

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, April 17, 2006
5:00 P.M.
Room 6 – 2nd Floor, Municipal Building

1. Interview applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, April 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 April 3, 2006 minutes.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Renewal of Transient Merchants License for The Country Stop, Inc., at the Big Dairy Queen Parking Lot
 - B. Four Month Temporary On-Sale Beer License for Marshall Softball Association for use at the Softball Complex
 - C. Renewal of Plumbers License for Michael Lund dba Mike's Plumbing & Heating Inc.
 - D. LG220 Application for Exempt Permit for Weiner Memorial Foundation for a Raffle at the Marshall Golf Club
 - E. SMSU Homecoming Day Parade Request
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

3. Consider the request of Thomas Blomme for a Variance Adjustment Permit to construct a third accessory building on one lot in lieu of no more than two accessory buildings as regulated by City Code in an R-1 One-Family Residence District at 113 West Maple Street.
4. Project X70 (2005-002): Southview Drive Watermain Replacement Project
 - A. Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - B. Consider Resolution for Hearing on Proposed Assessment
5. Hazardous Building – 326 West Main Street
6. Consider Petition for Vacation of South 1st Street from Greeley Street to East Saratoga Street from Schwan's Development Corporation and Call for Public Hearing.
7. Approval of Proposal with Springsted, Inc. for Revising Job Descriptions, Conduct Market Study and Development of Updated Compensation System.
8. Personnel Committee Recommendation on Organizational Structure.

9. Consider Appointments to Boards and Commissions.
10. Councilmember commission/board liaison reports.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Boedigheimer - Airport Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Public Improvement/Transportation
 - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN
 - Reynolds - Charter Commission, Library Board, Utilities Commission, Council Personnel Committee
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Convention and Visitors Bureau
 - Sanow - Cable Commission, Marshall Area Transit, 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.03, Subd. 1.

ADJOURNMENT

MEETINGS:

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
April 24	6:00 P.M.	Human Rights Commission
May 1	5:30 P.M.	City Council
May 3	5:00 P.M.	Marshall Community Services Advisory Board
	5:00 P.M.	Board and Commission Interviews
May 8	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Cable Commission
	7:00 P.M.	Housing Commission
May 9	11:30 A.M.	Economic Development Authority
May 10	12:00 P.M.	Senior Citizen Center Commission
	5:00 P.M.	Board and Commission Interviews
	5:30 P.M.	Planning Commission
May 11	7:00 P.M.	MERIT Center Board
May 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
May 17	5:30 P.M.	Utilities Commission