

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Monday, December 4, 2006 – 5:00 P.M.**  
**Cottonwood Room – Lower Level, Municipal Building**

1. Interview applicants for Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, December 4, 2006 – 5:30 P.M.**  
**Council Chambers – 2nd Floor, Municipal Building**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADMINISTER OATH OF OFFICE TO NEW COUNCILMEMBERS**

**APPROVAL OF MINUTES**

1. Approval of the minutes for the regular meeting of November 20, 2006, and the Special Budget Workshop of November 27, 2006

**PUBLIC HEARINGS**

2. Resolutions Adopting Revised Reassessments
  - A. Project X71 (2005-003): North 6th Street Reconstruction Project
  - B. Project X12 (2001-004): South Hill Street / East Marshall Street Reconstruction Project
3. Preliminary Plat of Jacqueline's Addition.
  - A. Public Hearing
  - B. Consider Approval of Preliminary Plat

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Approval of Resolution for the Appointment of Jennie Hulsizer to the Housing and Redevelopment Authority Committee
  - B. Temporary On-Sale Liquor License for SMSU Foundation for January 12, 2007
  - C. Non-Intoxicating Beer License for County Fair Foods Effective January 1, 2007 (New License)
  - D. Call for a Public Hearing regarding FY 2007 Wastewater User Rates
  - E. Call for a Public Hearing regarding FY 2007 Surface Water Management Utility Rates
  - F. Consider Declaration of Surplus Property and Authorization to Dispose of Surplus Property – Public Safety Department
  - G. Bills/Project Payments
  - H. Building Permits

**OLD BUSINESS**

5. Adoption of Ordinance to Sell Portions of Outlots A, D and E, Tiger Park Addition to Mn/DOT and Granting of a Temporary Easement.

**NEW BUSINESS**

6. Presentation on Proposed Library Building Project – Group II Architects.
7. Resolution Calling for a Public Hearing on Job Opportunity Building Zone Business Subsidy Agreements for Ralco Nutrition, Inc. and Knochenmus Enterprises, LLP.
8. Consider Annual Renewal of Transportation Agreement for 2007 with Western Community Action for Transit Operations.
9. Recommendation on Closeout of Debt Service Funds – Finance Director

10. Consider Appointments to Boards and Commissions
11. Resolution to Contract with a Councilmember for Snow Removal Truck Rental Services.
12. Appointment of Councilmembers to Boards/Commissions/Committees – Mayor Byrnes.
13. Selection of President Pro Tem by Council.
14. Appointment of City Attorney and Approval of Memorandum of Understanding – Mayor Byrnes.
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
    - 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.

**MEETINGS TO SCHEDULE:**

Legislative & Ordinance Committee

- Discussion on Downtown District Boundaries
- Lot Densities and Setbacks

**ADJOURNMENT**

**MEETINGS:**

December 4	5:30 P.M.	City Council
December 6	5:00 P.M.	Community Services Advisory Board
	<b>5:30 P.M.</b>	<b>Budget Truth-In-Taxation Public Hearing (Council Chambers)</b>
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	<b>5:00 P.M.</b>	<b>Board/Commission Interviews</b>
	5:30 P.M.	Utilities Commission
<b>December 25</b>	<b>HOLIDAY</b>	<b>Christmas Day – City Hall Closed</b>
December 26	6:00 P.M.	Human Rights Commission (Note Date Change)