

AGENDA
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
Tuesday – January 26, 2010 - 5:15 P.M.
Professional Development Room
Marshall Middle School, 401 South Saratoga Street

1. Consider Approval of the Minutes of the Housing and Redevelopment Authority Meeting of January 12, 2010.
2. Review and Approve Legion Field Road Second Addition Plat.
3. Adjournment.

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday – January 26, 2010 - 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 January 12, 2010.

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

2. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for the Marshall Golf Booster Club Inc. for Raffles on May 6, June 3, July 22, August 19 and August 26, 2010.
 - B. Consideration and Authorization to Execute a Corporate Authorization Resolution with Home Federal Bank.
 - C. LG220 Application for Exempt Permit for Avera Marshall Foundation for a raffle on May 1, 2010.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

3. Building Official Services Agreement with TSP, Inc.
4. Approval of a Resolution Accepting a Donation of Personal Property for the Fire Department.
5. M.A.T. Bus Garage Project – Consider Change Order No. 3 with Dulas Construction, Inc.
6. Legion Field Road Second Addition.
 - A. Consider Extension of Effective Period of Preliminary Plat Approval.
 - B. Consider Resolution Approving the Final Plat of Legion Field Road Second Addition.

7. Councilmember Commission/Board Liaison Reports.
 - Byrnes - Fire Relief Association, Regional Development Commission, Regional Radio Board, Complete Count Committee
 - 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
8. Staff Reports.
 - A. City Administrator.
 - B. City Engineer.
 - C. City Attorney.
9. Councilmember Individual Items.
10. Review of Pending Agenda Items.
11. Information Only.

Meetings to Schedule:

- Personnel Committee

ADJOURNMENT

MEETINGS

- | | | |
|-------------------|--------------------------------------|-----------------------------------|
| January 26 | 5:30 P.M. | City Council |
| February 2 | 4:30 P.M. | Airport Commission |
| February 3 | 5:00 P.M. | Community Services Advisory Board |
| February 8 | 12:00 P.M. | Cable Television Commission |
| | 4:00 P.M. | Library Board |
| | 7:00 P.M. | Housing Commission |
| February 9 | 5:30 P.M. | City Council |
| February 10 | 12:00 P.M. | Senior Citizen Center Commission |
| | 5:30 P.M. | Planning Commission |
| February 11 | 7:00 P.M. | M.E.R.I.T. Center Commission |
| February 15 | City Hall Closed for President's Day | |
| February 17 | 11:30 A.M. | Economic Development Authority |
| | 5:30 P.M. | Utilities Commission |
| February 22 | 6:00 P.M. | Human Rights Commission |
| February 23 | 5:30 P.M. | City Council |