

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, March 7, 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 22, 2005, the Special City Council meeting on February 28, 2005, and the Special Joint City Council/Hospital Board meeting of February 28, 2005.

**PUBLIC HEARING**

2. 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
  - A. Public Hearing
  - B. Adoption of Ordinance
3. 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)
  - A. Public Hearing
  - B. Adoption of Ordinance
4. Preliminary Plat of Midwest Ag Enterprises Addition
  - A. Public Hearing
  - B. Consider Approval of Preliminary Plat

**CONSENT AGENDA**

5. Approval of consent agenda
  - A. Consider Mandatory Direct Deposit of Payroll for City Employees
  - B. Consider Wal-Mart Store Currency Exchange Amended License Application
  - C. Consider request of SMSU Residence Hall Association for Street Closure for Street Dance.
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

6. Progress Report from Mayor's Blue Ribbon Task Force on Redevelopment
7. Consider the request of Marshall Public Schools for a Variance Adjustment Permit to construct an identification sign with a square footage of greater than permitted by Code in an R-1 One-Family Residence District at 400 Tiger Drive.
8. Consider request of St. Stephen's Church for Time Extension for Sidewalk Installation.
9. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project -- Receive Feasibility Report.
10. Public Safety
  - A. Authorize Submittal of 2005 Homeland Security Grant Application for the Southwest Minnesota Chemical Assessment Team.
  - B. Authorize Submittal of Fire Department Grant Application for Exhaust System.

11. Ways and Means Committee
  - A. Consider Private Activity Tax-Exempt Financing Guidelines
  - B. Consider Resolution Calling for a Public Hearing regarding the Issuance of Revenue Bonds for the Benefit of Southwest Minnesota State University Foundation Under Minnesota Statutes, Section 469.152-469.165.
12. Consider Vehicle Bid Awards:
  - A. Public Safety
  - B. Building Inspection
  - C. Engineering
  - D. WWTF
  - E. Motor Pool
13. Consider Agreement for Air Transportation Consulting Services with Mead & Hunt – Airport Commission.
14. Summary of City Administrator’s Annual Performance Evaluation.
15. 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
16. Councilmember individual items.
17. Review of pending agenda items.

**ADJOURNMENT**

**MEETINGS:**

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 10	7:00 P.M.	MERIT Center Board
March 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 16	5:30 P.M.	Utilities Commission
March 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 28	6:00 P.M.	Human Rights Commission