

MARSHALL CITY COUNCIL AGENDA

MONDAY 6 7:00 P.M.

June 1, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Dennis Croy, Marshall Wesleyan Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** . Items can be added or deleted from the Agenda by Council action.
- 6) **PRESENTATIONS AND RECOGNITIONS**
- 7) **INFORMATIONAL ITEMS**
- 8) **PUBLIC COMMENT ON AGENDA ITEMS** . Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 9) **PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**
 - A. **2009-2010 Fiscal Year Budget Adoption**

City Council will receive public comment on the adoption of the 2009-2010 Fiscal Year Budget and will consider the recommendation to adopt the resolution setting forth the budgets for fiscal year 2009-2010 and the proposed tax levy to support the municipal operations for the same time frame.
- 10) **OLD BUSINESS**
- 11) **REPORTS AND RECOMMENDATIONS**
 - A. **Development Agreement Extension for Briarwood Subdivision**

City Council will consider the recommendation to grant a two year extension to July 1, 2011 to Jerry and Anita Clifton for installation of a paved cul-de-sac and sidewalk in the Briarwood Development.
 - B. **Bid Award – 2009.01 Water Main Infrastructure Upgrade**

City Council will consider the recommendation to approve the Bond Authorization Resolution and accept the low bid of \$785,185.50 from Concord Excavating and Grading, Inc. for the 2009 Water Main Infrastructure Upgrade, pending the sale of the bonds on June 16, 2009.
 - C. **Purchase of a John Deere 5065E Tractor with attachments**

City Council will consider the recommendation to accept the bid from D & G Equipment, Williamson, MI in the amount of \$26,240.58 for a John Deere 5065 Tractor with a backhoe and loader attachment.
 - D. **Interim City Manager Compensation**

City Council will consider the recommendation to approve a compensation package for the Interim City Manager.

E. Annual Compensation of Administrative Officials, Department Heads and Salaried Personnel

City Council will consider the recommendation to approve the proposed 2009-2010 wages for the administrative officials, department heads and salaried personnel as presented.

12) APPOINTMENTS / ELECTIONS

A. Appointments to the Local Development and Finance Authority

City Council will consider the request to confirm the City Manager's appointment of John Pirstill and John Tracy to the LDFA for terms ending June 2, 2013.

13) CONSENT AGENDA

A. Blank

B. City Council Minutes

Work Session.....Monday, May 18, 2009

Regular SessionMonday, May 18, 2009

C. City Bills

Regular Purchases\$48,275.99

Weekly Purchases . 05/15/09\$135,946.79

Weekly Purchases . 05/22/09\$160,761.26

Total.....\$344,984.04

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

Respectfully submitted,

Tom Tarkiewicz
Interim City Manager