

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, October 17, 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 October 3, 2005 and the special council meeting of October 13, 2005

CONSENT AGENDA

2. Approval of consent agenda
 - A. Consider Resolution Authorizing Execution of Agreement with the State of Minnesota Department of Public Safety for the NightCAP Grant Program
 - B. Consider Resolution for Authorization to Accept Grant and Grant Agreement Articles with Department of Homeland Security for Fire Department
 - C. Consider Agreement with Piorier Equipment for Lease of Motor Graders for Street Department
 - D. Bills/Project Payments
 - E. Building Permits

OLD BUSINESS

3. Legislative and Ordinance Committee
 - A. Adoption of Ordinance Amending City Code Section 2-225 Hospital Fund
 - B. Adoption of Ordinance Amending City Code Section 74-130 Restrictions to Parking (McLaughlin Drive)
4. Adoption of Ordinance Amending Chapter 78, Article III – Surface Water Management Utility.

NEW BUSINESS

5. Har-Mar Foods Addition
 - A. Introduction of Preliminary Plat
 - B. Call for Public Hearing
6. Update on Small Cities Development Program (SCDP) and Consider Approval of Waiver Requests for Downtown Revitalization Loans.
7. Consider Resolution Approving Amendments to the By-Laws of the Marshall Volunteer Firefighters Relief Association.
8. Consider Change in Property, Auto and Liability Insurance Deductible.

9. 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
10. Councilmember individual items.
11. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

October 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
October 19	5:30 P.M.	Utilities Commission
October 24	5:30 P.M.	Special Council Meeting – Budget Workshop II
	6:00 P.M.	Human Rights Commission
November 2	5:00 P.M.	Marshall Community Services Advisory Board
November 7	5:30 P.M.	City Council
November 8	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
November 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
November 10	7:00 P.M.	MERIT Center Board
November 11	CLOSED	Veterans Day
November 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Special Council Meeting – Budget Workshop III
	7:00 P.M.	Housing Commission