

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, July 18, 2005
5:15 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Interview applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 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 July, 5, 2005 and the special council meeting of July 13, 2005.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Consider Street Closure Request from Marshall Area Chamber of Commerce for street closure for Business After Hours Event – August 8, 2005
 - B. Sounds of Summer:
 1. Consider Street Closures from Marshall Area Chamber of Commerce for Sounds of Summer Festival
 2. Consider calling for a Public Hearing on Chamber of Commerce request to blockade street/alley parking lots for Sounds of Summer Festival on August 25-28, 2005
 - C. Consider Plumbers License for Robert VanderLinden dba Countryside Plumbing
 - D. Consider Temporary On-Sale Non-Intoxicating Beer License for VFW Post 742 – Lyon County Fairgrounds
 - E. Bills/Project Payments
 - F. Building Permits

OLD BUSINESS

3. Consider Adoption of Ordinance Amending the Salaries and Compensation of the Mayor and Councilmembers.
4. Consider Recommendation from PI/T Committee on Marshall Area Transit Storage Facility Project and Presentation by Jeanette Aguirre – WESCAP Transportation Director.

NEW BUSINESS

5. Coalition of Greater Minnesota Cities (CGMC) 2005 Legislative Report – Kari Thurlow of Flaherty and Hood.
6. Lyon County Enterprise Development Corporation (LCEDC) Presentation – Christine Harris
7. Consider Agreement for The Schwan Food Company to Install Sample Facility on Public Right-of-Way.

8. Consider Resolution Ordering the Abatement for Diseased Elm Tree Removal – 509 Lynd Street
9. Consider Request to Sell Property to Fisher Development
10. Consider Appointment to Library Board
11. 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, 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 - Air Navigation Committee, EDA, Housing Commission
12. Councilmember individual items.
13. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

July 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 21	5:30 P.M.	Utilities Commission (Note date change)
July 25	5:30 P.M.	Special City Council Meeting
	6:00 P.M.	Human Rights Commission
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

MEETINGS TO SCHEDULE: