

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, February 2, 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 January 20, 2004, the Special Joint City Council/Hospital meeting of January 26, 2004 and the Special Joint City/Hospital & City of Tracy/Tracy Hospital meeting of January 27, 2004.

PUBLIC HEARINGS

2. Consider the request of Marshall Public Schools to rezone Tiger Park Addition, Lot 1 from an A (Agriculture District) to an R-1 (One-Family Residence District).
 - A. Public Hearing
 - B. Adoption of Ordinance

CONSENT AGENDA

3. Approval of consent agenda.
 - A. Consider Minnesota Lawful Gambling License Renewal for Marshall Hockey Association
 - B. Consider Request from Irish Society of Marshall for St. Patrick's Day Parade on March 17, 2004
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

4. Adoption of Ordinance Amending City Code Chapter 14, Article III, Section 14-49 and 14-50 Regulating Dog Licenses.

NEW BUSINESS

5. Minnesota Living Well Presentation – Amy Wilde, Meeker-McLeod-Sibley Community Health Services.
6. Consider Approval of Design Engineering/Construction Administration Services Agreement with USA Aquatics.
7. Consider the request of Marshall Public Schools for a Variance Adjustment Permit to construct a public senior high school with a height of greater than permitted by Code at Tiger Park Addition, Lot 1.
8. Consider Authorization to Advertise for Bids on Combination Jet/Vac Truck for WWTF.

9. Petition for Vacation of a License and an Agreement in Marshall YMCA Addition, Block 1, Lots 1 and 2
 - A. Filing of Petition
 - B. Call for Public Hearing

10. 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, Human Rights Commission, Marshall Area Transit
Hilton	-	Hospital Board, Police Commission
Reynolds	-	Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee

11. Councilmember individual items.

12. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

February 2	5:30 P.M.	City Council
February 4	5:00 P.M.	Community Services Advisory Board
February 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
February 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
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 22		Council/Staff Retreat (Tentative)

MEETINGS TO SCHEDULE:

Public Improvement/Transportation Committee Meeting _____