

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Monday, May 15, 2006**  
**4:45 P.M.**

**Room 6 – Upper Level, Municipal Building**

1. Interview applicant for Boards and Commissions

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, May 15, 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 May 1, 2006 minutes and the Local Board of Appeal and Equalization meeting of May 1, 2006.

**PUBLIC HEARINGS**

2. Project X70 (2005-002): Southview Drive Watermain Replacement Project
  - A. Hearing on Proposed Assessment
  - B. Consider Resolution Adopting Assessment
  - C. Consider Change Order No. 1

**AWARD OF BIDS**

3. Project Y01: Downtown Alley and Storm Sewer Replacement Project
  - A. Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
  - B. Consider Resolution for Hearing on Proposed Assessment
  - C. Consider Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
  - D. Consider Resolution Accepting Bid (Award Contact)
  - E. Consider Change Order No. 1
4. Project X76 (2005-008): WWTF Digester Project

**CONSENT AGENDA**

5. Approval of consent agenda
  - A. Renewal of Two (2) Special Vehicle Permits for Morningside Heights Care Center
  - B. Consider Request from Marshall Area Chamber of Commerce for street closure for Crazy Days
  - C. Consider authorization to advertise for City overlay project
  - D. Bills/Project Payments
  - E. Building Permits

**NEW BUSINESS**

6. Martin Luther King Jr. Essay Contest – Human Rights Commission
7. Consider the request of Marc and Janna Milbradt for a one-year renewal of a Conditional Use for Home Occupation for a sewing machine repair business in an R-1 One Family Residence District at 401 North 4th Street.
8. Consider the request of Gale Goltz, Head Start Coordinator, Western Community Action, acting as agent for Grace Life Church, for a Conditional Use Permit for a Day Care Facility at 601 East College Drive.

9. Consider the request of Doug Nawrocki for a Variance Adjustment Permit to construct a new attached garage with a front yard of less than required by Ordinance in an R-1 One-Family Residence District on the Charles Avenue side of this corner lot at 108 South Hill Street.
10. Legislative and Ordinance Committee Recommendations:
  - A. Discussion on Home Medical Equipment Joint Venture Proposal between Avera Home Medical Equipment L.L.C. and Avera Marshall Hospital
  - B. Introduction of Amending Ordinance Division 5. Hospital Board in the City Code
11. Consider Personnel Committee Recommendation on Implementation of Health Care Savings Plan (HCSP) Program.
  - A. Memorandum of Understanding with Non-Union Employees
  - B. Memorandum of Understanding with AFSCME
  - C. Memorandum of Understanding with LELS (Police Officers)
  - D. Memorandum of Understanding with LELS (Police Supervisors)
12. Discussion on Alley Access Issue in Gray's Second Addition and Viking Addition.
13. Approval of ADM Easement and Indemnification Agreement
14. Consider Appointments to Boards and Commissions.
15. 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
16. Councilmember individual items.
17. Review of pending agenda items.
18. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(b).

**ADJOURNMENT**

**MEETINGS:**

May 15	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
May 17	5:30 P.M.	Utilities Commission
May 22	6:00 P.M.	Human Rights Commission
<b>May 29</b>	<b>HOLIDAY</b>	<b>MEMORIAL DAY – CITY HALL CLOSED</b>
June 5	5:30 P.M.	City Council
June 7	5:00 P.M.	Marshall Community Services Advisory Board
June 8	7:00 P.M.	MERIT Center Board
June 12	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Cable Commission
	7:00 P.M.	Housing Commission
June 13	11:30 A.M.	Economic Development Authority
June 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission

**Meetings to Schedule: PI/T Committee -**