



City of Marion
City Manager's Office

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April 24, 2014

To: LOST Committee Members
From: Lon Pluckhahn, City Manager
Re: April 29th Meeting Information

To All,

Attached to this email is information for the meeting next Tuesday. Since we did not have a quorum at the last meeting, it is critical that we have all members in attendance. The first act needs to be the election of officers. Current chair Jon Fitch will call the meeting to order, and then the committee may appoint officers. The duly elected chair will run the rest of the meeting.

A copy of the ethics policy is also included. When this was adopted by the city council, the resolution applied its terms to all the city boards and commissions. Member of the LOST committee who were able to attend on March 12th have already signed their acknowledgements, so only those who were not in attendance will have to turn those in. Please review the policy and sign the last page. Each year board and commission members will receive a copy of the policy.

I have also included the resolution that was originally used to create the LOST committee, along with the more recent resolution that increased the total members to 9. Without a quorum, we were not able to come to a consensus on the interpretation of some of the language in the resolution. This will need to be considered Tuesday.

The list of expenses as of March is also included. Items highlighted in red are those items that have changed from the prior report. The expenses for several projects that bridge fiscal years are broken out by year so that the committee can see how much has been spent each year.

The final item is the consideration of a reallocation of funds in the spending plan. In the fiscal year starting July 1, the adopted plan set aside \$1.775m for the rebuild of 35th Street from 10th Avenue to the old railroad right of way. Bids were substantially below that, leaving \$775k in funds that will not be needed for that project. It has been proposed that part of those funds be reallocated to the extension of Irish Drive from Tower Terrace to Lowe Park. That would use \$600,000 of the remaining balance. We will cover the proposal in more detail at the meeting. Since the unused balance is in the infrastructure category, any project contemplated must be for infrastructure.

Please let me know if you have any questions. I look forward to seeing everyone on Tuesday.

Sincerely,

Lon Pluckhahn
City Manager