

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:

September 4	HOLIDAY	City Hall Closed – Labor Day
September 5	5:30 P.M.	City Council
September 6	5:00 P.M.	Marshall Community Services Advisory Board
September 7	5:30 P.M.	Special City Council Meeting (2007 Preliminary Tax Levy)
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