

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, August 7, 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 17, 2006 minutes.

**PUBLIC HEARINGS**

2. Consider request for Downtown Street/Parking Lot Blockade for Sounds of Summer Festival on August 17-20, 2006
  - A. Authorization to Approve Street/Parking Lot Blockade.
3. Project Y08: East College Drive Watermain Replacement
  - A. Public Hearing on Improvement
  - B. Consider Resolution Ordering Improvement and Preparation of Plans

**AWARD OF BIDS**

4. \$6,700,000 City of Marshall, Minnesota, General Obligation Utility and Improvement Bonds, Series 2006B
  - A. Resolution Awarding Sale of \$6,700,000 General Obligation Utility and Improvement Bonds, Series 2006B.
  - B. Review Moody's Investors Service Bond Rating Letter.
  - C. Agreement for Continuing Disclosure and/or Arbitrage and Rebate Monitoring.
    - (1) Amendment to Addendum A
    - (2) Amendment to Addendum B

**CONSENT AGENDA**

5. Approval of consent agenda
  - A. Two (2) Minnesota Lawful Gambling LG220 Applications for Exempt Permit for Southwest Minnesota State University
  - B. Request for Street Closure – Brian Broman – August 27, 2006
  - C. Application for Temporary On-Sale Liquor License – Area Senior Center Foundation
  - D. Bills/Project Payments
  - E. Building Permits

**OLD BUSINESS**

6. Consider Resolution Approving the Final Plat of Carr Industrial Park.

**NEW BUSINESS**

7. Consider Approval of Waiver Requests for the City's Small Cities Development Program Downtown Revitalization Loans.
8. Consider authorization to purchase Sewer Camera Transporter for Wastewater Treatment Facility.
9. Consider Request from M.E.R.I.T. Center Commission for Business Plan Funding for 2007.
10. Presentation of Planning Study on Marshall Municipal Building – Group II Architects.
11. Consider Building Appraisal Request from Library Board.

12. Resolution Authorizing the Hospital Board to Declare the Official Intent of the City of Marshall to Reimburse Certain Original Expenditures for Governmental Purposes with Respect to Weiner Memorial Medical Center from the Proceeds of Tax-Exempt Bonds to be Issued by the City after the Payment of such Original Expenditures.
13. Introduction of Ordinances (Legislative & Ordinance Committee)
  - A. Consider Amending Section 6-33. (Alcoholic Beverages) Revocation or Suspension; Hearing; Penalty by adding new section (d)
  - B. Consider Amendments to Sec. 86-302 and 86-306 of Towers and Antennas Ordinance.
14. Consider Resolution on Proposed Change to the Functional Classification for the Trunk Highway System for U.S. Highway 59 and State Highway 19.
15. Airport Land Acquisition
  - A. Approval of Condemnation Award on Mortier Property.
  - B. Resolution Authorizing Transfer of Property to Mortiers.
  - C. Approval of Regnier Property Acquisition.
  - D. Approval of Farm Lease with Mike Mortier.
16. 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
17. Councilmember individual items.
18. Review of pending agenda items.

**MEETINGS TO SCHEDULE: Public Improvement/Transportation Committee -- \_\_\_\_\_ (Meeting Date)**

**ADJOURNMENT**

**MEETINGS:**

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
August 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
August 23	5:30 P.M.	Utilities Commission <b>(Note Date Change)</b>
August 28	6:00 P.M.	Human Rights Commission
<b>September 4</b>	<b>HOLIDAY</b>	<b>City Hall Closed – Labor Day</b>
September 5	5:30 P.M.	City Council
September 6	5:00 P.M.	Marshall Community Services Advisory Board
<b>September 6/7</b>	<b>5:30 P.M.</b>	<b>Special City Council Meeting (2007 Preliminary Tax Levy)</b>