

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 8, 2011 ~ 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 January 25, 2011 Regular City Council Meeting and the January 25, 2011 Special City Council Meeting.

PUBLIC HEARING

2. Public Hearing on the Modified TIF Plan for Redevelopment Project No. 1 and Project No. 2.

AWARD OF BIDS

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

CONSENT AGENDA

4. Approval of Consent Agenda
 - A. Consideration of Renewal of Group Self-insured Accident Plan for Volunteers.
 - B. Project Y89: Elm Street Reconstruction Project -- Consider Resolution Ordering Preparation of Report on Improvement.
 - C. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

5. Consider Resolution for Interfund Loan Related to Acquisition of 805 West Main Street.
6. Introduction Amending Ordinance Section 42-89 Loud Noises; adding section (c) Excessive Vehicle Noises - Call for a Public Hearing.
7. Project Y60: Madrid Street Bridge Project
 - A. Consider Approval of Plans and Specifications and Authorize Advertisement for Bids.
 - B. Consider Supplemental Agreement No. 2 with TKDA.
8. Project Y76: Travis Road Extension Project (Water Plant Entrance Road) – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
9. Project Y90: Sara Circle Reconstruction Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
10. Project Y73: Pearl Avenue Reconstruction Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.
11. Project Y80: Walker Lane/Park Avenue Reconstruction Project – Consider Resolution Receiving Report and Calling for Hearing on Improvement.

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 - Community Services Advisory Board, Planning Commission, Senior Citizen Center Commission, Lyon County Ice Facility Board, 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, M.E.R.I.T. Center Commission, Police Civil Service Commission, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
 - Ritter - Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
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

February 8	5:30 P.M.	City Council
February 9	12:00 P.M.	Senior Citizen Center Commission
	5:30 P.M.	Planning Commission
February 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
February 16	11:30 A.M.	Economic Development Authority
February 18	10:00 A.M.	M.E.R.I.T. Center Commission
February 21		City Hall Closed – President’s Day
February 22	5:30 P.M.	City Council
February 23	5:30 P.M.	Utilities Commission
February 28	6:00 P.M.	Human Rights Commission
March 1	4:30 P.M.	Airport Commission
March 2	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
March 8	5:30 P.M.	City Council