

AGENDA
MARSHALL CITY COUNCIL MEETING
Monday, March 1, 2004
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 February 17, 2004.

PUBLIC HEARINGS

2. McLaughlin Industrial Park II Third Addition.
 - A. Public Hearing
 - B. Consider Approval of Preliminary Plat
3. J-C Boyer Addition.
 - A. Public Hearing
 - B. Consider Approval of Preliminary Plat
 - C. Consider Resolution Approving the Final Plat of J-C Boyer Addition

AWARD OF BIDS

4. Truck Chassis and Combination Vacuum and High Pressure Sewer Cleaner for WWTF.

CONSENT AGENDA

5. Approval of consent agenda.
 - A. Consider Renewal of LMCIT Group Self-Insured Accident Plan Basic Coverage and Optional Medical Benefit for City Volunteers
 - B. Project 2002-015: Wastewater Treatment Plant Standby/Demand Generator Project – Acknowledgement of Final Payment and Closeout Documents
 - C. Bills/Project Payments
 - D. Building Permits

OLD BUSINESS

6. Ordinances
 - A. Adoption of Ordinance Amending Sections 86-1, 96-99, 86-100 and 86-201 to 86-245.
 - B. Adoption of Ordinance Amending Section 86-27. Amortization of Nonconforming Uses.
 - C. Introduction of Ordinance Amending Chapter 78, Article III. Surface Water Management Utility, Sec. 78-136.

NEW BUSINESS

7. Consider Recommendation from Personnel Committee
 - A. Approve Addendum to Appendix "A" in 2003-2004 Labor Agreement with AFSCME, Council No. 65.
 - B. Approve 2004 Labor Agreement with Law Enforcement Labor Services (LELS) Union for Police Supervisors (Local #245)
8. Consider Appointments to Marshall Community Services Advisory Board.
9. Consider Resolution of Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
10. Councilmember commission/board liaison reports
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Stores - Charter Commission, Insurance Advisory Commission, Library Board, Convention & Visitors Bureau
 - Sturrock - Planning Commission, Utilities Commission, Public Improvement/Transportation Committee
 - Boedigheimer - Airport Commission, Senior Citizen Center Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
 - Doyle - Housing Commission, Human Rights Commission, Marshall Area Transit
 - Hilton - Hospital Board, Police Commission
 - Reynolds - Cable Commission, Community Services Advisory Board, Downtown Redevelopment, Council Personnel Committee
11. Councilmember individual items.
12. Review of pending agenda items.

ADJOURNMENT

MEETINGS:

March 1	5:30 P.M.	City Council
March 3	5:00 P.M.	Community Services Advisory Board
March 8	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	7:00 P.M.	Housing Commission
March 9	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
March 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
March 15	4:30 P.M.	Hospital
	5:30 P.M.	City Council
March 17	5:30 P.M.	Utility Commission
March 22	4:30 P.M.	Council/Staff Retreat – MMU
	6:00 P.M.	Human Rights Commission