

AGENDA
HOUSING & REDEVELOPMENT AUTHORITY MEETING
Tuesday, September 14, 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 July 27, 2010.
2. Review Draft Modified TIF Plan for Redevelopment Project I and for Redevelopment Project 2.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, September 14, 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 August 24, 2010 Regular City Council Meeting and Special City Council Meeting on August 31, 2010.
2. Recognition of Minnesota Wastewater Operators Association 2010 Class A Outstanding Operator of the Year Award to Robert VanMoer.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor license for Marshall Area Chamber of commerce for September 30, 2010 at 256 West Main Street
 - B. LG220 Application for Exempt Permit for SMSU for April 29, 2011 at SMSU Student Center, 320 North O'Connell Street.
 - C. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to October 7, 2010 at Big Stone Therapies, 1420 East College Drive.
 - D. Transfer the On Sale Liquor License from Applebee's Restaurants North, LLC to Apple Minnesota LLC dba Applebee's Neighborhood Grill & Bar – Call for a Public Hearing.
 - E. Water Bus Addition – Introduction of the Preliminary Plat and Call for Public Hearing.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

4. Consider Approval of Resolution Authorizing the Utilities Commission to Order the Issuance and Sale of Bonds – Public Utility Bonds, Series 2010C.
5. Review Draft Modified TIF Plan for Redevelopment Project I and for Redevelopment Project 2.
6. 2011 Budget
 - A. Consider of Resolution Adopting a Preliminary Budget for 2011 and Setting Budget Public Meetings.
 - B. Consideration of Resolution Adopting 2011 Preliminary 2010 Tax Levy Collectable in 2011.
7. Consider the request of Grace Life Church for a Conditional Use Permit for a Daycare Facility at 601 East College Drive.

8. Project Y83: Former Airport Arrival/Departure Building Demolition Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
9. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project – Consider Change Order No. 1.
10. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project – Consider Change Order No. 1.
11. Fairview Township Annexation (Mosch-Bladholm Area).
 - A. Receipt of Petition for Annexation.
 - B. Amendment to the Joint Resolution for Orderly Annexation.
 - C. Reimbursement Resolution.
12. Project Y44: Legion Field Road Improvement Project – Consider Resolution Reallocating Assessments.
13. Consideration of Organization Resolution with Bremer Trust, N.A. Investment Management Agency.
14. Consider Appointments for the Design Review Committee
15. Consider Approval of Transfer of Property.
16. Review Towing Contract for the City of Marshall.
17. 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
18. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
19. Councilmember Individual Items.
20. Review of Pending Agenda Items.
21. Information Only.
22. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Establish Pricing Related to Real Property Acquisition and Sale.
 - A. Sonstegard Subdivision I - Lots 3,5,6 & 7
 - B. 109 South A Street.
 - C. 111 South A Street.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

September 14	5:30 P.M.	City Council
September 15	11:30 A.M.	Economic Development Authority
September 21	5:30 P.M.	City Council Budget Worksession III
September 22	5:30 P.M.	Utilities Commission
September 27	6:00 P.M.	Human Rights Commission
September 28	5:30 P.M.	City Council
October 5	4:30 P.M.	Airport Commission
October 6	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
October 7	5:30 P.M.	City Council Budget Worksession IV
October 11	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
October 12	5:30 P.M.	City Council
October 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 14	7:00 P.M.	M.E.R.I.T Center Commission
October 19	5:30 P.M.	Council Budget Worksession V
October 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
October 25	6:00 P.M.	Human Rights Commission
October 26	5:30 P.M.	City Council
November 3	5:30 P.M.	Council Budget Worksession VI