

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, February 4, 2008 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 on January 22, 2008
2. Resolution of Appreciation – Michael R. Thompson
3. Acknowledgement of City Engineers Association of Minnesota (CEAM) City Engineer of the Year Award for 2007 to Glenn J. Olson

**PUBLIC HEARING**

4. Consider the request of North Riverview Properties, LLC to rezone 1101-1110 Esther Circle from an R-1 Family Residence District and R-2 One- to Four-Family Residence District to an R-4 Higher-Density, Multiple-Family Residence District
  - A. Public Hearing
  - B. Adoption of Ordinance
5. Marshall Town Garages -- Public Hearing and Consider Approval of Preliminary Plat

**AWARD OF BIDS**

6. Consider award of proposal for Professional Services for Marshall Aquatic Center pool area improvements.

**CONSENT AGENDA**

7. Approval of Consent Agenda
  - A. Transient Merchant Liquor License for TAP Enterprises
  - B. Temporary On-Sale Liquor License for Lyon County Pheasants Forever
  - C. Consider request of Marshall Area Chamber of Commerce for St. Patrick's Day Parade on March 14, 2008
  - D. Resolution accepting the grant of personal property from Dale R. & Deborah Bisbee
  - E. Bills/Project Payments
  - F. Building Permits

**NEW BUSINESS**

8. Police Department
  - A. Authorization to Hire Ryan Koenen as a full-time Police Officer, to be Sworn In and to Enter into PERA.
  - B. Authorization to Hire Aaron Quesenberry as a full-time Police Officer, to be Sworn In and to Enter into PERA.
  - C. Swearing in of Bryan Arzdorf and Ryan Koenen as Police Officers for the City of Marshall.
9. Safe & Sober Challenge Award to Marshall Police Department
10. Introduction of Ordinance for sale of City property – Lot 2, Block 1, Minnesota Corn Processors Industrial Park First Addition
11. Consider the request of North Riverview Properties, LLC for a Conditional Use Permit for a Business Office in an R-4 Higher-Density, Multiple-Family Residence District at 1101-1110 Esther Circle

12. Consider Resolution Approving Registered Land Survey in Block 2 of Southview Third Subdivision
13. Consider entering into agreement with Springsted Incorporated for Executive Search Services
14. Project Y03: Project Y03 / S.P. 4210-38: 2007 Main Street Project – Consider Change Order
15. Public Improvement/Transportation Committee Items from February 4, 2008 meeting
  - A. Marshall Area Transit Signage
  - B. Circles / Cul de sac Projects
16. Legislative and Ordinance Committee Meeting Items from February 4, 2008 meeting
  - A. Introduction of Ordinance for revisions to Chapter 86 of the Code of Ordinances (Zoning Code)
17. 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, Joint Law Enforcement
Sanow	-	Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
18. Councilmember individual items
19. Review of pending agenda items

**ADJOURNMENT**

**MEETINGS:**

February 4	5:30 P.M.	City Council
February 6	5:00 P.M.	Community Services Advisory Board
February 11	12:00 noon	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
February 12	11:30 A.M.	Economic Development Auth.
February 13	12:00 noon	Senior Citizens Center Comm.
	5:30 P.M.	Planning Commission
February 19	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
February 20	5:30 P.M.	Utilities Commission
February 25	6:00 P.M.	Human Rights Commission