

**“RESCHEDULED MEETING”**  
**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, August 29, 2006**  
**5:30 P.M.**

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, August 21, 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 August 7, 2006 minutes.

**AWARD OF BIDS**

2. Adult Community Center Re-shingling Project

**CONSENT AGENDA**

3. Approval of consent agenda
  - A. Approve Application for Exempt Permit LG220 for Lyon County Pheasants Forever
  - B. Hardware Maintenance Services and Software Maintenance and Support Agreement with Election Systems and Software, Inc.
  - C. Approve Regular Meeting Time Change for the Cable Commission
  - D. Bills/Project Payments
  - E. Building Permits

**OLD BUSINESS**

4. Adoption of Ordinances (Legislative & Ordinance Committee)
  - A. Amending Section 6-33. (Alcoholic Beverages) Revocation or Suspension; Hearing; Penalty by adding new section (d)
  - B. Amendments to Sec. 86-302 and 86-306 of Towers and Antennas Ordinance.

**NEW BUSINESS**

5. Preliminary Plat of Greeley Extension Addition
  - A. Introduce Plat
  - B. Call for Public Hearing
6. Consider Request of Lee Warne, Acting as Agent for Marshall Square Shopping Center, for a Conditional Use Permit to Construct a Communications Tower in a B-4 Shopping Center Business District at 1420 East College Drive.
7. Consider Revocation of Conditional Use Permit for Jeanne A. Curielli (613 S. 4th St.).
8. Presentation on Downtown Landscaping Plans for Highway No. 68 Reconstruction Project – Greenspace Committee.
9. Presentation on Emergency Management System – (NIMS Training).
10. Project X12 (2001-004): South Hill Street/East Marshall Street Reconstruction Project – Consider Change Order No. 4

11. Approve Employment Agreement for Economic Development Director Position.
12. Avera Marshall Regional Medical Center
  - A. 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.
  - B. Resolution Calling a Public Hearing Regarding the Issuance of Revenue Bonds to Finance Improvements to and the Acquisition of Equipment for the Weiner Memorial Medical Center and to Refund the Medical Center Gross Revenue Bonds (Weiner Memorial Medical Center Project), Series 1999.
  - C. Approve Purchase of Picture Archiving Communications System (PACS).
13. 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
14. Councilmember individual items.
15. Review of pending agenda items.

**MEETINGS TO SCHEDULE:**

Preliminary Tax Levy Meeting –	<u>September 6 or September 7, 2006</u>
Public Improvement/Transportation Committee –	<u>Schedule Date ?</u>
Ways and Means Committee –	<u>Fire Relief (Schedule Date)? AND</u>
	<u>Hospital – September 13 ?</u>

**ADJOURNMENT**

**MEETINGS:**

August 21	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
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>
September 11	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
September 12	11:30 A.M.	Economic Development Authority
September 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
September 14	7:00 P.M.	MERIT Center Board
September 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
September 20	5:30 P.M.	Utilities Commission

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- 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**

**14. Councilmember individual items.**

**15. Review of pending agenda items.**

**MEETINGS TO SCHEDULE:**

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- Public Improvement/Transportation Committee – Schedule Date ?**
- Ways and Means Committee – Fire Relief (Schedule Date)? AND**
- Hospital – September 13 ?**

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