

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, July 17, 2006
5:00 P.M.
Room 6 – Upper Level, Municipal Building

1. Interview applicant for Boards and Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, July 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 July 5, 2006 minutes.

CONSENT AGENDA

2. Approval of consent agenda
 - A. Call for Public Hearing on Chamber of Commerce request to blockade street/alley parking lots for Sounds of Summer Festival on August 17-20, 2006
 - B. Authorization for Out-of-State Travel (Engineering)
 - C. Consider Authorization to Dispose of Surplus Property – Marshall Community Services
 - D. Transient Merchants License for Clothing Concepts Inc.
 - E. Transient Merchants License for Southwestern Company
 - F. Temporary One-Day On-Sale Liquor License for Marshall Lyon County Library Foundation
 - G. Interim Financing Wastewater Projects and Downtown Alley/Storm Sewer Project
 - H. Bills/Project Payments
 - I. Building Permits

OLD BUSINESS

3. Consider Adoption of Ordinance Amending the Salaries and Compensation of the Mayor and Councilmembers.

NEW BUSINESS

4. Farm Lease with Paul Wambeke – McLaughlin Industrial Park Second Addition.
5. Consider Resolution Approving the Final Plat of Carr Industrial Park.
6. Consider Change Order No. 1 for Parkway II Addition Project.
7. Project X67: Runway 12/30 Extension Project Phase I
 - A. Consider Change Order No. 2
 - B. Consider Change Order No. 3
 - C. Consider Change Order No. 4

8. Project Y01: Downtown Alley and Storm Sewer Replacement Project – Consider Grant of Utility Easement.
9. Resolution Authorizing Execution of Quit Claim Deed to Schwan’s Development Corporation for MMU Well Sites.
10. Maple Street Alley Vacation Access Issue in Gray’s Second Addition and Viking Addition.
11. Consider Appointments to Boards and Commissions.
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:

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
August 2	5:00 P.M.	Marshall Community Services Advisory Board
August 7	5:30 P.M.	City Council
August 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
August 10	7:00 P.M.	MERIT Center Board
August 14	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Cable Commission
	7:00 P.M.	Housing Commission
August 15	11:30 A.M.	Economic Development Authority

MEETINGS TO SCHEDULE: Ways and Means