

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, October 18, 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 special council meeting of October 4, 2004 and the last regular council meeting of October 4, 2004.

PUBLIC HEARINGS

2. Ordinance Amending Sec. 74-122, Sec. 74-124, and Sec. 74-130 of the Code of Ordinances of the City of Marshall.
 - A. Public Hearing
 - B. Adoption of Ordinance
 - C. Resolution Revoking Resolution Number 2385, Second Series

AWARD OF BIDS

3. Construction of Four (4) Full-Traffic Actuated Signal Systems and Interconnect – S.A.P. 139-030-01 / S.P. 4203-44 & S.P. 4208-46
 - A. Consider Resolution Awarding Contract
4. Boyer Drive Project – S.A.P. 139-010-12 / S.P. 4208-47 / Project 2004-004
 - A. Consider Resolution Awarding Contract

CONSENT AGENDA

5. Approval of consent agenda
 - A. Request for Street Closure of Susan Drive (formerly East Southview Drive) from the ShopKo entrance to the Wal-Mart entrance
 - B. Bills/Project Payments
 - C. Building Permits

NEW BUSINESS

6. Consider the request of DJR & Associates to construct a self-storage warehouse in a B-3 General Business District at 1210 West Main Street.
7. Consider the request of North Riverview Properties, LLC to rezone North Riverview Properties from an A (Agricultural) District and R-1 One-Family Residence District to an R-1 One-Family Residence District and an R-2 One- to Four-Family Residence District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
8. Consider Resolution Receiving the Planning Commission's Recommendation and Setting a Public Hearing on Proposed Amendments to the City's 1996 Comprehensive Plan.
9. Approve Memorandum of Agreement Between the Federal Aviation Administration and the City of Marshall for MALSR Maintenance.
10. Consider Change Order No. 1 with Wanzek Construction – Project 70200: Marshall Aquatic Center Project.

11. Consider Proposal for Construction Testing Services with American Engineering Testing, Inc. – AIP 3-27-0056-05 / SP 4201-63 / City Project 2004-005: Runway 2/20 Extension Project.
12. Memorandum of Understanding for Saratoga Street (CR 67).
13. Consider Resolution Adopting the City of Marshall Special Assessment Policy.
14. Consider Resolutions Providing for Signage in the City of Marshall (Carr Estates & North Riverview Properties & Wilke-Miller-Buesing Second Addition)
15. Consider the closing of 1994 General Obligation Improvement Debt Service Funds.
16. Consider Amendment to Services Agreement with Minnesota Municipal Utilities Association for Safety Program.
17. Councilmember commission/board liaison reports.

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| 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, Marshall Area Transit |
| Hilton | - | Hospital Board, Human Rights Commission, Police Commission |
| Reynolds | - | Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee |
18. Councilmember individual items.
19. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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| October 18 | 4:00 P.M. | Hospital Board |
| | 5:00 P.M. | City Council |
| October 19 | 5:30 P.M. | Special Council Meeting – Budget Workshop I |
| October 20 | 7:00 P.M. | Utilities Commission |
| October 25 | 5:30 P.M. | Special Council Meeting – Budget Workshop II |
| | 6:00 P.M. | Human Rights Commission |
| November 1 | 5:30 P.M. | City Council |
| November 3 | 5:00 P.M. | Community Services Advisory Board |
| November 8 | 4:00 P.M. | Library Board |
| | 4:30 P.M. | Airport Commission |
| | 5:30 P.M. | Special Council Meeting – Budget Workshop III |
| | 7:00 P.M. | Housing Commission |
| November 9 | 11:30 A.M. | Economic Development Authority |
| | 5:30 P.M. | Cable Commission |
| November 10 | 12:00 P.M. | Senior Citizen Center Commission |
| | 5:30 P.M. | Planning Commission |
| November 11 | HOLIDAY | City Hall Closed – Veteran’s Day |

MEETING TO SCHEDULE: Ways and Means – Schedule for 1st week of November