

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, June 9, 2009 – 4:00 P.M.**  
**Conference Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Interview Applicant for Boards and Commissions.

**AGENDA**  
**HOUSING AND REDEVELOPMENT AUTHORITY MEETING**  
**Tuesday, June 9, 2009 – 5:15 P.M.**  
**Conference Room**  
**Marshall Middle School, 401 South Saratoga Street**

1. Approval of the Minutes of the Housing and Redevelopment Authority Meeting of August 27, 2008.
2. Consider Resolution Dedicating City-Owned Property for Public Use for Public Utility Purposes-Various Locations.
3. Adjournment.

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, June 9, 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 May 26, 2009 and Special Joint City Council/Library Board/County Commissioners/Marshall School Board/Library Foundation of June 2, 2009.

**PUBLIC HEARING**

2. Consider the request of Robert L. Carr for a Map Amendment (Rezone) of 404 and 406 East Main Street – Public Hearing and Adoption of Ordinance.

**AWARD OF BIDS**

**CONSENT AGENDA**

3. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for SMSU Foundation for September 5, 2009.
  - B. Temporary On-Sale Liquor License for SMSU Foundation for September 18-19, 2009.
  - C. Transient Merchants License for TNT Fireworks to Sell Fireworks in the Wal-Mart Parking Lot from June 22, 2009 to July 5, 2009.
  - D. Authorization to Declare a Vehicle as Surplus Property.
  - E. Consideration of Approval Bills/Project Payments.

**NEW BUSINESS**

4. Discussion Regarding Vehicle Replacement for MAT. (Jeanette Porter, Transit Director).
5. Authorization to make Application to the OJP Bulletproof Vest Partnership for 2009 Funding.
6. Project Y44: Legion Field Road Improvement Project – Consider Change Order No. 1.
7. Project Y44: Legion Field Road Improvement Project.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.
8. Project Y31: (139-131-02) Windstar Street from Scott Street to T.H. 59.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.

9. Project Y26: Heritage Place Improvement Project.
  - A. Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment.
  - B. Resolution for Hearing on Proposed Assessment.
10. Consider Professional Services Agreement with Wenck Associates, Inc. for Limited Phase II Soil Investigation.
11. Consider Appointments to Boards and Commissions.
12. 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
13. Staff Reports
  - A. City Administrator.
  - B. City Engineer.
  - C. City Attorney.
14. Councilmember Individual Items.
15. Review of Pending Agenda Items.
16. Information Only.

**ADJOURNMENT**

**MEETINGS**

June 9	<b>5:30 P.M.</b>	<b>City Council</b>
June 10	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
June 11	7:00 P.M.	M.E.R.I.T. Center Commission
June 15	4:00 P.M.	Hospital Board
June 16	11:30 A.M.	Economic Development Authority
June 22	5:30 P.M.	Utilities Commission
	6:00 P.M.	Human Rights Commission
June 23	<b>5:30 P.M.</b>	<b>City Council</b>
July 1	5:00 P.M.	Community Services Advisory Board
July 6	4:30 P.M.	Airport Commission
July 8	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
July 9	7:00 P.M.	M.E.R.I.T. Center Commission
July 13	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
July 14	<b>5:30 P.M.</b>	<b>City Council</b>
July 15	5:30 P.M.	Utilities Commission
July 20	4:00 P.M.	Hospital Board
July 21	11:30 A.M.	Economic Development Authority
July 27	6:00 P.M.	Human Rights Commission
July 28	<b>5:30 P.M.</b>	<b>City Council</b>