

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 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 March 1, 2004.

PUBLIC HEARINGS

2. J-C Boyer Addition.
 - A. Continuation of Public Hearing to Consider Approval of Preliminary Plat
 - B. Consider Resolution Approving the Final Plat of J-C Boyer Addition

AWARD OF BIDS

3. Consider Award of Bids for a Pick-Up Truck for Street Department.

CONSENT AGENDA

4. Approval of consent agenda.
 - A. Consider a Temporary On-Sale Beer License for the Marshall Baseball Association for April 15, 2004 to August 15, 2004
 - B. Consider Annual Renewal of Plumbers Licenses for April 1, 2004 to March 31, 2005
 - C. Consider Annual Renewal of Refuse Haulers Licenses for Ritter's Sanitary Service & Curry Sanitation for April 1, 2004 to March 31, 2005
 - D. Consider Annual Renewal for Consumption and Display Licenses for April 1, 2004 to March 31, 2005
 - E. Consider Gambling Application for Exempt Permit Lg220 for Lyon County Agricultural Society
 - F. Consider Setting Local Board of Appeal and Equalization Date
 - G. Bills/Project Payments
 - H. Building Permits

NEW BUSINESS

5. Municipal Financing Proposals
 - A. Resolution Providing for the Issuance and Sale of \$425,000 General Obligation Equipment Certificates of Indebtedness, Series 2004A.
 - B. Resolution Providing for the Issuance and Sale of Approximately \$4,695,000 General Obligation Tax Increment Refunding Bonds, Series 2003B.
6. Liberty Park Bandshell Project – Phase I
 - A. Consider Authorization to Enter into an Agreement with Ernst Associates for Professional Landscape Architectural Services at Liberty Park.
 - B. Consider Authorization to Advertise for Bids.

7. Consider the request of Gregory S. Taylor to rezone proposed Wilke-Miller-Buesing Second Addition from a B-3 (General Business District), R-3 (Low to Medium Density, Multiple Family Residence District), R-2 (One- to Four-Family Residence District), and R-1 (One-Family Residence District) to be placed in an R-4 (Higher Density, Multiple-Family Residence District), R-3 (Low to Medium Density, Multiple-Family Residence District), R-2 (One- to Four-Family Residence District), and R-1 (One-Family Residence District).
 - A. Introduction of Ordinance
 - B. Call for Public Hearing
8. Consider Resolution Approving the Final Plat of Wilke-Miller-Buesing Second Addition.
9. Consider Resolution Ordering Preparation of Report on Improvement
 - A. Project 2003-003: Canoga Park Drive & Canoga Park Circle Sanitary Sewer, Watermain, Storm Sewer and Street Improvement Project.
 - B. Project 2003-010: Canoga Park Drive/Wilke-Miller-Buesing Second Addition Bituminous Surfacing Project.
 - C. Project 2004-002: Windstar Street Storm Sewer and Street Improvement Project.
 - D. Project 2004-006: Scott Street Sanitary Sewer, Watermain and Street Improvement Project.
 - E. Project 2004-007: Sunrise Lane Watermain Improvement Project.
 - F. Project 2004-008: Washington Avenue Watermain Improvement Project.
 - G. Project 2004-009: Marshall Street (Liberty Park) Watermain Improvement Project.
10. Consider Authorization to Advertise for Bids for Project 2004-010: 2004 City Overlay Project.
11. Consider Request of Southwest Minnesota State University Concert Choir for “Bike for the Music” Event – April 24, 2004.
12. 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
13. Councilmember individual items.
14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

March 15	4:30 P.M.	Hospital
	5:30 P.M.	City Council
March 17	5:30 P.M.	Utility Commission
March 22	4:30 P.M.	Council/Staff Retreat – MMU
	6:00 P.M.	Human Rights Commission
April 5	5:30 P.M.	City Council
April 7	5:00 P.M.	Community Services Advisory Board
April 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
April 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
April 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission

