

AGENDA
HOUSING & REDEVELOPMENT AUTHORITY MEETING
Tuesday, March 22, 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 January 11, 2011.
2. Transfer of Property to Public Housing Commission.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, March 22, 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 March 8, 2011 Regular City Council Meeting and March 15, 2011 Special City Council Meeting and March 15, 2011 Council Retreat.
2. Presentation of Human Rights Poster Winners.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for Buffalo Ridge Gobblers for a raffle on April 29, 2011 at the Prairie Event Center.
 - B. Annual Renewal of Plumbers Licenses.
 - C. LG214 Premises Permit Application for Holy Redeemer Church.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

4. Water Bus Addition.
 - A. Consider Resolution Adopting the Final Plat
 - B. Consider Approval of Resolution for the Rural Service District

NEW BUSINESS

5. Consideration of Economic Development Service Agreement with Marshall Area Chamber of Commerce.
6. Consideration of Maintenance Electrician Inspection Agreement.
7. Approval of Agreements with Townships for Fire Protection Services.
8. 2011 Farm Rental Contract Mosch/Bladholm Property.
9. Discussion Regarding Process to Disposal of City Owned Property at 304 South 1st Street.

10. Consider Appointments to Boards and Commissions.
11. 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 - Community Services Advisory Board, Planning Commission, Senior Citizen Center Commission, Lyon County Ice Facility Board, 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, M.E.R.I.T. Center Commission, Police Advisory Board, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
12. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
13. Councilmember Individual Items.
14. Review of Pending Agenda Items.
15. Information Only.
16. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to Consider Offer at 103 West Lyon Street.
17. 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 of Sonstegard Subdivision I – Lot 4, Block 1.

Meetings to Schedule:

- Ways & Means Committee Meeting

ADJOURNMENT

MEETINGS

March 22	5:30 P.M.	City Council
March 23	6:00 P.M.	Human Rights Commission
April 5	4:30 P.M.	Airport Commission
April 6	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Service Advisory Board
April 11	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
April 12	5:30 P.M.	City Council
April 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 15	10:00 A.M.	M.E.R.I.T. Center Commission
April 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission