

City of Marshall

RESOLUTION NO. 1254

RESOLUTION AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

WHEREAS, The City of Marshall, Minnesota, owns and controls an airport; and

WHEREAS, Portions of airport hazard area to such airport are located outside the territorial limits of the City of Marshall but within the territorial limits of the County of Lyon; and

WHEREAS, This Municipality deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above County pursuant to Minn. Stats. 360.063, Subd. 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute provides that this Municipality has the right to appoint two persons to said Board; and

WHEREAS, Subd. 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Aeronautics of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MARSHALL, MINNESOTA, AS FOLLOWS:

1. That there is hereby created in cooperation with the foregoing County a Joint Airport Zoning Board to be composed of representatives of the undersigned Municipality and representatives of the foregoing County pursuant to Minn. Stat. 360.063, Subd. 3.

2. That the undersigned Municipality will appoint two representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned Municipality.

Passed and adopted by the Common Council this 15th day of October, 1973.

THE COMMON COUNCIL

By

Alan Pomantz
Mayor of the City of Marshall

ATTEST:

G.W. Hansen
City Clerk

VACUUM SWEEPING ATTACHMENT FOR "VAC-ALL" Truck; MacQueen Equipment Company of St. Paul, Minnesota, \$8,180.00. No other bids were received. A decision on this equipment was tabled until the November 5th meeting.

TRUCK DUMP BODY FOR STREET DEPARTMENT: Roy F. Drake Body & Equipment Company of Sioux Falls, South Dakota, \$1,480.00; Charles Olson and Sons, of Minneapolis, Minnesota, \$2,225.57 and MacQueen Equipment Company of St. Paul, Minnesota, \$2,006.00. No action was taken on this bid which will be considered on November 5th.

TWO SNOW BOXES FOR STREET DEPARTMENT: Fair Manufacturing Company of Menno, South Dakota, \$2,700.00. Bid action on this item was deferred until the November 5th meeting.

Hirmer moved, Warner seconded, the adoption of Ordinance No. 529 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 529 is an ordinance establishing new rates for the use of the sanitary sewer works.

Regnier moved, Abrahamsen seconded, the adoption of Ordinance No. 530 and that the reading of the ordinance be waived. All voted in favor of the motion. Ordinance No. 530 is an ordinance establishing a rural service district for property owned by John McKigney.

The City Attorney reviewed with the Council the State Attorney Generals' opinion confirming the City of Marshall as a city of the third class pursuant to an order issued by the Minnesota Municipal Commission dated June 28, 1973. No action was taken on this item.

Bultman moved, Hirmer seconded, that the proper city officials be authorized and directed to execute an agreement on behalf of the City of Marshall with American Consulting Services for an infiltration and inflow analysis study of the sewer collection system. All voted in favor of the motion.

The hearing to consider the issuance of six liquor licenses for the license year commencing January 1, 1974 was held as scheduled. No person appeared in opposition to the issuance of the licenses. Regnier moved, Warner seconded, that liquor licenses be issued to Ramada Inn, The Chalet, Corner Bar and Lounge, American Legion Club, Marshall Golf Club and Fraternal Order of Eagles for the license year commencing January 1, 1974. All voted in favor of the motion. See page 2775 for correction.

A discussion was held on the proposition of scheduling a public hearing for the issuance of two additional on-sale liquor licenses. Councilman Hirmer suggested that the matter be postponed for thirty days at which time the Council would then schedule the hearing. Following a discussion, Regnier moved, Abrahamsen seconded, that the public hearing be scheduled for the first meeting in December which date is December 3, 1973. All voted in favor of the motion.

A discussion was held on the terms that would be established for rental of space in the addition to the main parking lot. Approximately two-thirds of the lot extension will be available for contract parking according to the City Administrator. It was suggested that the City Administrator and a Council Committee approach the Chamber of Commerce and request their recommendations as to a formula which recommendations would be considered at the November 5th meeting.

Upon the recommendation of the Librarian and Library Board, Warner moved, Bultman seconded, that \$15,000.00 be made available to the library from general revenue sharing monies for remodeling and completion of part of the building. All voted in favor of the motion.

Abrahamsen moved, Regnier seconded, the introduction of an ordinance which would change no-parking restrictions on Walnut Street from College Drive to one-half block north, and that the reading of the ordinance be waived. All voted in favor of the motion.

Hirmer moved, Warner seconded, the adoption of Resolution No. 1254 and that the reading of the resolution be waived. All voted in favor of the motion. Resolution No. 1254 is a resolution establishing a ^{Joint} Airport Zoning Board, with Lyon County.

The minutes of the Airport Commission meeting of October 3rd and 10th were read and ordered filed.

The minutes of the Planning Commission meeting of October 10, 1973, were read and ordered filed.