

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Monday, October 20, 2008 - 5:30 P.M.**  
**Council Chambers - 2<sup>nd</sup> Floor, Municipal Building**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the October 6, 2008 Regular City Council Meeting and Special Council Meeting October 13, 2008

**PUBLIC HEARINGS**

2. Public Hearing on Request to Move Dwelling into Residential Area - 601 Heritage Place
3. Public Hearing on Request to Move Dwelling into Residential Area - 602 Heritage Place
4. Public Hearing on Request to Move Dwelling into Residential Area - 612 Heritage Place
5. Public Hearing on Appeal of Tobacco License Suspension
6. Public Hearing to Consider Change in Fee for Alcohol Related Licenses

**CONSENT AGENDA**

7. Approval of Consent Agenda
  - A. Review of Proposed 2009 Marshall Municipal Utilities Partnership Agreement and Update on Capital Improvement Plans
  - B. Bills/Project Payments
  - C. Building Permits

**OLD BUSINESS**

8. Consideration of Resolution Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds
9. Consideration of Resolutions Providing for the Issuance of:
  - A. Sale of General Obligation Utility and Improvement Bonds, Series 2008B
  - B. Sale of General Obligation Equipment Certificates of Indebtedness, Series 2008C

**NEW BUSINESS**

10. Consideration of Ordinance Amending Section 54-3 of the City Code Regulating the Deferred Payment of Special Assessments for Senior Citizens over the Age of 65
11. Consideration of Approval of Special Assessment Deferral
12. Consideration of Ordinance Amending Sec. 74-86 "Speed Limits"
13. Consideration of Resolution Amending Assessment Roll - 2008 Culdesac/Circle Projects
  - A. Project Y04: Arbor Court Improvement Project
  - B. Project Y06: Nuese Lane Improvement Project
  - C. Project Y35: Morningside Circle Improvement Project
  - D. Project Y36: Horizon Circle Improvement Project
  - E. Project Y37: Sunset Circle Improvement Project
  - F. Project Y38: Emerald Court Improvement Project
  - G. Project Y47: DeSchepper Street Improvement Project
14. Consider the Request of Tamara Snell for a Five-Year Renewal of a Conditional Use Permit for Home Occupation for
  - A. Massage Therapy business in an R-1 One-Family Residence District located at 426 N. 5<sup>th</sup> Street.
15. Introduction of Plat and Call for Public Hearing on Preliminary Plat of Legion Field Road Second Addition
16. Consideration of Change Order No. 1- Project Y06: Nuese Lane Improvement Project
17. Consideration of Change Order No. 1
  - Project Y35: Morningside Circle Improvement Project
  - Project Y36: Horizon Circle Improvement Project
  - Project Y37: Sunset Circle Improvement Project

18. 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, PraiseNet 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
19. Staff Reports
- A. City Administrator
  - B. Demolition of Jr. High Update - Shane
20. Councilmember Individual Items
21. Review of Pending Agenda Items

**ADJOURNMENT**

**MEETINGS**

October 20	4:00 PM	Hospital Board
	<b>4:30 PM</b>	<b>Ways &amp; Means Committee</b>
	5:30 PM	City Council
October 23	<b>4:00 PM</b>	<b>Legislative &amp; Ordinance Committee</b>
October 27	6:00 PM	Human Rights Commission
October 29	<b>3:00 PM</b>	<b>Personnel Committee</b>
	5:30 PM	Special Council Budget Worksession
November 3	5:30 PM	City Council
November 5	5:00 PM	Community Services Advisory Board
November 10	12:00 PM	Cable Television Commission
	4:00 PM	Library Board
	4:30 PM	Airport Commission
	7:00 PM	Housing Commission
November 12	11:30 AM	Economic Development Authority
	12:00 PM	Senior Citizen Center Commission
	5:30 PM	Planning Commission
November 17	4:00 PM	Hospital Board
	5:30 PM	City Council
November 19	5:30 PM	Utilities Commission
November 24	5:30 PM	Human Rights Commission
November 26	5:30 PM	Special Council-Review Final Budget