

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 2, 2007 – 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 minutes of the last regular council meeting of December 18, 2006.

**PUBLIC HEARINGS**

2. Quiet Title Action Issues Associated with Lot 1, Block 1, College Foundation Addition
  - A. Adoption of Ordinance for Disposition of City Owned Real Property
  - B. Adoption of Ordinance for the Vacation of Easement
3. Consider the request of Western Mental Health Center, Inc. to rezone 104 Carrow Street from an R-1 One Family Residence District to a B-1 Limited Business District.
  - A. Public Hearing
  - B. Adoption of Ordinance

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Resolution Designating Official Depositories for 2007
  - B. Resolution Designating Official Newspaper for 2007
  - C. LG 220 Application for Exempt Permit for Holy Redeemer Church & School for a Raffle
  - D. LG 220 Application for Exempt Permit for SMSU Foundation for a Raffle
  - E. Renewal of Transient Merchants License for TNT Fireworks – Clark Fireworks
  - F. Renewal of Transient Merchants License for TAP Enterprises
  - G. Temporary On-Sale Intoxicating Liquor License for the Prairie Home Hospice
  - H. Bills/Project Payments
  - I. Building Permits

**OLD BUSINESS**

5. Consider Adoption of Ordinance Changing the Name of and Renaming Thorough-Fare Now Designated as Artillery Drive in the City of Marshall to Timmerman Drive.

**NEW BUSINESS**

6. Avera Marshall Regional Medical Center – Behavioral Health Project
7. Consider Resolution approving Final Plat of Jacqueline’s Addition
8. Downtown Landscaping Plans for Highway No. 68 Reconstruction Project – Greenspace Committee.
9. Insurance Ad Hoc Committee
  - A. Consider Renewal of Workers Compensation Insurance for January 1, 2007
10. Consider Appointments to Boards and Commissions.

11. Councilmember commission/board liaison reports.
  - Byrnes - EDA, Fire Relief Association, Regional Development Commission
  - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance
  - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
  - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
  - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
  - Ritter - Air Navigation Committee, EDA, Housing Commission,
  - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit
12. Councilmember individual items.
13. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

<b>January 1</b>	<b>HOLIDAY</b>	<b>New Years Day – City Hall Closed</b>
January 2	5:30 P.M.	City Council
January 3	5:00 P.M.	Community Services Advisory Board
January 8	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
January 9	11:30 A.M.	Economic Development Authority
January 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
January 11	7:00 P.M.	MERIT Center Board
<b>January 15</b>	<b>HOLIDAY</b>	<b>Martin Luther King, Jr. Day – City Hall Closed</b>
January 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
January 17	5:30 P.M.	Utilities Commission
January 22	6:00 P.M.	Human Rights Commission
<b>January 29</b>	<b>5:30 P.M.</b>	<b>Special Joint City Council/Hospital Board Meeting</b>
<b>January 30</b>	<b>5:30 P.M.</b>	<b>Special Joint City Council/EDA Meeting (at MMU)</b>