

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 17, 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 January 3, 2006.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Temporary On-Sale Liquor License for SMSU Foundation
  - B. Approval of Pay Equity Implementation Report to MN Department of Employee Relations (DOER)
  - C. Bills/Project Payments
  - D. 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. Marshall Municipal Utilities Commission (MMU)
  - A. Ways and Means Committee:
    1. Approval of Power Supply Contract with Missouri River Energy Services (MRES)
      - a. Amendment No. 1
      - b. Agreement (S-1) as Amended and Restated
    2. Resolution Approving the Issue of Public Utility Revenue Bonds, Series 2006A, of the City of Marshall in the Principal Amount of \$6,440,000, and Authorizing Certain Actions to be Taken by the Marshall Municipal Utilities Commission with Respect to the Issuance of the Series 2006A Bonds.
  - B. Presentation of the 2006 Budget by Marshall Municipal Utilities.
5. Informational Presentation by Joan Johnson.
6. Consider Authorization to Advertise for Bids for Pickups (Engineering, Parks, WWTF).
7. Resolution Receiving Report and Calling for Public Hearing on Improvements:
  - A. Project Y01: Downtown Alley and Storm Sewer Replacement Project
  - B. Project X78: Kossuth Avenue Reconstruction Project
8. Resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2005.
9. Consider Marshall EDA Recommendation to Participation in LCED Position.

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, *Liaison – Community Services Advisory Board*
  - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
  - Reynolds - Charter Commission, Utilities Commission, Council Personnel Committee, *Liaison – Library Board*
  - Ritter - Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau, *Liaison – Downtown Redevelopment*
11. Councilmember individual items.
12. Review of pending agenda items.
13. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(b).

## ADJOURNMENT

### MEETINGS:

|                    |                  |  |
|--------------------|------------------|--|
| <b>January 16</b>  | <b>HOLIDAY</b>   | <b>City Hall Closed – Martin Luther King Jr.</b> |
| 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                          |
| <b>January 30</b>  | <b>5:30 P.M.</b> | <b>Joint City Council/Hospital Board Meeting</b> |
| February 1         | 5:00 P.M.        | Marshall Community Services Advisory Board       |
| February 6         | 5:30 P.M.        | City Council                                     |
| February 8         | 12:00 P.M.       | Senior Citizen Center Commission                 |
|                    | 5:30 P.M.        | Planning Commission                              |
| February 9         | 7:00 P.M.        | MERIT Center Board                               |
| February 13        | 4:00 P.M.        | Library Board                                    |
|                    | 4:30 P.M.        | Airport Commission                               |
|                    | 7:00 P.M.        | Housing Commission                               |
| February 14        | 11:30 A.M.       | Economic Development Authority                   |
|                    | 5:30 P.M.        | Cable Commission                                 |
| February 15        | 5:30 P.M.        | Utilities Commission                             |
| <b>February 20</b> | <b>HOLIDAY</b>   | <b>City Hall Closed – President’s Day</b>        |