

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 7, 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 August 16, 2004.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Consider Application for Renewal of Transient Merchants License for Homier Distributing Company for Tool Sale at the Armory
  - B. Consider New Application for Refuse Haulers License for Larry Magrath d.b.a. Curbside Vac
  - C. Consider Extension of Effective Period of Preliminary Plat Approval for North Riverview Properties Addition (formerly Northland Third Addition).
  - D. Consider Temporary Construction Agreement with Running's & JR&R Partnership.
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

3. Consider Authorization to Hire a Full-Time Police Officer for Public Safety Department.
4. Consider Approval of Agreement with TKDA, Inc. for AIP 3-27-0056-05 / SP 4201-63 / City Project 2004-005: Runway 2/20 Extension Project.
5. Consider Approval of Agreement for Survey, Design, Bidding and Demolition Services for City Owned Property in Block 11, Original City Plat of Marshall with Bolton & Menk, Inc.
6. Consider Approval of Memorandum of Understanding between the City of Marshall, the Southwest Minnesota Housing Partnership and Minnwest Bank Minnesota Valley regarding the City of Marshall Small Cities Development Program Commercial Rehabilitation Project.
7. Consider Approval of 2005 Partnership Agreement with Marshall Municipal Utilities.
8. Consider Recommendation from Mayor Byrnes on Appointment of Blue Ribbon Task Force on Redevelopment.
9. Consider Appointments to Boards and Commissions.

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, Marshall Area Transit
  - Hilton - Hospital Board, Human Rights Commission, Police Commission
  - Reynolds - Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
  
11. Councilmember individual items.
  
12. Review of pending agenda items.
  
13. Consider Action to go into Closed Meeting for Labor Negotiation Strategy per MN. STATUTE 13D.03

## ADJOURNMENT

### MEETINGS:

<b>September 6</b>	<b>Holiday</b>	<b>Labor Day – City Hall Closed</b>
September 7	5:30 P.M.	City Council
September 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 9	<b>4:00 P.M.</b>	<b>Public Improvement/Transportation Committee Meeting</b>
September 13	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	<b>5:30 P.M.</b>	<b>Special City Council Meeting</b>
	<b>7:00 P.M.</b>	<b>Charter Commission Meeting</b>
	7:00 P.M.	Housing Commission
September 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
September 15	5:30 P.M.	Utilities Commission
September 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
September 27	6:00 P.M.	Human Rights Commission