

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 15, 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 November 1, 2004 and the minutes of the special council meetings of November 5, 2004.

PUBLIC HEARINGS

2. Continuation of Public Hearing to Consider Recommendations from the Planning Commission on Amendments to the City of Marshall's 1996 Comprehensive Plan.
 - A. Continuation of Public Hearing from November 1, 2004 at 5:30 p.m.
 - B. Resolution Approving Amendments to the 1996 Comprehensive Plan

AWARD OF BIDS

3. Consider Award of Bids for Project 2004-010 – Liberty Park Phase II

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider Plumber's License for Gary Hanson dba G.H. Plumbing and Heating
 - B. Call for a Public Hearing on a New On-Sale Liquor License for Schwan's Restaurants LLC at 100 West College Drive
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

5. Consider Adoption of Ordinance Creating Division 12 – Minnesota Emergency Response and Industrial Training (MERIT) Center Board and corresponding provisions to the Code of Ordinances.

NEW BUSINESS

6. Mayor's Proclamation Welcoming Foreign Exchange Students for 2004/2005.
7. Consider the request of Bruce Grow for a three-year renewal of a Conditional Use Permit for Home Occupation to conduct a Live Bait business in an R-1 One Family Residence District at 207 North 7th Street.
8. Consider the request of Deanna Sanderson for a Conditional Use Permit for Home Occupation to conduct an Embroidery business in an R-1 One Family Resident District at 509 Central Avenue.
9. Consider Urban Design Services Agreement with Dahlgren, Shardlow and Uban (DSU) for Downtown Vision 2010.
10. Approval of Procedural Guidelines for Marshall's Small Cities Development Program
 - A. Residential Owner Occupied Housing Rehabilitation Program
 - B. Residential Rehabilitation Program
 - C. Commercial Rehabilitation Program
11. Consider Resolution Amending Specific Fees to be charged by the City of Marshall for 2005.

12. Consider Resolution Amending Resolution Number 1035, Second Series and Assessing Certain Parcels for Payment.

13. 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

14. Councilmember individual items.

15. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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| November 15 | 4:00 P.M. | Hospital Board |
| | 5:30 P.M. | City Council |
| November 17 | 5:30 P.M. | Utilities Commission |
| November 22 | 5:30 P.M. | Special Council Meeting – Budget Workshop 3 |
| | 6:00 P.M. | Human Rights Commission |
| November 25 | HOLIDAY | City Hall Closed – Thanksgiving Day |
| November 29 | 5:30 P.M. | Special Council Meeting – Budget Workshop 4 (Final) |
| December 1 | 5:00 P.M. | Community Services Advisory Board |
| December 6 | 5:30 P.M. | City Council |
| December 8 | 12:00 P.M. | Senior Citizen Center Commission |
| | 5:30 P.M. | 2005 Budget Truth in Taxation Public Hearing (Council Chambers) |
| | 5:30 P.M. | Planning Commission (Cottonwood Room) |
| December 13 | 4:00 P.M. | Library Board |
| | 4:30 P.M. | Airport Commission |
| | 7:00 P.M. | Housing Commission |
| December 14 | 11:30 A.M. | Economic Development Authority |
| | 5:30 P.M. | Cable Commission |
| December 15 | 5:30 P.M. | Utilities Commission |
| December 20 | 4:00 P.M. | Hospital Board |
| | 5:30 P.M. | City Council |

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Monday, November 15, 2004

6:15 P.M.

Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of October 4, 2004.
2. Consider Approval of Utility easement with Runnings Supply, Inc. on Block 3, Lot 2 and Outlot A – Marshall Industrial Park Third Addition.
3. Adjournment.