

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 21, 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 February 6, 2006.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Temporary On-Sale Liquor License for Marshall Area Men's Chorus.
 - B. LG200R Lawful Gambling License Renewal for the Eagles Aerie 3405.
 - C. Consider Approval of Depository Pledge Agreement – Bremer Bank.
 - D. Establish Special City Council meeting to Canvass Election Results.
 - E. Establish Date for 2006 Local Board of Appeal and Equalization.
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

3. Small Cities Business Appeals.
4. Consider Commercial Rehabilitation Loan Program Business Appeals
5. Consider the request of Tom & Irma Cattoor for a Conditional Use Permit for Home Occupation to operate a promotional product sales business in an R-1 One-Family Residence District at 505 Central Avenue.
6. Consider the request of Al Anderson for a Conditional Use Permit to construct a tower in a B-3 General Business District at 202 Jewett Street.
7. Consider Rezone Requests – Introduction of Ordinance and Call for Public Hearing
 - A. 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.
 - B. Consider the request of Great Plains Natural Gas Company to rezone 811 North Bruce Street from an A-Agricultural District to an R-4 Higher-Density, Multiple-Family Residence District.
 - C. Consider the request of MB Properties to rezone 1208 Canoga Park Drive from an R-3 Low to Medium Density, Multiple Family Residence District to an R-2 One to Four Family Residence District.
 - D. Consider the request of the City of Marshall to rezone portions of Section 5 within the City of Marshall as follows:
 - (1) Parcel 1 -- 120 London Road (PIN: 27-600-134-0) -- I-1 Limited Industrial District to R-1 One Family Residence District.
 - (2) Parcel 2 -- 100 London Road (PIN: 27-819-005-0) -- I-1 Limited Industrial District to R-1 One Family Residence District, R-3 Low to Medium Density Multiple Family Residence District, and B-1 Limited Business District.
 - (3) Parcel 3 -- 1310 Madrid Street (PIN: 27-855-001-0) -- Planned Unit Development No1 to B-1 Limited Business District.
 - (4) Parcel 4 -- 1320 Madrid Street (PIN: 27-600-148-0) -- A Agricultural District to R-1 One Family Residence District and B-1 Limited Business District.
 - (5) Parcel 5 – 101 London Road (PIN: 27-538-002-0) -- I-2 General Industrial District to R-3 Low to Medium Density Multiple Family Residence District.

- (6) Parcel 6 – 111 London Road (PIN: 27-538-003-0) -- R-1 One Family Residence District and R-3 Low to Medium Density Multiple Family Residence District.
 - (7) Parcel 7 – 117 London Road (PIN: 27-538-004-0) -- I-2 General Industrial District to R-1 One Family Residence District.
 - (8) Parcel 8 – 200 South 11th Street (PIN: 27-537-001-0 -- I-2 General Industrial District to R-1 One Family Residence District.
 - (9) Parcel 9 – 112 South 11th Street -- R-1 One Family Residence District and R-3 Low to Medium Density Multiple Family Residence District.
 - (10) Parcel 10 - 116 South 10th Street (PIN: 27-600-100-0) -- I-2 General Industrial District to R-2 One to Four Family Residence District.
 - (11) Parcel 11 - 201 Legion Field Road (PIN: 27-819-014-0) -- I-2 General Industrial District to R-1 One Family Residence District and R-2 One to Four Family Residence District.
 - (12) Parcel 12 - 231 Legion Field Road (PIN: 27-819-013-0) -- I-1 Limited Industrial District and I-2 General Industrial District to R-1 One Family Residence District.
 - (13) Parcel 13 - 301 Legion Field Road (PIN: 27-600-075-0) -- I-1 Limited Industrial District to R-1 One Family Residence District.
 - (14) Parcel 14 - 305 Legion Field Road (PIN: 27-600-139-0) -- I-1 Limited Industrial District and I-2 General Industrial District to R-1 One Family Residence District.
 - (15) Parcel 15 - 309 Legion Field Road (PIN: 27-600-074-0) -- I-1 Limited Industrial District to R-1 One Family Residence.
8. Consider Supplemental Agreement No. with TKDA for the Runway 12/30 Project.
 9. Project X70 (2005-002): Southview Drive Watermain Replacement Project – Consider Resolution Approving Plans and Specifications and Order Advertisement for Bids.
 10. Consider Memorandum of Agreement with Federal Aviation Administration.
 11. Consider Property Exchange Proposal From the Schwan’s Development Corporation.
 12. 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, <i>Liaison – Community Services Advisory Board</i>
Maes	-	Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
Reynolds	-	Charter Commission, Utilities Commission, Council Personnel Committee, <i>Liaison – Library Board</i>
Ritter	-	Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau, <i>Liaison – Downtown Redevelopment</i>
 13. Councilmember individual items.
 14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

February 20	HOLIDAY	City Hall Closed – President’s Day
February 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 27	6:00 P.M.	Human Rights Commission
March 1	5:00 P.M.	Community Services Advisory Board

March 6	5:30 P.M.	City Council
March 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
March 9	7:00 P.M.	MERIT Center Board
March 13	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
March 15	5:30 P.M.	Utilities Commission
March 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council