

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 19, 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 February 4, 2008 and special City Council meeting on February 13, 2008

PUBLIC HEARING

2. Project Y26: Heritage Place Improvement Project
 - A. Public Hearing on Improvement
 - B. Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
3. Adoption of Ordinance for Disposition of City Owned Real Property – Lot 2, Block 1, Minnesota Corn Processors Industrial Park First Addition
4. Adoption of Ordinance Amending Chapter 86 (Zoning) of the Code of Ordinances

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Consideration of renewal of the Group Self-Insured Accident Plan for City Volunteers
 - B. Lawful Gambling License Renewal for the Marshall Amateur Hockey Association to be used at the Wooden Nickel for April 1, 2008 to March 31, 2010
 - C. LG220 Application for Exempt Permit for SW Great Divide Rocky Mountain Elk Foundation for a raffle to be held at Best Western Marshall Inn on April 5, 2008
 - D. Consider the revised request of Marshall Area Chamber of Commerce to revise the date of the St. Patrick's Day Parade to Monday, March 17, 2008
 - E. Bills/Project Payments
 - F. Building Permits

NEW BUSINESS

6. Marshall Town Garages - Consider the Resolution Approving the Final Plat
7. Consider Approval of Documents Concerning Transportation Funding and Support
 - A. Resolution Supporting the Passage of a Comprehensive Transportation Bill
 - B. Resolution Requesting Comprehensive Road and Transit Funding
 - C. Resolution Endorsing the Marshall Area Transportation Federal Funding Priorities
 - D. Letter to District Engineer David Trooien concerning Thanks and Support for Transportation Project
8. Consider the request of Lyon County for a Variance Adjustment Permit to construct an antenna tower in a B-1 Limited Business District at 611 West Main Street
9. Public Utility Bonds, Series 2008 -- Resolution Authorizing the Utilities Commission to Order the Issuance and Sale of Bonds
10. Marshall Aquatic Center - Approve Plans and Specifications and Authorize Advertisement for Bids

11. Liberty Park Gazebo - Madden Donation – Consider Authorization to Obtain Quotations
12. Receipt of Petition for Vacation of a Portion of Street Right-of-Way between North Hill Street and Poplar Avenue and Call for Public Hearing
13. Introduction of Ordinance Amending Chapter 14-Animal Ordinance of the City Code of Ordinances
14. Farm Leases
15. Consider Resolution Approving Specific Fees to be Charged by the City of Marshall
16. 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, Joint Law Enforcement
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
17. Councilmember individual items
18. Review of pending agenda items

ADJOURNMENT

MEETINGS

February 19	12:00 Noon	Ways & Means Committee
	4:00 P.M.	Hospital Board
	5:00 P.M.	Legislative & Ordinance Committee
	5:30 P.M.	City Council
February 20	5:30 P.M.	Utilities Commission
February 25	6:00 P.M.	Human Rights Commission
March 3	5:30 P.M.	City Council
March 5	5:00 P.M.	Community Services Advisory Board
March 10	12:00 Noon	Cable Commission
	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 11	11:30 A.M.	Economic Development Authority
March 12	12:00 Noon	Senior Citizens Center Commission
	5:30 P.M.	Planning Commission
March 13	7:00 P.M.	M.E.R.I.T. Center Board
March 17	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council