

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 17, 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 February 2, 2004.

PUBLIC HEARINGS

2. Petition for Vacation of a License and an Agreement in Marshall YMCA Addition, Block 1, Lots 1 and 2
 - A. Public Hearing
 - B. Consider Resolution Repealing Resolution Number 2403, Second Series and Resolution Granting of Petition for Vacation of a License and an Agreement

AWARD OF BIDS

3. Consider Award of Bids for Marshall Aquatic Center.

CONSENT AGENDA

4. Approval of consent agenda.
 - A. Consider Application for Exempt Permit (LG220) for Southwest Great Divide of Rocky Mountain Elk Foundation on April 3, 2004
 - B. Consider Application for Exempt Permit (LG220) for Holy Redeemer Church on May 16, 2004
 - C. Project 2002-009: Rainbow Drive Watermain Replacement Project/Project 2002-010: "H" Street Watermain Replacement Project/project 2002-011: West Main Street Watermain Replacement Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

5. Presentations
 - A. Martin Luther King Jr. Poster Contest – Human Rights Commission.
 - B. Marshall-Lyon County Library Update – Richard MacDonald.
 - C. Annual Financial Report (2003) for North Ambulance – Buck McAlpin/Manager.
6. Department of Public Safety Issues
 - A. Consider Chemical Assessment Team (C.A.T.) Grant Application Authorization.
 - B. Consider Hiring of Part-Time Police Officer for Public Safety.
 - C. Consider Approval to Sell Police Canine Unit.
 - D. Consider Authorization to Purchase Two Police Squad Cars.
7. Introduction of Ordinances
 - A. Amending Chapter 78, Article III. Surface Water Management Utility, Sec. 78-136.
 - B. Amending Sections 86-1, 96-99, 86-100 and 86-201 to 86-245.
 - C. Amending Section 86-27. Amortization of Nonconforming Uses.

8. Preliminary Plat of McLaughlin Industrial Park II Third Addition.
 - A. Introduce Plat
 - B. Call for Public Hearing
9. Preliminary Plat of J-C Boyer Addition.
 - A. Introduce Plat
 - B. Call for Public Hearing
10. Consider Authorization to Advertise for a Pick-up Truck for the Street Department.
11. Consider 2003 Audit Agreement with Larson, Allen, Wishar & Co., LLP (LAWCO).
12. Consider Resolution Approving Election for Inclusion in Public Employees Retirement Association (PERA) by Michael J. Johnson, City Administrator.
13. Authorization to Call for Bids on Runway 2-20 Extension Project at Southwest Minnesota Regional Airport – Marshall/Ryan Field.
14. 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, Human Rights Commission, Marshall Area Transit |
| Hilton | - | Hospital Board, Police Commission |
| Reynolds | - | Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee |
15. Councilmember individual items.
16. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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|--------------------|----------------|---|
| February 16 | Holiday | President's Day – City Hall Closed |
| February 17 | 4:30 P.M. | Hospital (Tentative) |
| | 5:30 P.M. | City Council |
| February 18 | 5:30 P.M. | Utility Commission |
| February 23 | 6:00 P.M. | Human Rights Commission |
| March 1 | 5:30 P.M. | City Council |
| March 3 | 5:00 P.M. | Community Services Advisory Board |
| March 8 | 4:00 P.M. | Library Board |
| | 4:30 P.M. | Airport Commission |
| | 7:00 P.M. | Housing Commission |
| March 9 | 11:30 A.M. | Economic Development Authority |
| | 5:30 P.M. | Cable Commission |
| March 10 | 12:00 P.M. | Senior Citizen Center Commission |
| | 5:30 P.M. | Planning Commission |
| **March 22 | | Council/Staff Retreat |