

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, January 3, 2006 – 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 December 19, 2005.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Resolution Designating Official Depositories for 2006
 - B. Resolution Designating Official Newspaper for 2006
 - C. Renewal of Transient Merchants License for Tap Enterprises
 - D. Application for Exempt Permit LG220 for Whitetails Unlimited
 - E. Bills/Project Payments
 - F. Building Permits

OLD BUSINESS

3. Resolution Appointing Members to the City of Marshall, Minnesota Charter Commission, and Establishing Their Terms of Office.

NEW BUSINESS

4. Insurance Ad Hoc Committee
 - A. Consider Renewal of Workers Compensation Insurance for January 1, 2006
 - B. Consider Agreement for Managed Care
5. Resolution Authorizing Execution of 2006 Youth Intervention Program Grant Agreement with MN Department of Public Safety.
6. 2005 Audit Proposal with Larson, Allen, Wishar & Co., LLP (LAWCO).
7. Change Order No. 1 for Project X75 (2005-007): Equalization Basin Project at WWTF
8. Professional Engineering Services Agreement Between the City of Marshall and Marshall Municipal Utilities (MMU).
9. Personnel Committee
 - A. Resolution Adopting Employee Recognition Program

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
 - VACANCY - Community Services Advisory Board, Library Board, Downtown Redevelopment
 - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
 - Reynolds - Charter Commission, Utilities Commission, Council Personnel Committee
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau

11. Councilmember individual items.

12. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

January 2	HOLIDAY	City Hall Closed – New Years
January 3	5:30 P.M.	City Council
January 4	5:00 P.M.	Marshall Community Services Advisory Board
January 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
January 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
January 11	12:00 P.M.	Senior Citizen Center Commission
	4:00 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	Planning Commission
January 12	7:00 P.M.	MERIT Center Board
January 16	HOLIDAY	City Hall Closed – Martin Luther King Jr.
January 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
January 18	5:30 P.M.	Utilities Commission
January 23	6:00 P.M.	Human Rights Commission
January 30	5:30 P.M.	Joint City Council/Hospital Board Meeting

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Tuesday, January 3, 2006 – 6:00 P.M.

Council Chambers

1. Approval of the Minutes of the last HRA Meeting of June 13, 2005.
2. Consider Real Estate Purchase Agreement with MMU in the Westerly 290.4 feet of Lot 1, Marshall Industrial Park Third Addition.
3. Adjournment.