

AGENDA
MARSHALL CITY COUNCIL MEETING
Tuesday, December 27, 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 Regular City Council Meeting on December 13, 2011.

PUBLIC HEARING

2. Sec. 30-46 – Illicit Discharge to the Storm Sewer System – Public Hearing and Adoption of Ordinance and Summary Ordinance.
3. Pet Restrictions in Memorial Park – Public Hearing and Adoption of Ordinance.
4. Intoxicating Liquor License – Public Hearing and Adoption of Ordinance and Summary Ordinance.
5. Police Towing & Storage – Public Hearing and Adoption of Ordinance and Summary Ordinance.

AWARD OF BIDS

6. Consider Award of Bids for the City of Marshall Towing Contract.
7. Authorization to Purchase a Copier for Second Floor at City Hall.

CONSENT AGENDA

8. Approval of Consent Agenda
 - A. Under 21 Exemption
 - B. On-Sale Liquor License and On-Sale Sunday Liquor License for Wooden Nickel
 - C. Workers Compensation Insurance Renewal
 - D. Consider Engagement Letter for Audit Services for 2011 Financial Statements.
 - E. Approval Bills/Project Payments.

OLD BUSINESS

NEW BUSINESS

9. 2012 Wastewater User Rates – Consider Resolution Revising Wastewater User Rates.
10. 2012 Surface Water Management Utility Rates – Consider Resolution Revising Rates.
11. Consider the request of Avera Marshall for a Variance Adjustment Permit relating to front yard to allow construction of parking.
12. Consider the request of Avera Marshall for a Variance Adjustment Permit relating to parking spaces.
13. Holding Tank Sewage Discharge Agreements with Enviro Pump Plus and Southwest Sanitation.
14. MERIT Center Wind Tower Project-Phase II (Tower & Nacelle) – Acknowledgement of Final Payment Application.
15. 2010 Cul de Sac Reconstruction Project (Y63, Y64, Y75) – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application (No. 5).

16. Project Y72: Flood Retention Levee & Gabion Improvements Project on the Redwood River – Consider Change Order No. 1 (Final) and Acknowledgement of Final Payment Application (No. 3).
17. Project Y41: Tiger Lake Expansion Project -- Consider Change Order No. 4 (Final) and Acknowledgement of Final Payment Application.
18. Project Y33 / 139-132-02: Clarice Avenue from Susan Drive to T.H. 23 Improvement Project – Consider Change Order No. 3 and Acknowledgement of Final Payment Application.
19. Resolution Authorizing Closure of Capital Project Fund 483 for the 1997 TIF Construction Funds.
20. GASB 54 – Policy Implementation.
 - A. Resolution Committing Special Revenue Sources and Confirming Restriction for Specific Purposes in Special Revenue Funds.
 - B. Resolution Committing Fund Balances for Specific Purposes.
 - C. Fund Balance Policy.
21. Authorization to Accept Ownership and Grant from Homeland Security and Emergency Management for Upgrade on a Decontamination Trailer.
22. Authorization to Allocate Designated Fund Balance to Satisfy Special Assessments on Windstar Park Property.
23. Approve Service Agreement for Market Survey and Compensation Study.
24. Approve Amendments to the Personnel Policy Manual.
25. Approve 2012 Wage Schedule.
26. 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, 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 Advisory Board, Council Ways & Means, Council Legislative & Ordinance, PraireNet Consortium
Ritter -	Air Navigation Committee, EDA, Housing Commission, Joint Law Enforcement, Council Equipment Review Committee
27. Staff Reports.
 - A. City Administrator
 - B. City Engineer
 - C. City Attorney
28. Councilmember Individual Items.
29. Review of Pending Agenda Items.
30. Information Only.

Meetings to Schedule:

ADJOURNMENT

MEETINGS

December 27	5:30 P.M.	City Council
January 3	4:30 P.M.	Airport Commission
January 4	4:30 P.M.	Cable Television Commission
	5:00 P.M.	Community Services Advisory Board
January 9	4:00 P.M.	Library Board
	7:00 P.M.	Housing Commission
January 10	5:30 P.M.	City Council
January 11	4:30 P.M.	Cable Television Commission
	5:30 P.M.	Planning Commission
January 18	12:00 P.M.	Economic Development Authority
	5:30 P.M.	Utilities Commission
January 19	6:00 P.M.	M.E.R.I.T. Center Commission
January 24	5:30 P.M.	City Council