b>
August 31	5:30 P.M.	City Council Budget Worksession II
September 1	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
September 6		<b>City Hall Closed for Labor Day Holiday</b>