

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Monday, October 2, 2006
5:00 P.M.
Cottonwood Room – Lower Level, Municipal Building

1. Interview applicant for Boards and Commissions

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, October 2, 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 18, 2006 minutes.

PUBLIC HEARINGS

2. Resolution Approving the Final Plat Greeley Extension Addition
3. 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. Adopt Ordinance

AWARD OF BID

4. Authorization to Purchase Two 2006 Squad Cars for Public Safety

CONSENT AGENDA

5. Approval of consent agenda
 - A. Authorization to Dispose of Surplus Property at a Public Auction to be held on October 19, 2006
 - B. Bills/Project Payments
 - C. Building Permits

OLD BUSINESS

6. Personnel Committee Recommendations on Cellular Phones and Vehicle Allowance.

NEW BUSINESS

7. Authorization to Hire two Full-Time Police Officers and Approve Resolutions on PERA
8. Approval for Avera Marshall Regional Medical Center to Purchase Real Estate.
9. Resolution Approving Amendments to the By-Laws of the Marshall Volunteer Firefighters Relief Association.

10. Resolution Declaring Adequacy of Petition and Ordering Preparation of Report – Harriett Drive Improvement Project.
11. Project Y01: Downtown Alley & Storm Sewer Replacement Project Alley Change Order – Consider Change Order No. 3.
12. Resolution Declaring Adequacy of Petition and Ordering Preparation of Report
 - A. North 3rd Street between Main Street and Lyon Street
 - B. North 4th Street between Main Street and the Alley (between Main Street and Lyon Street)
13. Approval of Waiver Request for the City’s Small Cities Development Program Downtown Revitalization Loans.
14. Appointment to Police Civil Service Commission
15. 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
16. Councilmember individual items.
17. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

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|-------------------|------------------|------------------------------------------------------------------|
| October 2 | 5:30 P.M. | City Council |
| October 4 | 5:00 P.M. | Marshall Community Services Advisory Board |
| October 5 | 4:00 P.M. | Public Improvement & Transportation Committee Meeting |
| 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 |
| October 16 | 4:00 P.M. | Hospital Board |
| | 5:30 P.M. | City Council |
| October 18 | 5:30 P.M. | Utilities Commission |
| October 23 | 6:00 P.M. | Human Rights Commission |
| October 25 | 5:30 P.M. | Budget Workshop #2 |