

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 20, 2004
4:45 P.M.
Room 6
2nd Floor, Municipal Building

1. Conduct Annual Evaluation of City Administrator. (Closed meeting per MN Statute 13D.05, Subd. 3a)

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 20, 2004
5:30 P.M.
Council Chambers
2nd Floor, Municipal Building

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES

1. Consider approval of the minutes of the last regular council meeting of January 5, 2004.

CONSENT AGENDA

2. Approval of consent agenda.
 - A. Consider Farm Lease Agreement with Paul Deutz for 2004
 - B. Approve Policy Regarding Accounting for Fixed Assets to Comply with GASB 34
 - C. Bills/Project Payments
 - D. Building Permits

NEW BUSINESS

3. Consider Resolution of Appreciation.
4. Introduce Ordinance Amending City Code Chapter 14, Article III, Sections 14-49 and 14-50 Regulating Dog Licenses.
5. Introduction of Kris Harris – Facilitator for Lyon County Enterprise Development Corporation.
6. Consider the request of Oppidan, Inc. for a Variance Adjustment Permit to construct a retail building with less off-street parking spaces than required by Code and to permit parking with a property line setback of less than required by Code at 201 East College Drive.
7. Consider the request of the Schwan Food Company to rezone Tiger Park Addition, Lot 1 from an A (Agriculture District) to an R-1 (One-Family Residence District).
 - A. Introduce Ordinance
 - B. Call for Public Hearing
8. Project Overview on Boards and Blades Skatepark Project.
9. Rotary Club Presentation on Proposed Redevelopment of Liberty Park.
10. Authorization to Advertise for Aquatic Center Filter Room Upgrade.
11. Acceptance of Southwest Minnesota Foundation Grant Agreement on Emerging Leadership Program.

12. Presentation of the 2004 Budget by Marshall Municipal Utilities
13. Airport Commission
 - A. Recommendation on Selection of Engineering Firm for Future Airport Improvements
 - B. Recommendation to Authorize of Engineering Agreement with TKDA for Runway 02/20 Extension
14. Consider Resolution Authorizing Execution of Deeds to Convey Real Property Owned by the City of Marshall to Schwan's.
15. Consider Lyon County Public Hearing Notice – Local Road Improvement Plan.
16. Councilmember commission/board liaison reports

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
Stores	-	Charter Commission, Insurance Advisory Commission, Library Board, Convention & Visitors Bureau
Sturrock	-	Planning Commission, Utilities Commission, Public Improvement/Transportation Committee
Boedigheimer	-	Airport Commission, Senior Citizen Center Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
Doyle	-	Housing Commission, Human Rights Commission, Marshall Area Transit
Hilton	-	Hospital Board, Police Commission
Reynolds	-	Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
17. Councilmember individual items.
18. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

January 19	Holiday	Martin Luther King, Jr. Day – City Hall Closed
January 20	5:30 P.M.	City Council
January 21	5:30 P.M.	Utility Commission
January 26	4:00 P.M.	Hospital Board
	5:30 P.M.	Joint Annual Meeting – City Council/WMMC
	6:00 P.M.	Human Rights Commission
January 27	6:00 P.M.	Joint Meeting – City Council/WMMC Board and City of Tracy/Tracy Hospital Board (Mediterranean Club-Tracy)
February 2	5:30 P.M.	City Council
February 4	5:00 P.M.	Community Services Advisory Board
February 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
February 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 16	Holiday	President's Day – City Hall Closed
February 17	4:30 P.M.	Hospital (Tentative)
	5:30 P.M.	City Council