

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 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 July 19, 2004.

PUBLIC HEARING

2. Consider request for Downtown Street/Parking Lot Blockade for Sounds of Summer Festival on August 19-22, 2004
 - A. Public Hearing on Request
 - B. Authorization to approve Street/Parking Lot Blockade
 - C. Consider Requests from Chamber of Commerce
 1. Temporary On-Sale Beer License for the Main Street Parking Lot for the month of August 2004
 2. Temporary On-Sale Beer License at Liberty Park on August 19, 2004
 3. Special Event Permit for August 20 and 21, 2004

CONSENT AGENDA

3. Approval of consent agenda
 - A. Consider Request for American Cancer Society for Fireworks Permit
 - B. Bills/Project Payments
 - C. Building Permits

OLD BUSINESS

4. Weiner Memorial Medical Center
 - A. Consider Approval of Resolution of Name Change
 - B. Consider Recommendation to Purchase Real Estate at 604 Charles Avenue

NEW BUSINESS

5. North Ambulance Six-Month Financial Review – Buck McAlpin, Manager.
6. Consider Review and Approval of the Marshall Bias/Hate Crime and Incident Response and Prevention Plan.
7. Authorization to Replace Bandshell Floor.
8. Review 2003 Final Audit Report – Tom Koop.

9. 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

10. Councilmember individual items.

11. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

August 2	5:30 P.M.	City Council
August 4	12:00 P.M.	Senior Citizen Center Commission (Note Date Change)
	5:00 P.M.	Community Services Advisory Board
August 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
August 10	11:30 A.M.	Economic Development Authority
	4:30 P.M.	Joint PI/T and L & O Meeting
	5:30 P.M.	Cable Commission
August 11	5:30 P.M.	Planning Commission
August 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 18	5:30 P.M.	Utility Commission
August 23	6:00 P.M.	Human Rights Commission

Meetings to Schedule: Ways and Means

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Monday, August 2, 2004
6:00 P.M.
Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of July 19, 2004.
2. Consider Resolution Calling for a Public Hearing for the Sale of Property in Industrial Park #3.
3. Adjournment