

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, January 3, 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 December 20, 2004.

**PUBLIC HEARINGS**

2. Preliminary Plat of Marshall Labs Addition
  - A. Consider Approval of Preliminary Plat

**AWARD OF BIDS**

3. Consider Award of Bid for Towing & Storage Fees.

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Consider Resolution Designating Official Depositories for 2005
  - B. Consider Resolution Designating Official Newspaper for 2005
  - C. Consider Out-of-State Travel for Public Safety Department
  - D. Bills/Project Payments
  - E. Building Permits
  - F. 2004 Building Permit Summary

**NEW BUSINESS**

5. Consider 2004 Audit Proposal with Larson, Allen, Wishar & Co., LLP (LAWCO).
6. 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

7. Councilmember individual items.
8. Review of pending agenda items.

## **ADJOURNMENT**

### **MEETINGS:**

January 3	5:30 P.M.	City Council
January 5	5:00 P.M.	Community Services Advisory Board
January 10	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	<b>5:30 P.M.</b>	<b>Special City Council (Retreat)</b>
	7:00 P.M.	Housing Commission
January 11	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
January 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
<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