

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 6, 2006
5:30 P.M.
Council Chambers – 2nd Floor, Municipal Building

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Approval of the minutes for the regular meeting of October 16, 2006, and the Special Budget Workshops of October 25, 2006 and October 30, 2006
2. Consider Resolution Amending Resolution No. 2837, Second Series Granting a Petition for Vacation of a Right-of-Way (South 1st Street).

PUBLIC HEARINGS

3. Request of The Schwan Food Company to Rezone 100 & 102 West Greeley Street and 206 through 214 South 1st Street from R-1 One Family Residence District to B-3 General Business District.
 - A. Adoption of Ordinance
4. Request of The Schwan Food Company to Revise the Definition of Downtown District and Limits of the Downtown District to include Blakes Addition, Block 6 and Vacated South 1st Street.
 - A. Adoption of Ordinance

CONSENT AGENDA

5. Approval of consent agenda
 - A. Consider Wal-Mart Currency Exchange License Renewal for Calendar Year 2007
 - B. Set a Meeting Date to Canvas the Election Ballots for 7:30 A.M. on Thursday, November 9, 2006
 - C. Approval of Labor Agreement with Law Enforcement Labor Services, Inc., (Police Sergeants) for 2006.
 - D. Bills/Project Payments
 - E. Building Permits

NEW BUSINESS

6. Mayor's Proclamation Welcoming Foreign Exchange Students for 2006/2007.
7. Resolution Authorizing Quiet Title Action on Greeley Extension Addition.
8. Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 90374 – Crack Sealing at the Southwest Minnesota Regional Airport.
 - A. Authorization to Award Proposal to RH Sealcoating and Asphalt Maintenance.
9. Project X67: Runway 12/30 Extension Project – Phase I – Consider Change Order No. 5 with R&G Construction Co.
10. Project Y02: Runway 12/30 Extension Project – Phase II – Consider Change Order No. 1 with McLaughlin & Schulz, Inc.
11. Project Y01: Downtown Alley & Storm Sewer Replacement Project – Consider Change Order No. 5
12. Request for Services Under Mn/DOT Partnership Agreement – MPCA Permit Services.
13. Agreement for Motor Grader Rental with Titan Machinery.
14. Snow Removal Truck Rental Agreement.

15. Resolutions Adopting Assessment for Diseased Dutch Elm Tree Removals.
16. Insurance Ad Hoc Committee
 - A. Approval of Health Insurance Renewal Rates Effective January 1, 2007.
 - B. Approval of Dental Insurance Renewal Rates Effective January 1, 2007.
 - C. Approval of Life Insurance Renewal Rates Effective January 1, 2007.
 - D. Long-Term Disability Insurance Renewal Rates Effective January 1, 2007.
 - E. Authorize Proposals from TASC for Administration of the City's Health Insurance, Co-Insurance and Flex Benefit Program.
17. 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
18. Councilmember individual items.
19. Review of pending agenda items.
20. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 3(b)

MEETINGS TO SCHEDULE:

Legislative & Ordinance Committee

- Discussion on Downtown District Boundaries
- Lot Densities and Setbacks

ADJOURNMENT

MEETINGS:

November 6	5:30 P.M.	City Council
November 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
November 9	7:00 P.M.	MERIT Center Board
November 10	HOLIDAY	Veteran's Day – City Hall Closed
November 13	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
November 14	11:30 A.M.	Economic Development Authority
November 15	5:30 P.M.	Budget Workshop #3
	5:30 P.M.	Utilities Commission
November 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
November 23	HOLIDAY	Thanksgiving Day – City Hall Closed
November 27	5:00 P.M.	Human Rights Commission
	5:30 P.M.	Budget Workshop #4