

AGENDA
SPECIAL CITY COUNCIL MEETING
Monday, October 4, 2004
4:30 P.M.
Cottonwood Room
Lower Level, Municipal Building

1. Review and Discuss Proposed Special Assessment Policy.

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, October 4, 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 September 20, 2004.

PUBLIC HEARINGS

2. Transfer of an On-Sale Intoxicating Liquor License for MT Business dba Best Western Marshall Inn
 - A. Public Hearing
 - B. Approval of Liquor License
3. Proposed Business Subsidy to Runnings Supply, Inc. and Runnings Distributing, Inc.
 - A. Public Hearing
 - B. Approval of JOBZ Business Subsidy Agreement with Runnings Supply, Inc.
 - C. Approval of JOBZ Business Subsidy Agreement with Runnings Distributing, Inc.

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider Authorization to Dispose of Surplus Property – Auction to be held on October 21, 2004
 - B. Consider Application for Exempt Permit LG220 for Christ United Presbyterian Church for a raffle on November 28, 2004
 - C. Consider Application for Exempt Permit LG220 for SMSU Foundation for a raffle to be held on January 29, 2005
 - D. Consider Sunday Liquor License for MT Business Center LLC dba Best Western Marshall Inn
 - E. Consider request of Marshall Area Chamber of Commerce for street closure on October 18, 2004.
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

5. Consider Appointments to Mayor's Blue Ribbon Task Force on Redevelopment of the Junior High School, Eastside Elementary School and the 100 Block of East Main Street.
6. Discussion with Township Residents on Annexation Concerns.
7. Introduction of Ordinance Amending Sec. 74-122, Sec. 74-124, and Sec. 74-130 of the Code of Ordinances of the City of Marshall.
8. Consider Resolution Providing for Signage in the City of Marshall:
 - A. Sec. 74-121 – Parking Hours
 - B. Sec. 74-124 – Parking Rules in Municipal Parking Lots

9. Consider entering into a Professional Engineering Services Agreement with Erickson Engineering for Replacement of Bridge 42506 on North 3rd Street over the Redwood River.
10. Project 2004-010: Liberty Park Bandshell Project – Consider Change Order No. 1 & Change Order No. 2 with Bladholm Construction, Inc.
11. Consider RFP Request from the Marshall Industrial Development Committee.
12. 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, Marshall Area Transit
 - Hilton - Hospital Board, Human Rights Commission, Police Commission
 - Reynolds - Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
13. Councilmember individual items.
14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

October 4	4:30 P.M.	Special City Council Meeting (Review Special Assessment Policy)
	5:30 P.M.	City Council
October 6	5:00 P.M.	Community Services Advisory Board
October 11	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
October 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
October 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
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	6:00 P.M.	Human Rights Commission

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Monday, October 4, 2004

6:30 P.M.

Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of September 20, 2004.
2. Sale of Property known as Lot 1 and 2, Block 2, Marshall Industrial Park, Third Addition to Runnings Supply, Inc.
 - A. Public Hearing
 - B. Approval of Purchase Agreement
 - C. Resolution Approving Business Subsidy Agreement
3. Adjournment.