

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, November 20, 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 November 6, 2006, the special meeting of November 9, 2006, and the special budget workshop of November 15, 2006

CONSENT AGENDA

2. Approval of consent agenda
 - A. Request Authorization to Advertise for Bids for the Pick up of Garbage and Trash for Various City Locations
 - B. Bills/Project Payments
 - C. Building Permits

NEW BUSINESS

3. Approval of Lease Proposal for Diagnostic Imaging CT Equipment for Avera Marshall Regional Medical Center.
4. Informational Presentation by Minnesota Department of Transportation (Mn/DOT) – Dave Trooien.
5. Project Y03: Main Street Project – Award of Proposal and Entering into a Professional Engineering Services Agreement with Delta Environmental Consultants, Inc. for Environmental Services Related to MPCA-Volunteer Investigation Program (VIC).
6. Introduction of Ordinance to Sell Portions of Outlots A, D and E, Tiger Park Addition to Mn/DOT and Granting of a Temporary Easement.
7. Preliminary Plat of Jacqueline's Addition.
 - A. Introduction of Plat
 - B. Call for Public Hearing
8. Resolution Amending Resolution Number 2712, Second Series, "Resolution Approving the Final Plat of Carr Subdivision I"
9. Project X39 (2003-003): Canoga Park Drive Improvement Project – Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
10. Project Y07: Bituminous Overlay on Various City Streets – Change Order No. 2 (Final) and Acknowledgement of Final Payment Application.
11. Project X70 (2005-002): Southview Drive Watermain Replacement Project -- Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
12. Project Y15: Tree Street Area Improvement Project – Resolution Ordering Preparation of Report on Improvements.

13. Economic Development
 - A. Discuss "Draft" of 2007 Strategic Economic Development Plan
 - B. Resolution Approving Sub-Zone Modifications and Authorizing Tax Exemptions

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.

ADJOURNMENT

MEETINGS:

November 20	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
November 21	5:00 P.M.	Board/Commission Interviews
November 23	HOLIDAY	Thanksgiving Day – City Hall Closed
November 27	5:00 P.M.	Human Rights Commission
	5:30 P.M.	Budget Workshop #4
December 4	5:30 P.M.	City Council
December 6	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Budget Truth-In-Taxation Public Hearing (Council Chambers)
December 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
December 12	11:30 A.M.	Economic Development Authority
December 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
December 14	7:00 P.M.	MERIT Center Board
December 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
December 20	5:30 P.M.	Utilities Commission
December 25	HOLIDAY	Christmas Day – City Hall Closed
December 26	6:00 P.M.	Human Rights Commission