

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 1, 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 October 18, 2004 and the minutes of the special council meetings of October 19, 2004 and October 25, 2004.

PUBLIC HEARINGS

2. 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. Public Hearing
 - B. Adoption of Ordinance
3. Consider Recommendations from the Planning Commission on Amendments to the City of Marshall's 1996 Comprehensive Plan.
 - A. Public Hearing
 - B. Resolution Approving Amendments to the 1996 Comprehensive Plan

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider LG220 Application for Exempt Permit for SW MN State University Foundation for raffle to be held on January 28, 2005
 - B. Consider Authorization to advertise for bids for the pick up of garbage and trash for various city locations
 - C. Call for Special City Council meeting to canvas the returns from the November 2, 2004 General Election
 - D. Bills/Project Payments
 - E. Building Permits

OLD BUSINESS

5. Consider Close-out of Debt Service Fund for General Obligation Improvement Bonds, Series 1994 A.

NEW BUSINESS

6. Final Plat of Carr Subdivision I
 - A. Consider Resolution Revoking Resolution Number 2552, Second Series (Approving the Final Plat of Carr Subdivision I and First Development Contract)
 - B. Consider Resolution Approving the Final Plat of Carr Subdivision I.

7. Marshall Area Senior Citizen Center:
 - A. Agreement with Marshall Area Senior Center, Inc. for Senior Center Rental.
 - B. Lease Agreement with Nutrition Services, Inc. for Senior Center Nutrition Program.
 - C. HVAC Evaluation and Services Agreement.

8. 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

9. Councilmember individual items.

10. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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
November 15	4:00 P.M.	Hospital Board
	5:00 P.M.	City Council
November 17	7:00 P.M.	Utilities Commission
November 22	5:30 P.M.	Special Council Meeting – Budget Workshop IV
	6:00 P.M.	Human Rights Commission
November 25	HOLIDAY	City Hall Closed – Thanksgiving Day

MEETING TO SCHEDULE: Ways and Means _____