

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, October 3, 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 September 19, 2005.

PUBLIC HEARINGS

2. Technology Park Third Addition
 - A. Consider Approval of Preliminary Plat
 - B. Consider Resolution Approving the Final Plat
3. Consider the request of John McLaughlin & Duaine Breyfogle to rezone 801 & 805 East College Drive from an R-2 One- to Four-Family Residence District to a B-3 General Business District.
 - A. Adoption of Ordinance

CONSENT AGENDA

4. Approval of consent agenda
 - A. Consider Approval of a Plumbers License for A & L Plumbing
 - B. Consider Authorization to Dispose of Surplus City Property at a Public Auction on October 20, 2005
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

5. Discussion/Action on Mn/DOT Highway #59 Reconstruction Plan Layouts.

NEW BUSINESS

6. Ways and Means Committee
 - A. Consider Resolution Providing for the Issuance and Sale of \$3,295,000 General Obligation Various Purpose Bonds, Series 2005A
7. Legislative and Ordinance Committee
 - A. Introduction of Ordinance Amending City Code Section 2-225 Hospital Fund
 - B. Introduction of Ordinance Amending City Code Section 74-130 Restrictions to Parking (McLaughlin Drive)
8. Consider Recommendation to Purchase Real Estate – Avera Marshall Regional Medical Center.
9. Introduction of Ordinance Amending Chapter 78, Article III – Surface Water Management Utility.
10. Consider Request to Resurface the Aquatic Center Water Slide – Community Services Dept.
11. Consider Resolution Amending Assessment Roll – Project 2003-003: Canoga Park Drive and Canoga Park Circle.
12. Discuss Joint Airport Zoning Board Appointment Process.

13. 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
14. Councilmember individual items.
15. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

October 3	5:30 P.M.	City Council
October 5	5:00 P.M.	Marshall Community Services Advisory Board
October 10	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
October 11	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
October 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 13	5:30 P.M.	Special Council Meeting – Budget Workshop I
	7:00 P.M.	MERIT Center Board
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