

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 21, 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 March 7, 2005.

PUBLIC HEARING

2. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project -- Receive Feasibility Report (Update)
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement and Preparation of Plans

AWARD OF BIDS

3. Project 2004-010: Liberty Park Project Phase II
 - A. Consider award of bids
 - B. Consider Change Order No. 1

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider Annual Renewal of Plumbers Licenses
 - B. Consider a New Plumbers License for Kevin Goslar dba Trio Plumbing & Heating
 - C. Consider Annual Renewal of Refuse Haulers Licenses
 - D. Consider Annual Renewal of Consumption & Display Licenses
 - E. Consider Depository Pledge Agreement with Bremer Bank, N.A. Marshall
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

5. Consider Approval of Door Replacement Project for Long-Term Care Facility at Avera Marshall Regional Medical Center.
6. Authorize Submittal of MERIT Center Grant Application for Regional Training Program.
7. North 3rd Street Bridge Replacement Project Report.
8. Project 60159: Air Service Study – Consider Change Order No. 1 with Mead & Hunt, Inc.
9. Consider Resolution Approving Mandatory Distribution Amendment to VALIC – Deferred Compensation Program.

10. Consider Appointment of Proposed Task Force for Commercial Air Service – Mayor Byrnes.

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 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

12. Councilmember individual items.

13. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

March 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 28	6:00 P.M.	Human Rights Commission
April 4	5:30 P.M.	City Council
April 6	5:00 P.M.	Marshall Community Services Advisory Board
April 11	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
April 12	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
April 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 14	7:00 P.M.	MERIT Center Board
April 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 20	5:30 P.M.	Utilities Commission
April 26	7:00 P.M.	Joint City Council/County Board Meeting (Location TBD)