

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, December 8, 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 AGENDA

APPROVAL OF MINUTES

1. Consider Approval of the Minutes of the Regular City Council Meeting of November 24, 2009, Special City Council of November 24, 2009, Budget & Levy Meeting of December 2, 2009 and the Special City Council Meeting of December 2, 2009.

PUBLIC HEARING

2. Western Mental Health Center Addition – Public Hearing and Consider Approval of Preliminary Plat.

AWARD OF BIDS

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Wastewater User Rates 2010 – Call for Public Hearing.
 - B. Surface Water Management Utility Rates 2010 – Call for Public Hearing.
 - C. Liquor License Transfer – Call for a Public Hearing on December 22, 2009.
 - D. Introduction of the ATV Ordinance – Call for a Public Hearing.
 - E. Approval of the Amended Wage Schedule.
 - F. Consideration of Authorization to Declare Vehicles as Surplus Property.
 - G. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

4. Approval of an Agreement with Motor Vehicle Towing & Storage License Application.
5. MPCA Air Monitoring Site at Airport.
6. M.A.T. Bus Garage Expansion Project – Consider Change Order No. 2 with Dulas Construction, Inc.
7. Project Y52: T.H. 59 and Ontario Road Improvement Project – Consider Change Order No. 2 with GM Contracting, Inc.
8. Project Y56: Downtown Alley Improvement Project -- Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application.
9. Consideration of 2010 Employee Benefits.
 - A. Long-Term Disability
 - B. Basic Life Insurance
 - C. Agent of Record Health Insurance and third party administrator.

10. Consider Resolution Approving Potential Unallotment of December LGA Payment.
11. Consider the Approval of the 2010 Regular City Council Dates, Time and Location.
12. Councilmember Commission/Board Liaison Reports.
 - Byrnes - Fire Relief Association, 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
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.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

December 8	5:30 P.M.	City Council
December 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
	6:00 P.M.	Special Budget Worksession
December 14	12:00 P.M.	Cable Television Commission
	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
December 16	11:30 A.M.	Economic Development Authority
December 21	5:30 P.M.	Utilities Commission
December 22	5:30 P.M.	City Council
December 28	6:00 P.M.	Human Rights Commission