

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, March 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 February 22, 2011 Regular City Council Meeting.

PUBLIC HEARING

AWARD OF BIDS

2. Project C41: Memorial Park Project – Consider Award of Proposal for Bridge Abutment Structures for Pedestrian Walk Bridge.

CONSENT AGENDA

3. Approval of Consent Agenda
 - A. Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce to use at Best Business Products, 1511 Carlson Street on March 24, 2011.
 - B. Project C41: Memorial Park Project – Consider Authorization to Call for Proposals for General Contractor.
 - C. Annual renewal of Consumption and Display Licenses April 1, 2011.
 - D. Annual renewal of Refuse Haulers Licenses April 1, 2011.
 - E. Annual renewal of Plumbers Licenses April 1, 2011.
 - F. LG220 Application for Exempt Permit for the Rotary Club of Marshall for a raffle on June 21, 2011.
 - G. Consider the request of St. Patrick's Day Committee for the St. Patrick's Day Parade on March 17, 2011.
 - H. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

4. Adopt Resolution Reallocating Budget Amounts for Fiscal Year Ended December 31, 2010.
5. Adoption of Ordinance for Map Amendment to confirm the Thoroughfare System throughout the City of Marshall.
6. Adoption of Ordinance to place all unzoned areas within the official Orderly Annexation Area into the A-Agricultural District.
7. Project Y84: Commencement Boulevard Improvement Project – Consider Change Order No. 3 (Final) and Acknowledgement of Final Payment Application.
8. Project Y88: Donita Avenue Reconstruction Project
 - A. Consider Resolution Ordering Preparation of Report on Improvement
 - B. Consider Resolution Receiving Report and Call for Hearing on Improvement

9. Project Y89: Elm Street Reconstruction Project -- Consider Resolution Receiving Report and Calling for Hearing on Improvement.
10. Water Bus Addition
 - A. Consider Resolution Adopting the Final Plat
 - B. Consider Approval of Resolution for the Rural Service District
11. 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
12. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
13. Councilmember Individual Items.
14. Review of Pending Agenda Items.
15. Information Only.

Meetings to Schedule:

- Legislative & Ordinance Committee

ADJOURNMENT

MEETINGS

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| 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 |
| March 23 | 6:00 P.M. | Human Rights Commission |
| April 5 | 4:30 P.M. | Airport Commission |
| April 6 | 4:30 P.M. | Cable Television Commission |
| | 5:00 P.M. | Community Service Advisory Board |
| April 11 | 4:00 P.M. | Library Board |
| | 7:00 P.M. | Housing Commission |
| April 12 | 5:30 P.M. | City Council |