

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday – March 9, 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 February 23, 2010.

PUBLIC HEARING

2. Blake's Second Addition.
 - A. Public Hearing on Preliminary Plat / Consider Approval of Preliminary Plat
 - B. Consider Resolution Adopting the Final Plat of Blake's Addition
3. Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
 - A. Project Y40: "C" Street Reconstruction Project
 - B. Project Y63: Lawrence Court Reconstruction Project
 - C. Project Y64: Bruce Circle Reconstruction Project
 - D. Project Y73: Pearl Avenue Reconstruction Project

AWARD OF BIDS

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Annual Renewal of Consumption and Display Licenses.
 - B. Call for a Public Hearing on a Liquor License Transfer from Bingo LLC dba Best Western Inn to Bingo LLC dba Ramanda.
 - C. Consider Approval of the State Patrol's I/Mobile System Contract.
 - D. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

5. Presentation of North Memorial Ambulance Year-end Report.
6. Consider Approval for Community Services Transit to add a Blue Route.
7. Presentation of Library Project Pre-design.
8. Consider Resolution Calling for a Public Hearing for Capital Improvement Plan for the Library Project.
9. Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement
 - A. Project Y33 / 139-132-02: Clarice Avenue from Susan to T.H. 23 Improvement Project
 - B. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project
 - C. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project
 - D. Project Y80: Walker Lane/Park Avenue Reconstruction Project
 - E. Project Y75: Peltier Street Reconstruction Project
10. Project Y60: Madrid Street Bridge Project – Consider Supplemental Agreement No. 1 with TKDA.
11. Consider Approval of the AFSCME Union Agreement for 2010.
12. Consider Amendment of Personnel Policy Related to Mileage Allowance.

13. 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
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.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

March 9	5:30 P.M.	City Council
March 10	12:00 Noon	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
March 11	7:00 P.M.	M.E.R.I.T. Center Commission
March 17	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
March 22	6:00 P.M.	Human Rights Commission
March 23	5:30 P.M.	City Council
April 6	4:30 P.M.	Airport Commission
April 7	5:00 P.M.	Community Services Advisory Board
	5:30 P.M.	Cable Television Commission
April 8	7:00 P.M.	M.E.R.I.T. Center Commission
April 12	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
April 13	5:30 P.M.	City Council