

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, September 19, 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 6, 2005 and the special council meeting of September 12, 2005.

PUBLIC HEARINGS

2. Consider Approval of Resolution of Support for ISTE A Bike Trail Grant

CONSENT AGENDA

3. Approval of consent agenda
 - A. Consider Temporary On-Sale Intoxicating Liquor License for Southwest Minnesota Arts and Humanities Council
 - B. Consider Amendment to Services Agreement with Minnesota Municipal Utilities Association for Safety Program
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

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

NEW BUSINESS

5. 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. Introduce Ordinance
 - B. Call for Public Hearing
6. Technology Park Third Addition
 - A. Introduce Plat
 - B. Call for Public Hearing
7. Consider Recommendations from Insurance Advisory Committee:
 - A. Consider Renewal of Health Insurance with Blue Cross/Blue Shield of Minnesota (Administer through Appletree Institute).
 - B. Consider Renewal of the City's Property, Auto, Liability, Airport and Boiler Insurance.
8. Consider Resolution Implementing the National Incident Management System as the Basis for All Incident Management in the City.
9. Consider Senior Citizen Deferral for a Special Assessment.
10. Lyon County Road/Bridge Plan Comments.
11. Consider Request by Marshall Volunteer Firefighters Relief Association to Amend By-Laws.

12. Project 40150: Block 11 Building Demolition Project – Change Order No. 3.

13. Consider Appointments to Boards and Commissions.

14. 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

15. Councilmember individual items.

16. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

September 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
September 21	5:30 P.M.	Utilities Commission
September 26	6:00 P.M.	Human Rights Commission
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

MEETINGS TO SCHEDULE: Legislative & Ordinance Committee; Ways and Means