

MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

December 21, 2009

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Richard Gerten, Family Bible 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**
  - A. **Certificate of Recognition-Marshall Redhawk Football Team**

A Certificate of Recognition will be presented to the 2009 Marshall Redhawk Football Team.
- 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. **Public Hearing - Tenneco**

City Council will hear public comment regarding the completion of the Tenneco Road extension project.
  - B. **Public Hearing - River District Overlay**

City Council will hear public comment regarding the River District Overlay.
- 10) **OLD BUSINESS**
- 11) **REPORTS AND RECOMMENDATIONS**
  - A. **AMP Hydroelectric Power Supply Resolution**

City Council will consider the recommendation to adopt the resolution authorizing the Clerk Treasurer to sign the Power Sales Agreement with AMP for 1,180 kW of hydroelectric energy.
  - B. **Benefit Program E – Pension Increase for Current Retirees**

City Council will consider the recommendation to adopt the resolutions and approve the Flexible E Benefit Program which commits the City of Marshall to a 2010 pension increase of \$10.00 per month for City of Marshall retirees.

**C. Audited Financial Statements for Fiscal Year Ended June 30, 2009**

City Council will consider the recommendation to receive and place on file the FY 2009 Audited Financial Statements as prepared by Rehmann Robson.

**D. Drug Forfeiture Fund Allocation**

City Council will consider the recommendation to authorize use of \$1,756.00 of Drug Forfeiture Funds for equipment updates to the new patrol cars.

**E. Dial-A-Ride Transit Application for State Financial Assistance**

City Council will consider the recommendation to adopt the resolution authorizing the City of Marshall DART to seek financial assistance from the State of Michigan for FY 2010-2011.

**F. Community Development Block Grant Application**

City Council will consider the recommendation to adopt the resolution authorizing the City of Marshall to apply for a CDBG Grant to extend City sewer to Johnson System Inc.

**12) APPOINTMENTS / ELECTIONS**

**A. Board of Review Appointments**

City Council will consider the recommendation to reappoint Kevin Bartlett, Lisa Damron, and Gerald Lehmann to the Board of Review with terms expiring January 1, 2012.

**B. Brooks Nature Area Board Appointments**

City Council will consider the recommendation to reappoint David Fhaner, Patti Hoch-Melluish, and Jim Coury to the Brooks Nature Area Board with terms expiring August 15, 2012.

**13) CONSENT AGENDA**

**A. City Council Minutes**

Regular Session.....Monday, December 7, 2009

**B. City Bills**

Regular Purchases.....	\$79,069.49
Purchased Power .....	\$723,092.91
Weekly Purchases – 12/4/09 .....	\$48,547.36
Weekly Purchases – 12/11/09.....	\$28,561.29
<b>Total .....</b>	<b>\$897,271.05</b>

**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