

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, June 4, 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 May 21, 2007

**PUBLIC HEARINGS**

2. Project Y03 / S.P. 4210-38: 2007 Main Street Project
  - A. Public Hearing on Assessment
  - B. Consider Resolution Adopting Assessment
3. Project Y22: South 8th Street Storm Sewer Improvement Project
  - A. Public Hearing on Improvement
  - B. Resolution Ordering Improvement & Preparation of Plans
4. Chamber of Commerce Request for Closure of Parking Lots “P” & “Q” for Crazy Days.

**CONSENT AGENDA**

5. Approval of consent agenda
  - A. Authorization for Out-of-State Travel (Administration)
  - B. Temporary On-Sale Non-Intoxicating Beer License for Marshall Area Chamber of Commerce for August 23 at Liberty Park and for the Month of August for the Lyon County Fairgrounds for Sounds of Summer Events
  - C. Resolution of Appreciation for Thomas D. Bump
  - D. Authorization to Advertise for Bids for a Vehicle for Cable Access/Studio One
  - E. Plumbers License for David Wilking dba Wilk’s Plumbing LLC
  - F. Bills/Project Payments
  - G. Building Permits

**OLD BUSINESS**

6. Adoption of Ordinances
  - A. Amending Sec. 86-163, “Accessory Building” Regarding Accessory Building Numbers.
  - B. Amending Sec. 86-230, “Parking Requirements” Regarding Parking Requirements for “Big Box” Stores.
  - C. Amending Section 6-99(d), “Amending the Time Period for Issuance of Temporary 3.2% Malt Liquor License”.
  - D. Amending Section 6-22, “Adding an Additional Requirement for Application of Retail Liquor Licenses”.
7. Special Vehicle Permit for Ernest Johnson

**NEW BUSINESS**

8. Legislative and Ordinance Committee:
  - A. Introduction of Ordinance Continuing the Existing Non-Exclusive Natural Gas Franchise with Great Plains Natural Gas Company for so Long as Necessary Until the Terms of a New Non-Exclusive Twenty-Year Natural Gas Franchise are Concluded.
  - B. Call for Public Hearing and Introduction of Ordinance Granting Great Plains Natural Gas Company, A Minnesota Corporation, It’s Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair, and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ground of the City of Marshall, Minnesota, For Such Purpose; and Prescribing Certain Terms and Conditions Thereof.
  - C. Introduction of an Ordinance Amending Chapter 10 and 42 of the Marshall City Code by Adding Article III Section 10-23 – 10-25 and Section 42-113 Prohibiting Ultimate Fighting and Calling for a Public Hearing.

9. Personnel Committee -
  - A. Cellular Telephone Policy
10. Consider Resolution Approving the Final Plat of Nwakama Addition
11. Consider Resolution Approving the Final Plat of Menard Subdivision
12. Project Y15: Tree Street Area Improvement Project – Consider Change Order No. 1
13. Consider Resolution Authorizing Entering Into Mn/DOT Cooperative Construction Agreement No. 89972 regarding S.P. 8816-653 Emergency Vehicle Pre-emption (EVP) System Construction.
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, 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
15. Councilmember individual items.
16. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

June 4	4:30 P.M. 5:30 P.M.	<b>Special City Council Workshop (Cottonwood Room)</b> City Council
June 6	5:00 P.M.	Community Services Advisory Board
June 11	12:00 P.M. 4:00 P.M. 4:30 P.M. 7:00 P.M.	Cable Commission Library Board Airport Commission Housing Commission
June 12	11:30 A.M.	Economic Development Authority
June 13	12:00 P.M. 5:30 P.M.	Senior Citizen Center Commission Planning Commission
June 14	7:00 P.M.	MERIT Center Board
<b>June 18</b>	<b>4:00 P.M.</b> 4:00 P.M. 5:30 P.M.	<b>Special City Council Meeting (2006 Audit Review)</b> Hospital Board City Council
June 20	5:30 P.M.	Utilities Commission
June 25	6:00 P.M.	Human Rights Commission