

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, June 5, 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 15, 2006 minutes.

**PUBLIC HEARINGS**

2. Project Y01: Downtown Alley and Storm Sewer Replacement Project
  - A. Public Hearing on Proposed Assessment
  - B. Consider Resolution Adopting Assessment

**CONSENT AGENDA**

3. Approval of consent agenda
  - A. Temporary On-Sale Non-Intoxicating Beer License for Marshall Area Chamber of Commerce for AgFest 2006
  - B. Consider a Fireworks Permit for July 4, 2005 at Independence Park for Community Services
  - C. Renewal of a Transient Merchants License for TNT Fireworks to Sell Fireworks in the Wal-Mart Parking Lot
  - D. Resolution Designating Polling Locations, Authorizing Appointment of Election Judges and Setting Rate of Pay for the Primary Election on September 12, 2006 and the General Election on November 7, 2006
  - E. Authorization for Out-of-State Travel (Public Safety)
  - F. Bills/Project Payments
  - G. Building Permits

**OLD BUSINESS**

4. Adoption of Ordinance Amending Division 5. Hospital Board in the City Code

**NEW BUSINESS**

5. Introduction of Ordinance Amending Section 4.03 Filing Period for Municipal Elections as Recommended by the Charter Commission and Call for a Public Hearing.
6. Consider request from Marshall Area Chamber of Commerce for Sounds of Summer Festival
  - A. Declare the “Marshall Sounds of Summer” a Community Festival
  - B. Closure of West Marshall Street to South 1st Street – August 17, 2006 and August 20, 2006
  - C. Closure for Parade – August 20, 2006
7. Consider Request for Street Closure for “Thursdays on Third”
8. Consider Resolution Authorizing Entering into Mn/DOT Professional and Technical Services Master Contract No. 89518
9. Project Y08: East College Drive Watermain Replacement Project – Consider Resolution Ordering Preparation of Report on Improvement.

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.

## ADJOURNMENT

### MEETINGS:

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
	<b>5:30 P.M.</b>	<b>Special City Council Meeting (Review and Approval of 2005 Audit)</b>
	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
June 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
June 26	6:00 P.M.	Human Rights Commission
June 27	5:30 P.M.	Utilities Commission (Note date change)
<b>July 4</b>	<b>HOLIDAY</b>	<b>FOURTH OF JULY – CITY HALL CLOSED</b>
<b>July 5</b>	<b>5:30 P.M.</b>	<b>City Council (Note Date Change)</b>

**\*\* Schedule a Public Improvement and Transportation Committee Meeting: Week of June 12, 2006**