

AGENDA
HOUSING & REDEVELOPMENT AUTHORITY MEETING
Tuesday, January 11, 2011 - 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 December 14, 2010.
2. Review and Draft Modified TIF Plans for Redevelopment Project 1 and for Redevelopment Project No. 2, reviews Springsted's financial analysis and consider resolution requesting the City Council call for a public hearing.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 11, 2011 ~ 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 December 28, 2010.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for SMSU to use at Skewes Jewelry, 1300 Susan Drive on February 5, 2011.
 - B. Adopt Resolution Designating Official Newspaper for 2011.
 - C. Adopt Resolution Designating the Official Depositories for City Funds for 2011.
 - D. Resolution Calling for a public hearing on Tax Increment Financing Plan Modification to be held on Tuesday February 8.
 - E. Ordinance Amendments for Police Civil Service Commission – Call for a Public Hearing.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

3. Bi-Annual Report of the Avera Marshall Regional Medical Center – Marty Maertens.
4. Project Y44: Legion Field Road Improvement Project – Consider Resolution Redistributing Assessment.
5. Consider Approval of Minnesota Public Facilities Authority (MPFA) Project Grant Agreement.
6. Consider Mayoral Appointments for Councilmembers to Boards/Commissions/Committees.
7. Selection of President Pro Tem by Council.

8. 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
9. Staff Reports.
 - a. City Administrator
 - b. City Engineer
 - c. City Attorney
10. Councilmember Individual Items.
11. Review of Pending Agenda Items.
12. Information Only.
13. 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 at 805 West Main Street.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

January 11	5:30 P.M.	City Council
January 12	12:00 P.M.	Senior Citizen Center Commission
January 19	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
	5:30 P.M.	Planning Commission
January 21	10:00 A.M.	M.E.R.I.T. Center Commission
January 24	6:00 P.M.	Human Rights Commission
January 25	5:30 P.M.	City Council
February 1	4:30 P.M.	Airport Commission
February 2	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Service Advisory Board
February 8	5:30 P.M.	City Council