

**AGENDA**  
**LOCAL BOARD OF APPEAL AND EQUALIZATION**  
**Monday, May 5, 2008 – 5:15 P.M.**  
Council Chambers - 2nd Floor, Municipal Building

1. Consider approval of the minutes of the minutes of April 22, 2008 meeting
2. Receipt and Consideration of Assessor's Report Concerning 2008 Appeals
3. Adjournment

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, May 5, 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 April 21, 2008 Regular Council Meeting, the April 21, 2008 Joint Hospital Meeting, and the April 22, 2008 Special Meeting

**PUBLIC HEARING**

2. Project Y40: "C" Street Improvement Project -- Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
3. Project Y44: Legion Field Road Improvement Project -- Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
4. Project Y45: Southview Drive Improvement Project -- Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans and Specifications
5. Public Hearing on Improvement and Consider Resolution Ordering Preparation of Plans and Specifications
  - Project Y32: (139-131-03) Windstar Street from T.H. 59 to Clarice Avenue  
(139-132-01) Clarice Avenue from Windstar Street to Susan Drive
  - Project Y33: (139-132-02) Clarice Avenue from Susan to T.H. 233.
6. Annexation by Ordinance – ADM Property Adjacent to North 7<sup>th</sup> Street – Public Hearing and Adoption of Ordinance

**AWARD OF BIDS**

7. Consider Award of Proposals for Liberty Park Project
  - A. Walk Bridge
  - B. Gazebo
8. Project Y03: Main Street Project / Project Y13: North 3<sup>rd</sup> Street Sidewalk Project – Supplemental Tree Plantings

**CONSENT AGENDA**

9. Approval of Consent Agenda
  - A. Declaration of Surplus Property – Bicycles
  - B. Special Vehicle License for Thomas Pickering
  - C. Transient Merchant License for the Country Stop (to be used at Dairy Queen)
  - D. Temporary On-Sale Beer License for Marshall Baseball Association from May 15, 2008 to September 15, 2008
  - E. Bills/Project Payments
  - F. Building Permits

## NEW BUSINESS

10. Consider Applications for City Administrator Position
11. Call for a Public Hearing on Request to Move Dwellings into a Residential District
  - A. 604 Heritage Place
  - B. 610 Heritage Place
12. Consider Revisions to Resolution Approving Specific Fees to be Charged by the City of Marshall (Cat Licensing and Dangerous Animal Fee)
13. Project Y47: DeSchepper Street Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
14. Project Y42: Club 59 Addition Improvement Project -- Consider Resolution Receiving Report and Order Public Hearing on Improvement
15. 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
16. Councilmember individual items
17. Review of pending agenda items

## ADJOURNMENT

### MEETINGS

- |        |             |                                   |
|--------|-------------|-----------------------------------|
| May 5  | 5:30 P.M.   | City Council                      |
| May 7  | 5:00 P.M.   | Community Services Advisory Board |
| May 8  | 7:00 P.M.   | MERIT                             |
| May 12 | 12:00 noon. | Cable Commission                  |
|        | 4:00 P.M.   | Library Board                     |
|        | 4:30 P.M.   | Airport Commission                |
|        | 7:00 P.M.   | Housing Commission                |
| May 13 | 11:30 A.M.  | Economic Development Authority    |
| May 14 | 12:00 noon  | Senior Citizen Center Commission  |
|        | 5:30 P.M.   | Planning Commission               |
| May 19 | 4:00 P.M.   | Hospital Board                    |
|        | 5:30 P.M.   | City Council                      |
| May 21 | 5:30 P.M.   | Utilities Commission              |
| May 27 | 6:00 P.M.   | Human Rights Commission           |