



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, July 09, 2024 at 5:30 PM

City Hall, 344 West Main Street

OPENING ITEMS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider Approval of the Minutes from the Regular Meeting Held on June 25th

PUBLIC HEARING

2. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project – 1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment

AWARD OF BIDS

3. Utility Vehicle for the Fire Department

CONSENT AGENDA

4. Call for Public Hearing for a New On-Sale Liquor License for Sazon Catracho, LLC
5. Call for Public Hearing to Consider Granting a Franchise Agreement with Minnesota Energy Resources and Introduction of the Ordinance
6. Consider Liability Coverage – Waiver for 2024-2025 League of Minnesota Cities Insurance Trust Property/Casualty and Liability Insurance
7. Consider Approval to Allow Holy Redeemer Church to Hold a Raffle on September 28th
8. Consider Approval to Allow Holy Redeemer Church to Hold a Raffle on December 31st
9. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

10. City of Marshall 2023 Audit
11. Card Reader/Key FOB Entry System at the Fire Station
12. Consider Approval of Amendment #3 Between Stockwell Engineers and the City of Marshall for the Marshall Aquatic Center to Facilitate Donor Splash Pad Enhancements
13. Adoption of Joint Airport Zoning Ordinance – Chapter 86, Article 86-VII
14. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project – Consider Change Order No. 7 (Final) and Acknowledgement of Final Pay Request (No. 12)
15. Firm Gas Service Extension Agreement with Great Plains Natural Gas - Airpark East
16. Consider Approval of Amendment to Final Lease Agreement with Adult Basic Education (ABE) Program Extending the Agreement Effective August 1, 2024, through August 31, 2024
17. Salaries and Compensation of Mayor and Councilpersons

COUNCIL REPORTS

18. Commission/Board Liaison Reports
19. Councilmember Individual Items

STAFF REPORTS

20. City Administrator
21. Director of Public Works/City Engineer
22. City Attorney

ADMINISTRATIVE REPORTS

23. Administrative Brief

INFORMATION ONLY

24. Building Permits

MEETINGS

25. Upcoming Meetings

ADJOURN

Disclaimer: These agendas have been prepared to provide information regarding an upcoming meeting of the Common Council of the City of Marshall. This document does not claim to be complete and is subject to change.