



City of Marion
City Manager's Office

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March 7, 2014

To: LOST Committee Members
From: Lon Pluckhahn, City Manager
Re: March 12 Meeting Information

To All,

This email includes background information for the March 12th meeting. Per the terms of the resolution creating the committee, the first act needs to be the election of officers. Jon Fitch, as the current chair, will convene the meeting and then appointments may proceed. The person elected chair will run the rest of the meeting afterward.

I have also included a copy of the ethics policy. When the city council adopted this, the resolution specifically noted that it also applies to the city boards and commissions. Each member of the LOST committee will need to review the policy and sign the last page. The city will be distributing this annually to all the boards and commissions to ensure everyone has an opportunity to see it.

The resolution that originally created the LOST committee is included, as is the more recent resolution that added two more members. Some questions have been raised by one of the members about an interpretation of language in the resolution, and I would like the committee to discuss it and come to a consensus about how to do things going forward.

Item 5 is a review of current expenses. I have included the up to date expense list, and highlighted in red those items that have changed from the prior report. As you may note, I have also broken out the expense for several projects that bridge city fiscal years so that the committee may see how much has been spent each year. Lastly, the adopted spending plan for the extended LOST (starting July 1) allocated \$1.775m for the reconstruction of 35th Street from 10th Avenue to the former railroad right of way. The bid for the project came in substantially below that, so there will be approximately \$775,000 that can be reallocated but is restricted to the infrastructure category.

Please let me know if you have any questions. See you Wednesday!

Sincerely,

Lon Pluckhahn
City Manager