

AGENDA
SPECIAL MARSHALL CITY COUNCIL MEETING
Tuesday, March 24, 2009 - 4:45 P.M.
Conference Room
Marshall Middle School, 401 South Saratoga Street

1. Interview Applicants for Boards and Commissions.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, March 24, 2009 - 5:30 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Regular City Council Meeting of March 10, 2009.

PUBLIC HEARING

AWARD OF BIDS

2. Consider Resolution Accepting Bid (Award Contract).
 - A. Project Y57: 2009 Bituminous Resurfacing on Various City Streets
 - B. Project Y58. 2009 Bituminous Chip Sealing on Various City Streets
3. Consider Award of Bids for Equipment for the Wastewater Treatment Facility.
 - A. Crane Truck
 - B. Commercial Lawn Mower
4. Consider Award of Bids for Lawn Mower for the Parks Department.

CONSENT AGENDA

5. Approval of Consent Agenda
 - A. Annual Renewal of Plumbers Licenses.
 - B. Annual Renewal of Refuse Haulers Licenses.
 - C. Annual Renewal of Consumption and Display Licenses.
 - D. Temporary On-Sale Liquor for Lynd All School Reunion.
 - E. New Plumbers License for Scott Rick dba Rick Plumbing & Heating.
 - F. Authorization to Declare Miscellaneous Items as Surplus Property.
 - G. Authorization to Declare Bicycles as Surplus Property.
 - H. Consideration of Approval Bills/Project Payments.

NEW BUSINESS

6. Presentation of Changes to Recycling Program (Paul Henriksen, Lyon County Environmental Administrator).
7. Presentation of Web Portal and Marketing Plan (Hanson)
8. Consider Acceptance Bremer Grant for the Intergenerational Program (Weilage).
9. Consider Authorization to seek Grant for Public Dental Education Program (Weilage).
10. Consider Approval of Homeland Security Grant (Yant).
11. Consider Approval of Exemption Liquor Establishments from the New Ordinance (Meulebroeck).
12. Consider Approval of Liquor Establishment Non-Alcoholic Area (Martig).
13. Consider Appointments to Boards and Commissions.

14. Councilmember Commission/Board Liaison Reports.
 - Byrnes - EDA, Fire Relief Association, Regional Development Commission
 - Hulsizer - Human Rights Commission, Library Board, Convention and Visitors Bureau
 - Doom - Marshall Community Services Advisory Board, Planning Commission, Adult Community Center Commission, Lyon County Ice Facility Board, Public Improvement/Transportation
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society
 - Reynolds - Hospital Board, Utilities Commission, Council Personnel Committee
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Ways & Means, Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement
15. Staff Reports
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
16. Councilmember Individual Items.
17. Review of Pending Agenda Items.
18. Information Only.

ADJOURNMENT

MEETINGS

March 24	5:30 P.M.	City Council
April 1	5:00 P.M.	Community Services Advisory Board
April 6	4:30 P.M.	Airport Commission
April 8	12:00 P.M.	Senior Citizen Center commission
	5:30 P.M.	Planning Commission
April 9	7:00 P.M.	M.E.R.I.T. Center Commission
April 13	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
April 14	11:30 A.M.	Economic Development Authority
	5:30 P.M.	City Council
April 15	5:30 P.M.	Utilities Commission
April 20	4:00 P.M.	Hospital Board
April 23	5:30 P.M.	Local Board of Appeal & Equalization
April 27	6:00 P.M.	Human Rights Commission
April 28	5:30 P.M.	City Council