

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, May 1, 2006
5:00 P.M.
Cottonwood Room – Lower Level, Municipal Building

1. Interview applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, May 1, 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 17, 2006 minutes and the Local Board of Appeal and Equalization meeting of April 18, 2006.

PUBLIC HEARINGS

2. Consider Resolutions Adopting Revised Assessments
 - A. Project X71 (2005-003) North 6th Street Reconstruction Project
 - B. Project X12 (2001-004) South Hill Street/East Marshall Street Reconstruction Projects
3. Consider Resolution for Layout Approval Layout Number 1, SP 4205-35 Trunk Highway 19
4. Consider Resolution Granting Petition for Vacation of South 1st Street from Greeley Street to East Saratoga Street for Schwan's Development Corporation.

AWARD OF BIDS

5. Exhaust Extraction System for Fire Station.

CONSENT AGENDA

6. Approval of consent agenda
 - A. Authorization for Out-of-State Travel (Administration)
 - B. Authorization to Dispose of Surplus Property at a Public Auction to be held on May 18, 2006
 - C. Temporary On-Sale Non-Intoxicating Beer License for Marshall Baseball Association for May 15, 2006 to September 15, 2006
 - D. Special Vehicle License for Leslie Fawcett
 - E. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project – Consider Change Order No. 2
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

7. Elections
 - A. Resolution Establishing the Voting Locations in the City of Marshall
 - B. Request to Change the Filing Period for Candidates to be the Same as the State Statute
8. Runway 12/30 Project
 - A. Cooperative Construction/Maintenance Agreements with Townships for Relocated Township Roads
 - B. Agreement with American Engineering Testing, Inc. for Construction Testing Services

9. Farm Leases
 - A. Michael Mortier
 - B. Paul Deutz
 - C. Wayne DeBaere – Three (3) Leases
 - D. Dan Gregoire
 - E. Paul Wambeke
10. Consider City Council Meeting Date Change
11. Consider Letter of Support for Minnesota Council of Airports (MCOA) Resolution
12. 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
13. Councilmember individual items.
14. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

May 1	5:00 P.M. 5:30 P.M.	Board and Commission Interview City Council
May 3	5:00 P.M.	Marshall Community Services Advisory Board
May 8	5:00 P.M. 4:00 P.M. 4:30 P.M. 5:30 P.M. 7:00 P.M.	Board and Commission Interviews Library Board Airport Commission Cable Commission Housing Commission
May 9	11:30 A.M.	Economic Development Authority
May 10	12:00 P.M.	Senior Citizen Center Commission
May 11	5:00 P.M. 5:30 P.M.	Board and Commission Interviews Planning Commission
May 15	7:00 P.M. 4:00 P.M. 5:30 P.M.	MERIT Center Board Hospital Board City Council
May 17	5:30 P.M.	Utilities Commission
May 22	6:00 P.M.	Human Rights Commission
May 29	HOLIDAY	MEMORIAL DAY – CITY HALL CLOSED

AGENDA
LOCAL BOARD OF APPEAL AND EQUALIZATION
Monday, May 1, 2006 – 7:00 P.M.
Council Chambers

1. Consider Approval of the Minutes of April 18, 2006.
2. Receipt and Consideration of Assessor's Report Concerning 2006 Appeals.
3. Adjournment.