

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, January 5, 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 December 15, 2003.

CONSENT AGENDA

2. Approval of consent agenda.
 - A. Consider Change of September 6, 2004 City Council Meeting Date
 - B. Consider Resolution Designating Official Depositories for 2004
 - C. Consider Resolution Designating Official Newspaper for 2004
 - D. Consider Approval to Close Debt Service Fund (373) to "429" Revolving Fund (495)
 - E. Annual Renewal of Transportation Agreement for 2004 with Western Community Action for Transit Operations
 - F. Consider Approval of Vehicle Purchase for Marshall Area Transit
 - G. Bills/Project Payments
 - H. Building Permits
 - I. 2003 Building Permit Summary
 - J. Consider Application for Temporary On-Sale Liquor License for SMSU Student Hospitality Organization on February 7, 2004

NEW BUSINESS

3. Approval of Municipal Delegation Agreement for Building Codes Administration on Public Buildings & State Licensed Facilities with Minnesota Department of Administration.
4. Consider Resolution Reallocating Budget Amounts for Fiscal Year-End December 31, 2003.
5. Draft Fixed Assets Policy and Draft Capitalization Policy.
6. Consider Board and Commission Appointments.
7. 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

8. Councilmember individual items.
9. Review of pending agenda items.
10. Determination by City Council to go into closed session pursuant to 13D.05, Subd. 3(b).

ADJOURNMENT

MEETINGS:

January 5	5:30 P.M.	City Council
January 7	5:00 P.M.	Community Services Advisory Board
January 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
January 13	11:30 A.M.	Economic Development Authority
	4:00 P.M.	Legislative & Ordinance Committee Meeting
	5:30 P.M.	Cable Commission
January 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
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)

MEETINGS TO SCHEDULE:

Ways and Means Committee Meeting