

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 5, 2006**  
**5:00 P.M.**  
**Cottonwood Room – Lower Level, Municipal Building**

1. Interview applicant for Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 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 minutes of the special meeting on August 18, 2006 and the minutes of the regular meeting on August 29, 2006 minutes.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. Plumbers License for Quist Plumbing & Heating, Inc.
  - B. Temporary On-Sale Liquor License for Southwest Minnesota State University Foundation
  - C. Project Y01: Downtown Alley and Storm Sewer Replacement Project – Consider Change Order No. 2
  - D. Project X75: WWTF Equalization Project – Change Order No. 1
  - E. Bills/Project Payments
  - F. Building Permits

**OLD BUSINESS**

3. Downtown Landscaping Plans for Highway No. 68 Reconstruction Project – Greenspace Committee.

**NEW BUSINESS**

4. Public Safety
  - A. Authorization to Bid for the Purchase of Two Squad Cars
  - B. Authorization for Funding a Contract with Interact Business Group for the Development of a Strategic Business Plan for the Minnesota Emergency and Industrial Training (M.E.R.I.T. Center)
  - C. Acceptance of a Contract with West Central Environmental Consultants for Development of an updated Emergency Operations Plan
  - D. Presentation on Brown-Lyon-Redwood Counties Drug and Gang Task Force
5. Southwest Initiative Foundation Presentation – Sherry Ristau
6. Southwest Minnesota Regional Airport – Marshall/Ryan Field
  - A. Consider Resolution Authorizing Execution of the Minnesota Department of Transportation (Mn/DOT) Grant Agreement for 2006 Airport Improvement.
  - B. Consider Resolution Authorizing Execution of the Federal Aviation Administration (FAA) Grant Agreement for 2006 Airport Improvement.

7. Consider Appointment to Senior Citizen Center Commission.
8. 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
9. Councilmember individual items.
10. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

|                    |                  |   |
|--------------------|------------------|---|
| <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 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  |
| September 25       | 6:00 P.M.        | Human Rights Commission   |