

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 20, 2006 – 5:30 P.M.
Council Chambers – 2nd Floor, Municipal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADMINISTER OATH OF OFFICE TO NEW COUNCILMEMBER

APPROVAL OF MINUTES

1. Consider approval of the March 6, 2006 minutes and the special meeting on March 10, 2006.

AWARD OF BIDS

2. Consider Award of Bids for Wastewater Equalization Basin Project.

CONSENT AGENDA

3. Approval of consent agenda
 - A. Resolution for the appointment of Charles Sanow to the Housing and Redevelopment Authority Committee
 - B. Renewal of Plumbers Licenses for April 1, 2006 to March 31, 2007
 - C. Renewal of Consumption & Display Licenses for April 1, 2006 to March 31, 2007
 - D. Renewal of Refuse Haulers License for April 1, 2006 to March 31, 2007
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

4. Consider Introduction of Ordinance and Call for Public Hearing on Submission of Jack McLaughlin & Duaine Breyfogel Rezoning Request at 801 & 805 East College Drive.
5. 2005 Annual Financial Report for North Ambulance – Dan DeSmet, Manager.
6. Cable Commission Presentation.
7. Consider Resolution of Support for Motor Vehicle Sales Tax (MVST) Constitutional Amendment.
8. Geometric Layout for T.H. 19 from T.H. 23 to the City Limits.
9. Consider Authorization to Advertise for Bids for Wastewater Digester Project.
10. Consider Appointments to the Marshall Community Services Advisory Board.
11. Appointment of Councilmembers to boards/commissions/committees – Mayor Byrnes.

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, *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*

13. Councilmember individual items.

14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

March 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
March 27	6:00 P.M.	Human Rights Commission
April 3	5:30 P.M.	City Council
April 5	5:00 P.M.	Marshall Community Services Advisory Board
April 10	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Cable Commission
	7:00 P.M.	Housing Commission
April 11	11:30 A.M.	Economic Development Authority
April 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
April 13	7:00 P.M.	MERIT Center Board
April 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
April 18	5:30 P.M.	Local Board of Review and Equalization
April 19	5:30 P.M.	Utilities Commission

AGENDA

HOUSING AND REDEVELOPMENT AUTHORITY MEETING

Monday, March 20, 2006 – 6:30 P.M.

Council Chambers

1. Approval of the Minutes of the last HRA Meeting of January 3, 2006.
2. Consider Resolution Calling for a Public Hearing for the Sale of Property.
3. Adjournment.