

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, December 6, 2004
5:30 P.M.
Council Chambers
2nd Floor, Municipal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADMINISTER OATH OF OFFICE TO MAYOR AND NEW COUNCILMEMBERS

APPROVAL OF MINUTES

1. Consider approval of the minutes of the last regular council meeting of November 15, 2004 and the minutes of the special council meetings of November 22, 2004 and November 29, 2004.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Consider approval of resolution for the appointment of Molly Linstrom, Larry Doom and Dan Ritter to the Housing and Redevelopment Authority Committee.
 - B. Consider Approval of Request for Out-of-State Travel Request for Engineering and Wastewater
 - C. Consider Annual Renewal of Licenses for: On-Sale Intoxicating Liquor, On-Sale Intoxicating Sunday Liquor, Off-Sale Beer, On-Sale Beer, and Transient Merchants
 - D. Call for Public Hearing to Consider a New On-Sale Intoxicating Liquor License for Landmark Bistro LLC dba Landmark Bistro
 - E. Call for Public Hearing regarding FY 2005 Wastewater User Rates
 - F. Consider Authorization to Advertise for Bids for Off-Road Utility Vehicle for Airport
 - G. Consider Extension of Effective Period of Bid for 2004-010 – Liberty Park Project Phase II
 - H. Consider Currency Exchange License Application by Wal-Mart Stores, Inc. dba Wal-Mart Store #1722
 - I. Bills/Project Payments
 - J. Building Permits

OLD BUSINESS

3. Consider Resolution Amending Specific Fees for 2005.

NEW BUSINESS

4. Consider Resolution of Donation to the Marshall Fire Department.
5. Consider Various Public Safety Department Items – Director Yant
 - A. Consider Authorization to Hire a Full-Time Police Officer and Approve Resolution on PERA.
 - B. Authorizing Execution of Agreement as the Administrative Agent of the Brown, Lyon and Redwood Drug Task Force with the Office of Drug Policy and Violence Prevention in the Minnesota Department of Public Safety.
 - C. Consider Acceptance of the Safe and Sober Traffic Safety Award for the period of December 1, 2004 to June 30, 2005.
 - D. Consider Acceptance of the Gang Strike Force 2005 Award for the period of July 1, 2004 to June 30, 2005.
6. Consider Wastewater Discharge Permit for Archer Daniels Midland (ADM)
7. Consider Resolution Revoking Resolutions Restricting Parking in the Municipally-Owned Parking Lots in the Downtown District and Resolution Providing for Signage Restricting Parking in the Municipally-Owned Parking Lots in the Downtown District.

8. Consider Authorization to Advertise for Bids for 2005 City Overlay Project.
9. Consider Surface Water Management Utility
 - A. Consider Introduction of Ordinance Amending Chapter 78, Article III
 - B. Review Proposed Changes to Fee Resolution
 - C. Consider entering into Billing and Collection Agreement with Marshall Municipal Utilities.
10. Consider Resolution Ordering Preparation of Report on Improvement
 - A. Hill & East Marshall
 - B. East Area Sanitary Sewer Interceptor
 - C. North 6th Street Project
 - D. Southview Watermain Project
11. Consider Supplemental Agreement No. 1 with SEH – Trunk Highway 59 Signals.
12. Appointment of City Attorney and approval of Memorandum of Understanding – Mayor Byrnes.
13. Appointment of Councilmembers to boards/commissions/committees – Mayor Byrnes.
14. Selection of President Pro Tem by Council.
15. Councilmember commission/board liaison reports.

Byrnes	-	EDA, Fire Relief Association, Regional Development Commission
	-	Charter Commission, Insurance Advisory Commission, Library Board, Convention & Visitors Bureau
	-	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
	-	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
16. Councilmember individual items.
17. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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
December 24	HOLIDAY	City Hall Closed – Christmas
December 27	6:00 P.M.	Human Rights Commission
December 31	HOLIDAY	City Hall Closed – New Years