

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, February 22, 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 February 8, 2011 Regular City Council Meeting.
2. Resolution of Appreciation for Tom Polfliet, Parks Department.

PUBLIC HEARING

3. Project Y76: Travis Road Extension Project (Water Plant Entrance Road) – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
4. Project Y90: Sara Circle Reconstruction Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
5. Project Y73: Pearl Avenue Reconstruction Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
6. Project Y80: Walker Lane/Park Avenue Reconstruction Project – Public Hearing on Improvement and Consider Resolution Ordering Improvement and Preparation of Plans.
7. Hearing on Ordinance Amending Section 42-89 Loud Noises; adding section (c) Excessive Vehicle Noises.

AWARD OF BIDS

8. Project Y85: Northwest Industrial Park Area Sanitary Sewer Lift Station and Forcemain Improvement Project.
 - A. Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax Exempt Bonds
 - B. Resolution Accepting Bid
 - C. Consider Roadway and Utility Easement.

CONSENT AGENDA

9. Approval of Consent Agenda
 - A. LG220 Application for Exempt Permit for RMEF Southwest Great Divide Chapter for a raffle on April 2, 2011 at the Ramada.
 - B. Approval of an Equipment Lend/Lease Contract from Bureau of Criminal Apprehension (BCA).
 - C. Introduction of Ordinance for Map Amendment to confirm the thoroughfare system throughout the City of Marshall
 - D. Introduction Ordinance to place all un-zoned areas within the official Orderly Annexation Area into the A-Agricultural District.
 - E. Consider Approval of Agreement for Software for the Police Department.
 - F. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

10. Consider the request of Tyler Hansen, for a Conditional Use Permit to keep 3 roomers at 907 Pine Avenue.
11. Approval of \$55,000 State Homeland Security Grant for the CAT Team.
12. Consider Approval the Purchase of Police Radios and Equipment.

NEW BUSINESS CONT.

- 13. Consider Approval MERIT Center Hazardous Material/Asbestos Removal.
- 14. Approval for Police Department Forfeiture Standard Operating Guidelines.
- 15. Marshall Economic Development Authority 2010 Annual Report.
- 16. Consider Appointments to Library Board.
- 17. 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
- 18. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
- 19. Councilmember Individual Items.
- 20. Review of Pending Agenda Items.
- 21. Information Only.

Meetings to Schedule:

- Legislative & Ordinance Committee

ADJOURNMENT

MEETINGS

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
March 9	5:30 P.M.	Planning Commission
	12:00 P.M.	Senior Citizen Center Commission
March 14	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
March 16	11:30 A.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
March 18	10:00 A.M.	M.E.R.I.T. Center Commission
March 22	5:30 P.M.	City Council