

MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

November 16, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – David Litchfield, Calhoun County Sheriff's Department Chaplain
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** – Items can be added or deleted from the Agenda by Council action.
- 6) **PRESENTATIONS AND RECOGNITIONS**
 - A. **Presentation of Oil Painting**

City Manager Tarkiewicz will present an oil painting that was donated to the City by Richard Lightfoot in honor of his parents David and Neva Lightfoot.
- 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**
- 10) **OLD BUSINESS**
- 11) **REPORTS AND RECOMMENDATIONS**
 - A. **Tribal Manufacturing Inc. Electric Service Agreement**

City Council will consider the recommendation to approve the Electric Service Agreement with Tribal Manufacturing and authorize the City Clerk to sign the agreement.
 - B. **Allen Road Sanitary Sewer Backup Claim**

City Council will consider the recommendation to approve a good-faith payment to Ryan Valentine of 423 Allen Road in an amount of \$3,557.75.
 - C. **Sanitary Sewer Backup Policy**

City Council will consider the recommendation to revoke the City of Marshall Administrative Policy on Sanitary Sewer Backups effective immediately.
- 12) **APPOINTMENTS / ELECTIONS**
 - A. **City Council Appointment**

City Council will make an appointment to fill the Ward 5 Council Seat.

B. Firekeepers Casino Local Revenue Sharing Board

City Council will appoint a representative to serve on the Firekeepers Casino Local Revenue Sharing Board for the City of Marshall.

C. Parks, Recreation and Cemetery Board Reappointments

City Council will consider the recommendation to reappoint Lee Sherman to the Parks, Recreation and Cemetery Board with a term expiring July 1, 2010 and Randy Eshuis with a term expiring July 1, 2011.

13) CONSENT AGENDA

A. Set Public Hearing – Tenneco CDBG Grant

City Council will consider the request to schedule a public hearing for Monday, December 21, 2009 at 7:00 p.m. to receive public comment on the completed Tenneco road extension project.

B. Reaffirm Kiessler Railroad Right-of-Way Purchase

City Council will consider the recommendation to reaffirm the right-of-way purchase from Kenneth and Lynnda Kiessler for \$24,449.32

C. City Council Minutes

Regular Session.....Monday, November 2, 2009

D. City Bills

Regular Purchases.....	\$65,635.66
Weekly Purchases – 10/30/09	\$72,199.37
Weekly Purchases – 11/06/09.....	\$55,758.86
Total	\$193,593.89

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
City Manager