

**AGENDA**  
**MARSHALL CITY COUNCIL MEETING**  
**Tuesday, September 8 - 5:30 P.M.**  
**Council Chambers – 2<sup>nd</sup> Floor, Municipal Building**

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

**APPROVAL OF MINUTES**

1. Consider Approval of the Minutes of the Regular City Council Meeting of August 28, 2009 and the Special City Council Meeting of August 31, 2009.
2. Presentation to the Sounds of Summer Committee.

**PUBLIC HEARING**

3. 2010 Budget Public Hearing.
  - A. Consideration of Resolution Adopting A Preliminary Budget for 2010 and Setting Budget Public Meetings.
  - B. Consideration of Resolution Adopting 2010 Preliminary 2009 Tax Levy Collectable in 2010.

**AWARD OF BIDS**

**CONSENT AGENDA**

4. Approval of Consent Agenda
  - A. Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to use at Advance Opportunities, 1401 Peterson Street on October 1, 2009.
  - B. Declare Approximately 200 Recycle Containers as Surplus Property.
  - C. Authorization to Accept Federally Funded Equipment for the Police Department through the CEDAP Program.
  - D. Consider Resolution Authorizing Execution of a Grant for Enforcing Underage Drinking Laws (EUDL).
  - E. Proposed Signage for Hydroswing Doors at 1632 West College Drive.
  - F. Authorization to Advertise for Bids for a Farm Lease.
  - G. Project Y58: 2009 Bituminous Chip Sealing Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
  - H. Approval Bills/Project Payments.

**OLD BUSINESS**

**NEW BUSINESS**

5. Presentation by Taylor Gronau - SMSU Student Body President.
6. Consideration Authorizing Resolution for the Redemption and Repayment of Bonds issued by the City to Finance Avera Marshall Regional Medical Center and Approving an Escrow Agreement with Respect Thereto.
7. Consideration of Building Inspections Service Contract with the City of Ghent.
8. Consider Small Cities Development Program Loan Subordination Request. Joe & Sirivun Ektanitphong, 224 West Main Street.
9. Authorization to Purchase a Smart Board through the D.A.R.E. Program.
10. Consider Landscape Architectural Services Agreement with Ernst Associates for Marshall City Entrance.
11. T.H. 19 Storm Water and Sidewalk Replacement Project – Consider Resolution Approving Plans and Specifications and Authorize Advertisement for Bids.
12. Airport 5-Year Capital Improvement Program (CIP).

13. Councilmember Commission/Board Liaison Reports.
- Byrnes - Fire Relief Association, Hospital Board, Regional Development Commission, Regional Radio Board
- 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
- DeCramer - EDA, 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
14. Staff Reports
- A. City Administrator.
- B. City Engineer.
- C. City Attorney.
15. Councilmember Individual Items.
16. Review of Pending Agenda Items.
17. Information Only.

## **ADJOURNMENT**

### **MEETINGS**

September 8	<b>5:30 P.M.</b>	<b>City Council</b>
September 9	12:00 P.M.	Senior Citizen Center Commission
	4:00 P.M.	Ways & Means Committee
	5:30 P.M.	Planning Commission
September 10	7:00 P.M.	M.E.R.I.T. Center Commission
September 14	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
September 15	11:30 A.M.	Economic Development Authority
September 16	7:30 A.M.	Insurance Advisory Committee
September 21	4:00 P.M.	Hospital Board
September 22	<b>5:30 P.M.</b>	<b>City Council</b>
September 28	6:00 P.M.	Human Rights Commission
October 6	4:30 P.M.	Airport Commission
October 7	5:00 P.M.	Community Services Advisory Board
October 8	7:00 P.M.	M.E.R.I.T. Center Commission
October 12	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
October 13	<b>5:30 P.M.</b>	<b>City Council</b>