

MARSHALL CITY COUNCIL AGENDA

TUESDAY – 7:00 P.M.

January 19, 2010

- 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. **Public Hearing for the Adoption of the July 1, 2010 – June 30, 2016 Capital Improvement Program**

City Council will hear public comment regarding the proposed July 1, 2010 through June 30, 2016 Capital Improvement Program.
- 10) **OLD BUSINESS**
- 11) **REPORTS AND RECOMMENDATIONS**
  - A. **Employment Agreement with Nancy Evans**

City Council will consider the recommendation to approve the employment agreement with Nancy Evans for utility billing assistance.
  - B. **Conflict of Interest Complaint - Response Letter**

City Council will consider the recommendation to authorize the City Manager to send the Conflict of Interest response letter.
- 12) **APPOINTMENTS / ELECTIONS**
- 13) **CONSENT AGENDA**
  - A. **City Council Minutes**

Work Session..... Monday, January 4, 2010  
Regular Session..... Monday, January 4, 2010

**B. City Bills**

Regular Purchases .....	\$100,805.71
Purchased Power .....	\$816,776.24
Weekly Purchases – 12/30/09 .....	\$17,454.27
Weekly Purchases – 1/8/10.....	\$136,332.52
<b>Total .....</b>	<b>\$1,071,368.74</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) CITY MANAGER EVALUATION**

City Council will convene into Closed Session under section 8 (a) of the Open Meetings Act to discuss a periodic performance evaluation of the City Manager.

**17) ADJOURNMENT**

Respectfully submitted,

Tom Tarkiewicz  
City Manager