

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, July 6, 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 June 21, 2004 and the special meeting of June 28, 2004.

AWARD OF BIDS

2. Consider Award of Bids for Purchase of 29,000 G.V.W. Truck – Street Department.
3. Consider Award of Bids for New Skidloader Attachments – Airport Department.
 - A. Approve Resolution Authorizing Execution of Minnesota Department of Transportation Grant Agreement for Airport Improvement.

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider Revised Date Request for Marshall Sounds of Summer Parade
 - B. Consider Approval of Temporary On-Sale Non-Intoxicating Beer License for VFW Club for the Month of August to be used during the Lyon County Fair
 - C. Consider Approval of Temporary On-Sale Liquor License for the Area Senior Center Foundation for October 16, 2004 at the Senior Center
 - D. Consider Extension of Effective Period of Preliminary Plat Approval for Northland Third Addition
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

5. Consider Authorization to Hire a Full-Time Police Officer for Public Safety Department.
6. Consider Approval of Nurse Call System Upgrade at WMMC.
7. S.P. 4203-44 & S.P. 4208-46 / S.A.P. 139-030-01 – T.H. 23 & T.H. 59 Signal Project
 - A. Resolution to Request Funding from the Minnesota Department of Transportation through the Cooperative Agreement Program.
 - B. Authorization to Purchase Traffic Signal Materials and Electrical Equipment.
 - C. Approval of Plans and Specifications and Authorize Advertisement for Bids.
 - D. Request for Change in Contract Amount from SEH, Inc. – Change Order No. 1

8. Easements in Carr Estates, Block 7
 - A. Grant of a Private Driveway Easement and Public Utility Easement.
 - B. Call for Public Hearing on Petition for Vacation of a Driveway Easement and Public Utility Easements.

9. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Councilmembers.

10. Information on Mosquito Spraying.

11. 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

12. Councilmember individual items.

13. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

July 5	HOLIDAY	City Hall Closed for the 4th of July
July 6	5:30 P.M.	City Council
July 7	5:00 P.M.	Community Services Advisory Board
July 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
July 13	11:30 A.M.	Economic Development Authority
July 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
	5:30 P.M.	Cable Commission
July 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 21	5:30 P.M.	Utility Commission
July 26	6:00 P.M.	Human Rights Commission

MEETING TO SCHEDULE:

- Public Improvement/Transportation Committee Meeting