

MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

February 1, 2010

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Mike Donahue, Four Winds Christian Fellowship
- 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**
 - A. **Introduction of New Patrol Officer**

Chief Schwartz will introduce Ernst Knauff as the new Patrol Officer for the Marshall Police Department.
 - B. **Second Quarter Financial Report**

City Council will receive the Second Quarter Financial Report for the City of Marshall.
 - C. **Second Quarter Investment Portfolio**

City Council will receive the Quarterly Investment Portfolio Report for the period ending December 31, 2009.
- 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**
 - A. **Employment Agreement with Nancy Evans**

City Council will consider the recommendation to approve the employment agreement with Nancy Evans for utility billing assistance
- 11) **REPORTS AND RECOMMENDATIONS**
 - A. **Public Safety Building Design Study Proposal**

City Council will consider the recommendation to accept the design study proposal from Fishbeck, Thompson, Carr and Huber of Grand Rapids for \$20,600.
 - B. **Water Tower Improvements**

City Council will consider the recommendation to approve and authorize the Clerk-Treasurer to sign the contract agreement with Dixon Engineering, Inc. for improvements to the 200,000 gallon tank tower for \$3,200.

C. Cellular Telephone Antenna Lease Revenue

City Council will consider the recommendation to authorize the cellular telephone antenna lease revenues be designated for and used in the operations of the General Fund for FY 2010 and future years.

12) APPOINTMENTS / ELECTIONS

A. Local Revenue Sharing Board Alternates

City Council will consider the recommendation to appoint Local Revenue Sharing Board Alternates and adopt the resolution.

13) CONSENT AGENDA

A. Refuse Hauler Licenses

City Council will consider the recommendation to approve refuse hauler rates and one year hauler licenses for Scooter’s Refuse Service, Marshall Disposal and Republic Services.

B. Designation of Street Administrator

City Council will consider the recommendation to adopt the resolution to change the Street Administrator from Tom Tarkiewicz to Carl Fedders.

C. City Council Minutes

Work SessionMonday, January 4, 2010
Regular SessionMonday, January 4, 2010

D. City Bills

Regular Purchases.....	\$149,732.16
Weekly Purchases – 1/15/10	\$44,556.97
Weekly Purchases – 1/22/10	\$159,582.16
Total	\$353,871.29

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