

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, September 20, 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 September 7, 2004 and the special council meeting of September 13, 2004.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Consider Consumption and Display License for It's Now or Never dba The Daily Grind
 - B. Call for Public Hearing on the Transfer of a Liquor License from Oregon Group LLC dba Best Western Marshall Inn to MN Business Center LLC dba Best Western Marshall Inn
 - C. Bills/Project Payments
 - D. Building Permits

NEW BUSINESS

3. Consider the request of Susan Broman for a five-year renewal of a Conditional Use for Home Occupation to conduct a Beauty Shop business in an R-1 One Family Residence District at 202 East Redwood Street.
4. Consider the request of Jane Blomme for a one-year renewal of a Conditional Use for Home Occupation to conduct a Beauty Shop business in an R-1 One Family Residence District at 807 North Bruce Street.
5. Consider the request of Brenda Bormann for a Variance Adjustment Permit to construct an addition onto an attached garage with a side yard of less than required by Code in an R-1 One Family Residence District at 1317 Parkside Drive.
6. Consider the request of George Jacob for a Variance Adjustment Permit to construct a warehouse with a rear yard of less than required by Code in an I-2 General Industrial District at 111-C South 10th Street.
7. Consider Recommendations from Insurance Advisory Committee:
 - A. Consider renewal of Health Insurance with Blue Cross/Blue Shield of Minnesota (administer through Appletree Institute) effective January 1, 2005.
 - B. Consider renewal of the City's property, auto, liability, airport and boiler insurance effective January 1, 2005.
 - C. Consider authorization to receive bids or quotes on the City's life, long term disability and dental insurance.
8. Consider Approval to Purchase an Ultrasound Machine at WMMC.
9. Presentation on "Waste to Energy" Project – Brian Kletscher, Redwood County Commissioner.
10. Consider Resolution Approving the Final Plat of North Riverview Properties (formerly Northland Third Addition).
11. Consider requirements necessary for approval of the final plat of Carr Subdivision I.
12. Review Draft of Special Assessment Policy.
13. Consider Approval of MnDOT Cooperative Agreement 87102.

14. Resolution Calling for a Public Hearing on Proposed Business Subsidy to Runnings Supply, Inc. and Runnings Distributing, Inc.
15. Consider Resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2004.
16. 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
17. Councilmember individual items.
18. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

September 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
September 22	4:00 P.M.	Legislative & Ordinance Committee
	7:00 P.M.	Utilities Commission
September 27	6:00 P.M.	Human Rights Commission
October 4	5:30 P.M.	City Council
October 6	5:00 P.M.	Community Services Advisory Board
October 11	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
October 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
October 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 19	5:30 P.M.	Special Council Meeting – Budget Workshop I

MEETING TO SCHEDULE:

- Ways and Means

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Monday, September 20, 2004

6:45 P.M.

Council Chambers

1. Consider Approval of the Minutes of the last HRA Meeting of August 16, 2004.
2. Consider Resolution Calling for a Public Hearing for the Sale of Property in Marshall Industrial Park Third Addition.

3. Adjournment.