

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, September 28, 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 September 14, 2010 Regular City Council Meeting and the September 21, 2010 Special City Council Meeting.

PUBLIC HEARING

2. Liquor License Transfer for Applebee's – Public Hearing.
3. Water Bus Addition
 - A. Public Hearing on the Preliminary Plat and Approval of Preliminary Plat.
4. Public Hearing on Proposed Assessment / Consider Resolution Adopting Assessment
 - A. Project Y65: Ranch Avenue/Soucy Drive Area Reconstruction Project.
 - B. Project Y74: North 5th Street/West Lyon Street/West Redwood Street Reconstruction Project.
 - C. Project Y28: Baseline Road and Susan Drive Improvement Project.

AWARD OF BIDS

5. Award of Bids of the City of Marshall Energy Efficient Lighting Project.

CONSENT AGENDA

6. Approval of Consent Agenda
 - A. Declare Bicycles as Surplus Property for the Police Department.
 - B. Declare Vehicles as Surplus Property for the Police Department.
 - C. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

7. Consideration of Property Insurance Renewal.
8. Consider Approval of the Statewide Health Improvement Program (SHIP).
9. Consider Approval on State Homeland Security Program (SHSP) Grant Application.
10. Consider Resolution Approving Specific Fees to be charged by the City of Marshall.
11. Consider Transfer of Properties in Sonstegard Subdivision I from the City of Marshall to the Housing and Redevelopment Authority.
12. Project Y81: Sonstegard Industrial Park Improvement Project - Consider Resolution Receiving Report.
13. Project Y51 / S.P. 139-090-03: 2009 North Bike and Pedestrian Trail Improvement Project – Consider Change Order No. 3.
14. Consider Approval of the Partnership Agreement between the City of Marshall and the Marshall Municipal Utilities for the Year 2011.

15. 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, Council Personnel Committee
 - Sanow - Cable Commission, Insurance Advisory Commission, Marshall Area Transit, Lyon County Historical Society, Council Public Improvement/Transportation Committee
 - DeCramer - EDA, Utilities Commission,
 - Boedigheimer - Airport Commission, Lyon County Enterprise Development, M.E.R.I.T. Center, Police Commission, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
16. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
17. Councilmember Individual Items.
18. Review of Pending Agenda Items.
19. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

September 28	5:30 P.M.	City Council
October 5	4:30 P.M.	Airport Commission
October 6	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
October 7	5:30 P.M.	Council Budget Worksession IV
October 11	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
October 12	5:30 P.M.	City Council
October 13	12:00 P.M.	Senior Citizen Center Commission
	5:00 P.M.	Planning Commission
October 14	7:00 P.M.	M.E.R.I.T. Center Commission
October 19	5:30 P.M.	Council Budget Worksession V
October 20	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
October 25	6:00 P.M.	Human Rights Commission
October 26	5:30 P.M.	City Council