

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 6, 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 August 15, 2005 and the special council meeting of August 22, 2005.

**PUBLIC HEARINGS**

2. Consider the request to rezone 904 East Southview Drive from an A-Agricultural District to a B-3 General Business District.
  - A. Adoption of Ordinance
3. Consider the request to rezone 2590 Block of U.S. Highway 59 and 263<sup>rd</sup> Avenue-East Main Street Area from an A-Agricultural District and to be placed in an R-1 One-Family Residence District.
  - A. Adoption of Ordinance
4. Consider the request to rezone 1307 East Main Street / 1401 East Main Street / 1411 East Main Street from an I-1 Limited Industrial District and an A-Agricultural District and to be placed in a B-3 General Business District.
  - A. Adoption of Ordinance
5. Consider the request to rezone 504 Baseline Road and 508 Baseline Road from an A-Agricultural District to a B-3 General Business District.
  - A. Adoption of Ordinance
6. Consider the request of North Riverview Properties, LLC to rezone North Riverview Properties First Addition from an I-1 Limited Industrial District and an R-1 One-Family Residence District to an R-1 One-Family Residence District.
  - A. Adoption of Ordinance
7. Consider Resolution on Proposed Grant of Business Subsidy to Envisage Properties, LLC.

**AWARD OF BIDS**

8. Consider Resolution Accepting Bid and Award of Construction Contract with Gaub, Inc. for Parkway II Addition Improvement Project (EDA).

**CONSENT AGENDA**

9. Approval of consent agenda
  - A. Consider a Temporary On-Sale Intoxicating Liquor License for Area Senior Center Foundation at the Adult Community Center
  - B. Consider an Application for Raffle (Exempt Permit LG220) for SW MN Ducks Unlimited at the Best Western Marshall Inn
  - C. Public Safety Department
    1. Approve Grant Amendment No. 2 to Gang Strike Force Program with MN Department of Public Safety
    2. Consider Authorization for Out-of-State Travel
    3. Consider Authorization to Hire a Full-Time Police Officer and Approve Resolution on PERA
  - D. Consider Authorization to Dispose of Surplus Property – Fire Department
  - E. Consider Request for Public Right of Way Use – Mike Buyse Construction
  - F. Consider Change Order No. 1 for Project 2005-003: North 6<sup>th</sup> Street Reconstruction Project
  - G. Bills/Project Payments
  - H. Building Permits

## OLD BUSINESS

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

## NEW BUSINESS

11. North Ambulance Six-Month Financial Review – Buck McAlpin.

12. Southwest Regional Development Commission Overview of the past Fiscal Year – Jay Trusty.

13. Presentation on Strategic Plan and Future Building Needs at the Marshall/Lyon County Library – Wendy Lee.

14. Authorization to Retain Patchin, Messner & Dodd for Appraisal Services.

15. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project 2005-002: Southview Drive Watermain Replacement Project.

16. Consider Amendment No. 1 to the First Development Contract for North Riverview Properties.

17. Call for Public Hearing on ISTEPA Bike Trail Grant

18. Consider Approval of 2006 Partnership Agreement with Marshall Municipal Utilities.

19. Lyon County Road/Bridge Dept. Proposed 5-Year CIP.

20. 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

21. Councilmember individual items.

22. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

<b>September 5</b>	<b>Holiday</b>	<b>Labor Day</b>
September 6	5:30 P.M.	City Council
September 7	5:00 P.M.	Marshall Community Services Advisory Board
September 8	7:00 P.M.	MERIT Center Board
September 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	<b>5:30 P.M.</b>	<b>Special City Council Meeting (2006 Preliminary Tax Levy)</b>
	7:00 P.M.	Housing Commission
September 13	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
September 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
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

**MEETINGS TO SCHEDULE:** Legislative & Ordinance Committee