

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 5, 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 February 20, 2007.
2. Martin Luther King Jr. Poster Contest – Human Rights Commission.
3. Resolution Approving the Proposed Transfer of Control of PrairieWave Telecommunications, Inc. to Knoology, Inc. – Brian Grogan.

PUBLIC HEARINGS

4. Consider Rezoning 2661 Airport Road from an A-Agricultural District and to an R-1 One-Family Residence District.
 - A. Adoption of Ordinance Rezoning Property
5. Nwakama Addition
 - A. Approval of Preliminary Plat
6. ALA Addition
 - A. Approval of Preliminary Plat
7. Stonebridge Addition
 - A. Approval of Preliminary Plat
8. Menard Subdivision
 - A. Approval of Preliminary Plat
9. Consider Rezoning Menard Subdivision from an A-Agricultural District to a B-3 General Business District.
 - A. Adoption of Ordinance

CONSENT AGENDA

10. Approval of consent agenda
 - A. Bills/Project Payments
 - B. Building Permits

NEW BUSINESS

11. Consider Requests from Menard, Inc.
 - A. Conditional Use Permit for a Lumberyard Use in a B-3 General Business District located at 1401 Clarice Avenue.
 - B. Variance Adjustment Permit to construct Business Signs with an adjusted area in excess of allowable area and construct a free standing Business Sign with a height in excess of height permitted by Code in a B-3 General Business District.
 - C. Variance Adjustment Permit for less off-street parking spaces than required by Code.
12. 2006 Annual Financial Report for North Ambulance – Dan DeSmet, Manager.
13. Authorization to Increase Volunteer Firefighter Roster.
14. Project Y01: Downtown Alley and Storm Sewer Replacement Project – Consider Change Order No. 6 (Final) and Acknowledgement of Final Payment Application.

15. Approval of Waiver Request for the City's Small Cities Development Program Downtown Revitalization Loans.
16. Consider Authorization to Advertise for Pick-up for Street Department.
17. Consider Recommendations from Joint Planning Commission/L & O Committee
 - A. Discussion of the Limits of the Downtown District
 - B. Introduction of Ordinance Amending City Code Section 62-6 "Private Use of Public Streets and Parking Lots"
18. Consider Proposed Revisions to Special Assessment Policy
19. Proposed Removal of Traffic Signals at East College Drive (T.H. 19) and Whitney Street
20. 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, PraiseNet Consortium
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
21. Councilmember individual items.
22. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

March 5	5:30 P.M.	City Council
March 7	5:00 P.M.	Community Services Advisory Board
March 8	7:00 P.M.	MERIT Center Board
March 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
March 13	11:30 A.M.	Economic Development Authority
March 14	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
March 19	4:00 P.M.	Hospital Board
	4:30 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council
March 21	5:30 P.M.	Utilities Commission
March 26	6:00 P.M.	Human Rights Commission
April 17	5:30 P.M.	Local Board of Review