

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**November 21, 2005**  
**5:00 P.M.**  
**Room 6 – 2nd Floor, Municipal Building**

1. Interview applicants for Boards and Commissions

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, November 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 November 7, 2005 and the special council meeting of November 14, 2005

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Request Authorization to Advertise for Towing Bids
  - B. Consider Approval of Minnesota Lawful Gambling LG220 Application for Exempt Permit for Holy Redeemer Church & School for a Raffle
  - C. Consider Approval of a One Day On-Sale Intoxicating Liquor License for Prairie Home Hospice Charity Ball at SMSU
  - D. Consider Grant of Utility Easement in Carr Estates Second Addition (Lots 1 and 2, Block 4)
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

3. Mayor's Proclamation Welcoming Foreign Exchange Students for 2005/2006.
4. Consider the request of Deanna Sanderson for a five-year renewal of a Conditional Use Permit for Home Occupation for an embroidery business in an R-1 One-Family Residence District at 509 Central Avenue.
5. Consider the request of Albert R. Eggermont, Jr. for Conditional Use Permit for a two-unit apartment located in a B-3 General Business District at 302 West College Drive.
6. Consider the request of Timothy R. DeVries for a Variance Adjustment Permit to construct a garage accessory building on a lot without a main building in an R-1 One Family Residence District at 607 Peltier Street.
7. Consider Resolution Providing for the Prepayment and Redemption of Certain Outstanding General Obligation Bonds of the City.

8. Consider Resignation of City Councilperson Molly Linstrom Effective December 31, 2005.
9. Consider Appointment to Boards and Commissions
10. 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, Adult Community 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
11. Councilmember individual items.
12. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

November 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
<b>November 24</b>	<b>CLOSED</b>	<b>Thanksgiving Day</b>
November 28	<b>5:30 P.M.</b>	<b>Special Council Meeting – Budget Workshop IV</b>
	6:00 P.M.	Human Rights Commission
December 5	5:30 P.M.	City Council
December 7	5:00 P.M.	Community Services Advisory Board
	<b>5:30 P.M.</b>	<b>Budget Truth-In-Taxation Public Hearing (Council Chambers)</b>
December 8	7:00 P.M.	MERIT Center Board
December 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
December 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
December 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
December 21	5:30 P.M.	Utilities Commission

### Meetings to Schedule:

Ways and Means