

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, August 1, 2005
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, 18, 2005 and the special council meeting of July 25, 2005.

PUBLIC HEARINGS

2. Consider request for Downtown Street/Parking Lot Blockade for Sounds of Summer Festival on August 25-28, 2005
 - A. Authorization to approve Street/Parking Lot Blockade
 - B. Consider Requests from Chamber of Commerce
 1. Temporary On-Sale Non-Intoxicating Beer License for August 26 & 27, 2005
 2. Special Event Permit for August 26 and 27, 2005

CONSENT AGENDA

3. Approval of consent agenda
 - A. Consider Approval of Plumbers License for Scott Christianson dba Christianson Plumbing Heating & Air Conditioning, Inc.
 - B. Consider Approval of Plumbers License for Ricky Myhre dba MinnWest Plumbing & Heating, Inc.
 - C. Consider Temporary On-Sale Liquor License for SMSU Foundation for August 19, 2005 at SMSU Courtyard
 - D. Consider LG220 Application for Exempt Permit for SMSU Foundation
 - E. Temporary On-Sale Liquor License for SMSU Foundation for September 23 – 25, 2005 at SMSU Student Center and Mattke Field
 - F. Project 2004-010: Liberty Park Project Phase II – Consider Change Order No. 2 (Final) and Acknowledgement of Payment Application No. 1 (Final)
 - G. Bills/Project Payments
 - H. Building Permits

OLD BUSINESS

4. Proposed Land Acquisition Recommendation by WMMC (dba Avera Marshall Regional Medical Center) - Art Olson
5. Informational Presentation by Mn/DOT on Highway #59 Reconstruction Plan Layout.
6. Consider Revisions to Special Assessment Policy
7. Parkway II Project – Consider Resolution Approving Plans and Specs and Authorizing Advertising for Bids.

NEW BUSINESS

8. Consider Memorandum of Understanding w/MnDOT for Construction of Frontage Road along T.H. 23.
9. Consider Preliminary Plat of Bradley Addition.
 - A. Introduce Plat and Call for Public Hearing

10. Consider Grant of Permission to Construct Wastewater Sampling Facility on public right of way to Schwan's Global Supply Chain, Inc.
11. Consider Recommendation from L & O Committee on SMSU request to provide permit parking on Birch and State Street.
12. Consider Resolution Establishing Municipal State Aid Highway (South Saratoga Street/CR 67)
13. Consider Resolution Approving the Final Plat of Carr Estates Second Addition.
14. Consider Approval of Settlement Agreement for McLaughlin & Schulz Quiet Title Action
15. Consider 2005 Budget Adjustments.
16. Consider Request from the City of Hutchinson to Donate JOBZ Acres.
17. Councilmember commission/board liaison reports.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Boedigheimer - Airport Commission, Cable Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance
 - Doom - Planning Commission, Adult Community Center Commission, Marshall Area Transit, Public Improvement/Transportation
 - Linstrom - Community Services Advisory Board, Library Board, Downtown Redevelopment
 - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN, Convention and Visitors Bureau
 - Reynolds - Charter Commission, Utilities Commission, Council Personnel Committee
 - Ritter - Air Navigation Committee, EDA, Housing Commission
- 18 Councilmember individual items.
19. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

August 1	5:30 P.M.	City Council
August 3	5:00 P.M.	Marshall Community Services Advisory Board
August 8	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
August 9	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
August 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 11	7:00 P.M.	MERIT Center Board
August 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 17	5:30 P.M.	Utilities Commission
August 22	6:00 P.M.	Human Rights Commission

MEETINGS TO SCHEDULE: