

AGENDA
MARSHALL CITY COUNCIL MEETING
Wednesday, July 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 June 19, 2006 minutes.

PUBLIC HEARINGS

2. Amending Section 4.03 Filing Period for Municipal Elections as Recommended by the Charter Commission.

CONSENT AGENDA

3. Approval of consent agenda
 - A. LG220 Application for Exempt Permit for Sons of the American Legion Squadron 113 for a raffle at the American Legion Post 113
 - B. Temporary On-Sale Beer License for VFW Post 742 for the month of August, 2006 for use at the Lyon County Fair
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

4. Adoption of Ordinances:
 - A. Repealing Ordinance Section 62-10: Motorized Bicycles, Electric Assisted Bicycles, and Motorized Scooters
 - B. Amending Various Sections of Chapter 50 (Solid Waste)

NEW BUSINESS

5. Library Update Report – Wendy Wendt, Library Director.
6. Ways and Means Committee Recommendation –
 - A. Consider Resolution Providing for the Issuance and Sale of General Obligation Utility and Improvement Bonds, Series 2006B.
7. Introduction of Ordinance Amending the Salaries and Compensation of the Mayor and Council members.
8. Public Improvement and Transportation Committee Recommendation of Alley Access Issue in Gray's Second Addition and Viking Addition.
9. Project Y08: East College Drive Watermain Replacement Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.

10. Project X70: Southview Drive Watermain Replacement Project – Consider Change Order No. 2.

11. 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

12. Councilmember individual items.

13. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

July 4	HOLIDAY	FOURTH OF JULY – CITY HALL CLOSED
July 5	4:00 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council (Note Date Change)
July 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
July 11	11:30 A.M.	Economic Development Authority
	4:00 P.M.	Legislative and Ordinance Committee Meeting
July 12	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 13	7:00 P.M.	MERIT Center Board
July 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
July 19	5:30 P.M.	Utilities Commission
July 24	6:00 P.M.	Human Rights Commission