

AGENDA
HOUSING & REDEVELOPMENT AUTHORITY MEETING
Tuesday, December 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 October 12, 2010.
2. Review Resolution Request County of Lyon Decertify Tax Increment Financing District No. 1-2 in Redevelopment Project No. 1 of the Authority.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, December 14, 2010 ~ 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ADMINISTER OATH OF OFFICE TO NEW COUNCIL MEMBERS
APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the November 23, 2010 Regular City Council Meeting, Special City Council of November 23, 2010, Public Hearing Budget & Levy Meeting of December 1, 2010, Special City Council Meeting of December 1, 2010 and the Special City Council Meeting of December 8, 2010.

PUBLIC HEARING

2. 2011 Wastewater User Rates – Public Hearing and Consider Resolution Revising the Wastewater User Rates.
3. 2011 Surface Water Management Utility Rates – Public Hearing and Consider Resolution Revising the Surface Water Management Utility Rates.
4. Public hearing of the request of Annette Tritz and Marv and Yvonne Christenson for a Variance Adjustment Permit to provide common utility service line to a Two-Family Dwelling under split ownership at 1500 Quartzite Circle.

AWARD OF BIDS

5. Consider Award of Bid for Refuse Hauling Services.
 - A. Resolution to Contract with a Councilmember for Hauling Services.

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Approval of the License Renewal for 2011 for On-Sale Intoxicating Liquor License, Sunday Liquor License, Wine, 3.2 Malt Beverage Off-Sale License, Tobacco License, Towing and Storage License, and Taxi License.
 - B. Under 21 Exemption for Applebee' Grill & Bar, Marshall Golf Club, and Ramada.
 - C. Approval of Tomasek Out-of-State Travel to Attend Mid-States Organized Crime Information Center's (MOCIC) Annual Training Conferences.
 - D. Approval of Training Contract with Ridgewater College.
 - E. Consideration of Authorization to Declare Abandoned 4-Wheeler as Surplus Property from the Police Department.
 - F. Consider the request of Jane Blomme for a two-year renewal of a Conditional Use Permit for a Home Occupation for a beauty shop business at 807 North Bruce Street.
 - G. Consider the request of Rennae Petersen for a two-year renewal of a Conditional Use Permit for a Home Occupation for a piano lessons business at 112 Ranch Avenue.
 - H. Introduction of ordinance - Request of Lyon County for a Rezone from A-Agricultural District to I-1 Limited Industrial District at 504 Fairgrounds Road (Fairgrounds Addition - Part of Outlot 10).
 - I. Introduction of Ordinance - Request of Robert Carr for a Rezone of Carr Subdivision II from A-Agricultural District, R-1 One Family Residence, and R-2 One to Four Family Residence District to A-Agricultural District, R-1 One Family Residence, and R-2 One to Four Family Residence District.
 - J. Consider Authorization to Advertise for Bids for Replacement Pick-up for Street Department.
 - K. Approval Bills/Project Payments.

OLD BUSINESS

7. Marshall-Lyon County Library Project – Consider Change Order No. 1 with TSP, Inc.

NEW BUSINESS

8. Consider Approval of the Second Amendment to the Transfer of Membership Agreement with Avera Marshall Regional Medical Center.
9. Consider Resolution Authorizing the Renewal of Contract between League of Minnesota Cities Police Accredited Training On-Line (PATROL) and the City of Marshall.
10. Northwest Industrial Park Development - Memorandum of Understanding with Fairview Township.
11. Consider Approval of the Service Contract for Building Code Services with the City of Ghent.
12. Project Y81: Sonstegard Industrial Park – Call for a Public Hearing on Improvement.
13. Project Y90: Sara circle Reconstruction Project – Consider Resolution Ordering Preparation of Report on Improvement.
14. Project Y85: Industrial Park Area Sanitary Sewer & Lift Station Improvement Project – Consider Resolution Receiving Report and Call for Public Hearing on Improvement.
15. Consider Resolutions for the Closing of Funds:
 - A. Airport Runway 2/20 Extension Capital Project Fund 422
 - B. Airport Runway 12/30 Extension Phase I Capital Project Fund 424
 - C. Airport Runway 12/30 Extension Phase II Capital Project Fund 425
16. Consider Adoption of the Resolution Request County of Lyon Decertify Tax Increment Financing District No. 1-2 in Redevelopment Project NO. 1 of the Authority.
17. Consider the Approval of the 2011 Regular City Council Dates, Time and Location.
18. Consider Adoption of the Resolution Approving 2011 Budget.
19. Consider Adoption of the Resolution Approving 2010 Tax Levy, Collectible in 2011.
20. Consider Resolution Requesting PEG Access Support Fee.

21. 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
22. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
23. Councilmember Individual Items.
24. Review of Pending Agenda Items.
25. Information Only.
26. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(1) to Establish Pricing Related to Real Property Acquisition and Sale.
 - A. Sonstegard Subdivision I – Lot 4, Block1.
 - B. Property at 805 West Main Street.

Meetings to Schedule:

- Personnel Committee (*Personnel Policy Manual Changes*)
- Legislative & Ordinance Committee (*Ordinance Amendments for Police Civil Service Commission*)

ADJOURNMENT

MEETINGS

December 14	5:30 P.M.	City Council
December 15	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
December 24		City Hall Closed – Holiday
December 27	6:00 P.M.	Human Rights Commission
December 28	5:30 P.M.	City Council
December 31		City Hall Closed - Holiday
January 4	4:30 P.M.	Airport Commission
January 5	4:30 P.M.	Cable Television Commission
	5:30 P.M.	Community Services Advisory Board
January 10	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
January 11	5:30 P.M.	City Council
January 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 19	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission