

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 18, 2005**  
**4:45 P.M.**  
**Room 6 – 2nd Floor, Municipal Building**

1. Consider action to go into Closed Session for labor negotiations strategy per MN. STATUTE 13D.03. Subd. 1.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 18, 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 January 3, 2005 and the special council meeting of January 10, 2005.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Consider Application for Exempt Permit (LG220) Holy Redeemer Church for Bingo and a Raffle on May 15, 2005
  - B. Consider Lawful Gambling Renewal (LG200R) for the Marshall Baseball Association to use at Sam's Place Restaurant, The Gambler, and The Varsity Pub.
  - C. Bills/Project Payments
  - D. Building Permits

**NEW BUSINESS**

3. Consider the request of Linda Rye for a two-year renewal of a Conditional Use Permit for Home Occupation for a beauty shop business in an R-1 One-Family Residence District at 102 George Street.
4. Preliminary Plat of Wilke-Miller-Buesing Third Addition
  - A. Introduce Plat
  - B. Call for a Public Hearing
5. Preliminary Plat of University Park Addition
  - A. Introduce Plat
  - B. Call for a Public Hearing
6. Presentation of the 2005 Budget by Marshall Municipal Utilities
7. Consider Authorization to Advertise for Bids
  - A. Public Safety
  - B. Public Works

8. Consider Amendment No. 1 to Mn/DOT Grant Agreement No. 83201 for the Southwest Minnesota Regional Airport.
9. Consider Resolution Receiving Feasibility Report and Calling for Hearing on Improvement for Project 2005-003: North 6th Street Reconstruction Project.
10. Consider Resolution for Authorization to Accept Grant and Grant Agreement Articles with Department of Homeland Security for Fire Department.
11. Consider Resolution Reallocating Budget Amounts for 2004.
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:**

|                   |                |   |
|-------------------|----------------|---|
| <b>January 17</b> | <b>HOLIDAY</b> | <b>City Hall Closed – Martin Luther King, Jr.</b> |
| January 18        | 4:00 P.M.      | Hospital Board                                    |
|                   | 5:30 P.M.      | City Council                                      |
| January 19        | 5:30 P.M.      | Utilities Commission                              |
| January 24        | 6:00 P.M.      | Human Rights Commission                           |
| February 2        | 5:00 P.M.      | Community Services Advisory Board                 |
| February 3        | 7:00 P.M.      | MERIT Center Board                                |
| February 7        | 5:30 P.M.      | City Council                                      |
| February 8        | 11:30 A.M.     | Economic Development Authority                    |
|                   | 5:30 P.M.      | Cable Commission                                  |
| February 9        | 12:00 P.M.     | Senior Citizen Center Commission                  |
|                   | 5:30 P.M.      | Planning Commission                               |
| February 14       | 4:00 P.M.      | Library Board                                     |
|                   | 4:30 P.M.      | Airport Commission                                |
|                   | 7:00 P.M.      | Housing Commission                                |
| February 16       | 5:30 P.M.      | Utilities Commission                              |