

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, May 2, 2005**  
**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 April 18, 2005.

**AWARD OF BIDS**

2. Consider Award of Proposals for a Replacement Tanker Trailer for the Wastewater Facility.
3. Consider Award of Bids for SCBA for the Fire Department.

**CONSENT AGENDA**

4. Approval of consent agenda
  - A. Consider Renewal of Plumbers License For Bruflat Plumbing and Heating
  - B. Consider Resolution Appointing Robert Byrnes to the Housing & Redevelopment Authority
  - C. Consider Authorization to Dispose of Surplus City Property at a Public Auction on May 19, 2005
  - D. Consider Renewal of a Special Vehicle Permit for Robert Egly
  - E. Authorization to Advertise for Bids for Replacement of Wastewater Screening Equipment
  - F. Authorize Submittal of Grant Application to Homeland Security for Search Cameral Victim Location System
  - G. Bills/Project Payments
  - H. Building Permits

**NEW BUSINESS**

5. Project 2002-008: East Area Sanitary Interceptor Sewer (Lift Station No. 3) Project
  - A. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
6. Consider Resolution Approving the Final Plat of Wilke-Miller-Buesing Third Addition.
7. Petition for Vacation of Excess Street Right-of-Way and Call for Public Hearing.
8. Wastewater Treatment Feasibility Report
  - A. Consider Acceptance of Feasibility Report and Authorization for Preparation of Plans and Specifications for Equalization Basin Renovation at the WWTF.
  - B. Feasibility Report Update (Discussion only)
9. Project 2001-004: South Hill Street/East Marshall Street Reconstruction Project – Discussion concerning proposed street widths.
10. Consider Calling for a Public Hearing on Proposed Extension of Time to Meet Business Subsidy Goal for Schwan's Sales Enterprises, Inc. (Razor Project)
11. Review Small Community Air Service Development Program Grant Application to the Federal Department of Transportation – Gary Schmidt.

12. Councilmember commission/board liaison reports.
  - Byrnes - EDA, Fire Relief Association, Regional Development Commission
  - Boedigheimer - Airport Commission, Cable Commission, Insurance Advisory Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Ways & Means, Legislative & Ordinance Committee
  - Doom - Planning Commission, Senior Citizen Center Commission, Marshall Area Transit, Public Improvement/Transportation
  - Linstrom - Community Services Advisory Board, Library Board, Downtown Redevelopment
  - Maes - Hospital Board, Human Rights Commission, Police Commission, PrairieNet WAN, Convention and Visitors Bureau
  - Reynolds - Charter Commission, Utilities Commission, Council Personnel Committee
  - Ritter - Housing Commission

13. Councilmember individual items.

14. Review of pending agenda items.

## ADJOURNMENT

### MEETINGS:

May 2	5:30 P.M.	City Council
<b>May 3</b>	<b>5:00 P.M.</b>	<b>Board and Commission Interviews</b>
May 4	5:00 P.M.	Marshall Community Services Advisory Board
May 9	4:00 P.M.	Library Board
	4:30 P.M.	Airport Commission
	<b>5:00 P.M.</b>	<b>Board and Commission Interviews</b>
	7:00 P.M.	Housing Commission
May 10	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Cable Commission
May 11	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
May 12	7:00 P.M.	MERIT Center Board
May 16	4:00 P.M.	Hospital Board
	5:30 P.M.	City Council
May 18	5:30 p.m.	Utilities Commission
May 23	6:00 P.M.	Human Rights Commission

**AGENDA**  
**LOCAL BOARD OF REVIEW MEETING**  
**Monday, May 2, 2005**  
**6:30 P.M.**  
**Council Chambers**

1. Consider Approval of the Minutes of April 19, 2005.
2. Receipt and Consideration of Assessor's Report Concerning 2005 Appeals.
3. Adjournment.