

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, September 18, 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 regular meeting of September 5, 2006 minutes and the special meeting of September 7, 2006.

PUBLIC HEARINGS

2. Greeley Extension Addition
 - A. Consider Approval of Preliminary Plat
 - B. Consider Resolution Approving the Final Plat
3. Avera Marshall Regional Medical Center
 - A. Resolution Approving 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.

AWARD OF BID

4. AIP 3-27-0056-07 / SP 4201-67 / City Project Y02: Runway 12/30 Phase II -- Consider Resolution Awarding Contract

CONSENT AGENDA

5. Approval of consent agenda
 - A. Project X79: Tiger Lake Sediment Removal Project – Consider Change Order No. 1
 - B. Bills/Project Payments
 - C. Building Permits

NEW BUSINESS

6. Consider the request of Pride Neon Sign, Inc., for a Conditional Use Permit to construct a billboard advertising sign in a B-3 General Business District at 1101 East Main Street.
7. Consider the request of Donna Magnuson for a Variance Adjustment Permit to construct an eave with a front yard setback of less than required by Ordinance in an R-1 One Family Residence District at 1206 Parkside Drive.
8. Consider the request of The Schwan Food Company to rezone 201 South 1st Street from an R-1 One Family Residence District to a B-3 General Business District.
 - A. Introduce Ordinance
 - B. Call for Public Hearing
9. Consider Recommendation from Insurance Advisory Committee:
 - A. Consider Renewal of the City's Property, Auto, Liability, Airport and Boiler Insurance.
10. Consider Resolution Approving the Final Plat of Stockholm Addition

11. Project J00 (40137): Parkway Addition II Improvement Project – Consider Change Order No. 2
12. Consider Amendment to Services Agreement with Minnesota Municipal Utilities Association for Safety Program.
13. Personnel Committee Recommendations on Cellular Phones and Vehicle Allowance.
14. 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
15. Councilmember individual items.
16. Review of pending agenda items.
17. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(b)

ADJOURNMENT

MEETINGS:

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
October 2	5:30 P.M.	City Council
October 4	5:00 P.M.	Marshall Community Services Advisory Board
October 9	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	5:30 P.M.	Budget Workshop #1
	7:00 P.M.	Housing Commission
October 10	11:30 A.M.	Economic Development Authority
October 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
October 12	7:00 P.M.	MERIT Center Board