

**AGENDA**  
**INTERVIEWS**  
**Tuesday, November 22, 2011 – 3:45 P.M.**  
**F3 Conference Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Interview Boards & Commissions

**AGENDA**  
**HOUSING & REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday, November 22, 2011 - 5:15 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 March 22, 2011 and August 16, 2011.
2. Adoption of Resolution for Recommending that the City of Marshall Request that the County of Lyon Decertify Tax Increment Financing District No. 2-1 in Redevelopment Project No. 2 of the Authority.
3. Resolution Proposing Establishment of the Tax Increment Financing Plan for Proposed Tax Increment Financing District No. 2-4 within Schwan's Redevelopment Project No. 2. of the Housing and Redevelopment Authority in and for the City of Marshall and Requesting the City call for a Public Hearing.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, November 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 Regular City Council Meeting on November 1, 2011, Budget Worksession on November 1, 2011 and Budget Worksession on November 15, 2011.

**PUBLIC HEARING**

2. Marshall Commerce Park (formerly referenced as North Industrial Park) -- Public Hearing on Preliminary Plat and Approval of Preliminary Plat.

**AWARD OF BIDS**

3. Consider Award of Bids for a New or 2010 or Later Model Vehicle for each of the following
  - A. Wastewater Treatment Facility.
  - B. City of Marshall Pool Car.

**CONSENT AGENDA**

4. Approval of Consent Agenda
  - A. Renewal of Transportation Agreement for 2012 with Western Community Action
  - B. Authorization to Declare Vehicle as Surplus Property for the Police Department.
  - C. Consider Resolution to Enter into Mn/DOT Agreement No. 99901 regarding Agency Delegated Contracting Process Agreement.
  - D. Consider Approval of Fields of Grace use of Block 11 Property on December 10, 2011 for their Winter Carnival.
  - E. Approval Bills/Project Payments.

## **OLD BUSINESS**

5. Discussion on Farm Lease Renewals.

## **NEW BUSINESS**

6. Consider the request of Matthew Whitesitt and Doug Mosch for a Conditional Use Permit to have a limited motor vehicle dealership in a B-2 Central Business District.
7. Consider Rental of Motor Grader with Wing for Street Department.
8. Approval of the Partnership Agreement between City of Marshall and Marshall Municipal Utilities.
9. Adoption of Resolution for Recommending that the City of Marshall Request that the County of Lyon Decertify Tax Increment Financing District No. 2-1 in Redevelopment Project No. 2 of the Authority.
10. Resolution on the Proposed Establishment of Proposed Tax Increment Financing Plan for Tax Increment Financing District No. 2-4 within Schwan's Redevelopment Project No. 2 of the Marshall Housing and Redevelopment Authority – Call for a Public Hearing.
11. Review of Library Equipment Request.
12. Resolution Approving the Reappointment of Commissioners to the HRA – Jennie Hulsizer.
13. Consider Appointment to Various Board and Commissions.
14. 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, 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, PraiseNet Consortium
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
15. Staff Reports.
  - A. City Administrator
  - B. City Engineer
  - C. City Attorney
16. Councilmember Individual Items.
17. Review of Pending Agenda Items.
18. Information Only.

## **Meetings to Schedule:**

## **ADJOURNMENT**

**AGENDA**  
**CITY COUNCIL BUDGET WORKSESSION**  
**Tuesday, November 22, 2011 ~ Immediately Following Council Meeting**  
**Professional Development Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Review 2012 Budget
2. Determination to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contract Negotiations.

**MEETINGS**

November 22	5:30 P.M.	<b>City Council</b>
November 28	5:30 P.M.	Human Rights Commission
November 29	5:30 P.M.	<b>City Council Worksession (MMU Board Room)</b>
December 6	4:30 P.M.	Airport Commission
	6:00 P.M.	<b>Initial Budget &amp; Levy Public Hearing (Marshall Middle School)</b>
December 7	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
December 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
December 13	5:30 P.M.	<b>City Council</b>
December 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 16	10:00 A.M.	M.E.R.I.T. Center Commission