

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, May 21, 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 and Local Board of Review of May 7, 2007

PUBLIC HEARINGS

2. Petition for Vacation of a Utility Easement in Nwakama Addition
 - A. Consider Resolution Granting Petition for Vacation of a Utility Easement

AWARD OF BIDS

3. Tractor/Loader Backhoe for the Street Department
4. Pick-up Truck for the Public Safety Department

CONSENT AGENDA

5. Approval of consent agenda
 - A. Temporary On-Sale Beer License for Marshall Area Chamber of Commerce for Ag Fest
 - B. LG220 Application for Exempt Permit for Marshall Boys Soccer Boosters for a Raffle
 - C. Fireworks Permit for Marshall Community Services – Marshall Volunteer Fire Department for use at Independence Park on July 4, 2007
 - D. Special Vehicle Permit for Ernest Johnson
 - E. Two (2) Special Vehicle Permits for Morningside Heights
 - F. Bills/Project Payments
 - G. Building Permits

NEW BUSINESS

6. Public Safety Department -
 - A. Approval of Grant Agreement with Minnesota Department of Public Safety for May Seat Belt and Child Seat Mobilization
 - B. Approval of Grant Agreement with Minnesota Department of Public Safety for the Operation NightCAP Grant Program
7. Consider the request of North Star Insurance Companies for a Conditional Use Permit to construct a communications tower of 80' in height in a B-3 General Business District located at 202 Jewett Street.
8. Authorize Submittal of Planning Grant Application to Blue Cross/Blue Shield.
9. Ways and Means –
 - A. Resolution Providing for the Issuance and Sale of General Obligation Utility and Improvement Bonds, Series 2007C.
 - B. Resolution Providing for the Issuance and Sale of General Obligation Equipment Certificates of Indebtedness, Series 2007D.
10. Consider Chamber Request for Closure of Parking Lots.
11. Consider authorization to advertise for bids for the 2007 Overlay Project.

12. Project Y22: South 8th Street Storm Sewer Improvement Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
13. Project Y23: Redwood River Riprap Project – Consider Resolution Approving Plans and Specifications.
14. Legislative and Ordinance Committee –
 - A. Introduction of Alcohol Ordinance Amendments:
 1. Section 6-99(d) of the Marshall City Code of Ordinances, Amending the Time Period for Issuance of Temporary 3.2% Malt Liquor License.
 2. Section 6-22 of the Marshall City Code of Ordinances, Adding an Additional Requirement for Application of Retail Liquor Licenses.
15. 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, PraireNet 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
16. Councilmember individual items.
17. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

May 21	4:00 P.M.	Hospital Board
	4:30 P.M.	Ways and Means Committee Meeting
	5:30 P.M.	City Council
May 28	HOLIDAY	Memorial Day – City Hall Closed
May 29	5:00 P.M.	Human Rights Commission
June 4	5:30 P.M.	City Council
June 6	5:00 P.M.	Community Services Advisory Board
June 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
June 12	11:30 A.M.	Economic Development Authority
June 13	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 14	7:00 P.M.	MERIT Center Board
June 18	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
June 20	5:30 P.M.	Utilities Commission