

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday, February 22, 2005
4:45 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Interview applicants for Cable Commission

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 22, 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 February 7, 2005.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Consider Approval of Off-Sale Non-Intoxicating Beer and Tobacco Licenses for Wal-Mart Supercenter #1722
 - B. Consider Approval of an Application for Exempt Permit (LG220) for Rocky Mountain Elk Foundation
 - C. Consider Setting the 2005 Local Board of Appeal and Equalization Date
 - D. Consider Authorization to Hire a Full-Time Police Officer and Approve Resolution on PERA
 - E. Consider Approval of Out-of-State Travel
 - F. Consider the request of Gregory S. Taylor to rezone Wilke-Miller-Buesing Third Addition from an A-Agricultural District to an R-1 One-Family Residence District
 1. Introduce Ordinance
 2. Call for Public Hearing
 - G. Consider the request of TSM Mortgage Corporation to rezone University Park Addition from an R-5 Manufactured Home Park District to an R-1 (One Family Residence District) and an R-2 (One- to Four-Family Residence District)
 1. Introduce Ordinance
 2. Call for Public Hearing
 - H. Preliminary Plat of Midwest Ag Enterprises Addition
 1. Introduce Plat
 2. Call for Public Hearing
 - I. Bills/Project Payments
 - J. Building Permits

NEW BUSINESS

3. Martin Luther King Jr. Poster Contest – Human Rights Commission.
4. Annual Financial Report (2004) for North Ambulance – Buck McAlpin, Manager.
5. Consider Approval to Purchase Chemistry Analyzer at Avera Marshall Regional Medical Center.
6. Consider the request of Mark & Janna Milbradt for a Conditional Use for Home Occupation to operate a sewing machine repair business in an R-1 One-Family Residence District at 401 North 4th Street.

7. Consider the request of Shantele Germundson for a Conditional Use Permit for Home Occupation to operate a beauty shop business in an R-1 One Family Residence District at 402 Elaine Avenue.
8. Project 2004-016: Runway 12/30 Extension Project: Consider Supplemental Agreement No. 1 with TKDA.
9. Consider Approval of 2004-2005 Labor Agreements with Law Enforcement Labor Services (LELS) Union Police Officers (Local #190) – Personnel Committee
10. Lyon County Enterprise Development Corporation Expansion Proposal for Economic Development.
11. Consider Appointments to Boards and Commissions.
12. 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 Committee
 - Doom - Planning Commission, Senior Citizen 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 - Housing Commission
13. Councilmember individual items.
14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

February 21	HOLIDAY	City Hall Closed – President’s Day
February 22	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 28	5:30 P.M.	Joint City Council/Hospital Board Meeting
	6:00 P.M.	Human Rights Commission
March 1	4:00 P.M.	Ways and Means Committee
March 2	5:00 P.M.	Community Services Advisory Board
March 3	7:00 P.M.	MERIT Center Board
March 7	5:30 P.M.	City Council
March 8	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
March 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
March 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission