

**AGENDA**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 16, 2007 – 5:00 P.M.**  
**Cottonwood Room – Lower Level, Municipal Building**

1. Interview applicant for Boards and Commissions.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, January 16, 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 January 2, 2007.

**CONSENT AGENDA**

2. Approval of consent agenda
  - A. LG200R Lawful Gambling License Renewal Application for Marshall Baseball Association at the following locations: The Gambler, Sam's Place and Varsity Pub
  - B. LG220 Application for Exempt Permit for Whitetails Unlimited Marshall Chapter for a Raffle at the Marshall Golf Club
  - C. New Plumbers License for Neil Kroger, Master Plumber, for Cottonwood Coop Oil Co. (License expires March 31, 2007)
  - D. Temporary On-Sale Liquor License for Lyon County Pheasants Forever at SMSU
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

3. Consider the Request of Linda Volden for a two-year renewal of a Conditional Use Permit for Home Occupation for a Beauty Shop business in an R-1 One Family Residence District located at 102 George Street.
4. Consider the Request of O'Reilly Auto Parts for a Variance Adjustment Permit for signs in a B-3 General Business District at 1210 Floyd Wild Drive.
5. Presentation of the 2007 Budget by Marshall Municipal Utilities.
6. Property Exchange Agreement between the City of Marshall and Schwan's Development Corporation
  - A. Introduction of Ordinance for Sale of City Owned Real Property to Schwan's Development Corporation as Required by Marshall City Charter Section 12.05.
7. Project Y12: Harriett Drive Improvement Project -- Consider Resolution Receiving Report and Consider Resolution Ordering Improvement and Preparation of Plans
8. Project Y13: North 3<sup>rd</sup> Street between Main Street and Lyon Street -- Consider Resolution Receiving Report and Calling for Hearing on Improvement.
9. Project Y14: North 4<sup>th</sup> Street between Main Street and the Alley (between Main Street and Lyon Street) -- Consider Resolution Receiving Report and Consider Resolution Ordering Improvement and Preparation of Plans.

10. Consider Resolution Ordering Preparation of Report on Improvement
  - A. Project Y03: 2007 Main Street Project
  - B. X26: North 3<sup>rd</sup> Street Project
  - C. Y19: East College Drive Sidewalk Project
  - D. Y20: Tiger Drive Sidewalk Project
11. Resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2006.
12. Establish a Date for the 2007 Local Board of Appeal and Equalization.
13. Consider Appointments to Boards and Commissions.
14. 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
15. Councilmember individual items.
16. Review of pending agenda items.
17. Determination by City Council to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(b).

## ADJOURNMENT

### MEETINGS:

<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 18	7:00 P.M.	MERIT Center Board ( <b>Note Date Change</b> )
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>
February 5	5:30 P.M.	City Council
<b>February 6</b>	<b>4:00 P.M.</b>	<b>Council Retreat (at MMU)</b>
February 7	5:00 P.M.	Community Services Advisory Board
February 8	7:00 P.M.	MERIT Center Board
February 12	12:00 P.M.	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 13	11:30 A.M.	Economic Development Authority
February 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
<b>February 19</b>	<b>HOLIDAY</b>	<b>President’s Day – City Hall Closed</b>
February 20	4:00 P.M.	Hospital Board
	<b>4:30 P.M.</b>	<b>Ways and Means Committee Meeting</b>
	5:30 P.M.	City Council