

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**December 5, 2005**  
**5:00 P.M.**  
**Room 6 – 2nd Floor, Municipal Building**

1. Interview applicants for Boards and Commissions

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, December 5, 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 November 21, 2005 and the minutes of the special council meetings of November 28, 2005 and November 29, 2005.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Call for a Public Hearing on a new On-Sale Liquor License for John Nefstead dba Chalet Club
  - B. Call for a Public Hearing regarding FY 2006 Wastewater User Rates
  - C. Call for a Public Hearing regarding FY 2006 Surface Water Management Utility Rates
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

3. Department of Public Safety
  - A. Consider Approval of Police Sergeant Promotion
  - B. Consider Resolution for Severe Weather Notification
4. Adult Community Center:
  - A. Agreement with Marshall Area Senior Center, Inc. for Senior Center Rental.
  - B. Lease Agreement with Nutrition Services, Inc. for Senior Center Nutrition Program.
5. Consider Authorization to Advertise for Bids for Tiger Lake Sediment Removal Project.
6. Consider Annual Renewal of Transportation Agreement for 2006 with Western Community Action for Transit Operations.
7. Consider Resolution Declaring a Vacancy in the Common Council and Providing for a Special Election.
8. Consider life, long-term disability and dental insurance renewal rates effective January 1, 2006
9. Consider Appointment to Library Board.

10. 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
11. Councilmember individual items.
12. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

December 5	5:30 P.M.	City Council
December 7	5:00 P.M.	Marshall Community Services Advisory Board
	<b>5:30 P.M.</b>	<b>Special City Council Meeting (2005 Truth-in-Taxation Public Hearing)</b>
December 8	7:00 P.M.	MERIT Center Board
December 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	<b>5:30 P.M.</b>	<b>Special City Council Meeting</b>
	7:00 P.M.	Housing Commission
December 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
December 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
December 21	5:30 P.M.	Utilities Commission
<b>December 26</b>	<b>HOLIDAY</b>	<b>City Hall Closed – Christmas</b>
December 27	6:00 P.M.	Human Rights Commission
<b>January 2</b>	<b>HOLIDAY</b>	<b>City Hall Closed – New Years</b>

**MEETINGS TO SCHEDULE:** Ways and Means

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