

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, May 14, 2024 at 5:30 PM City Hall, 344 West Main Street

# OPENING ITEMS APPROVAL OF AGENDA APPROVAL OF MINUTES

Consider Approval of the Minutes from the Regular Meeting Held on April 23rd

#### **CONSENT AGENDA**

- 2. Consider Authorization to Declare Vehicle as Surplus Property
- 3. Consider Approval for a Temporary Liquor License for the Knights of Columbus
- 4. Consider Approval to Allow the American Legion to Conduct Bingo at the Red Baron Arena on June 6th
- 5. Preliminary Plat of Peachy Subdivision Introduction of Preliminary Plat
- 6. Preliminary Plat of Lockwood Second Addition Introduction of Preliminary Plat
- 7. Vacation of Utility Easements in Proposed Lockwood Second Addition -- Receive Petition for Vacation and Call for Public Hearing
- 8. Set Public Hearing Date for MS4 Permit Program Summary of the 2023 Activities
- Consider Approval Declaring the Sounds of Summer a Community Festival
- 10. Sounds of Summer Call for Public Hearing for Private Use of Public Streets and Parking Lots for Sounds of Summer (August 22-25, 2024)
- 11. Consider Approval of Executing a Quit Claim Deed and Execution of Related Documents
- 12. Consider a Resolution Approving Low Maintenance of Elaine Park and Michael Park
- 13. Consider Approval of the Bills/Project Payments

### **APPROVAL OF ITEMS PULLED FROM CONSENT**

#### **NEW BUSINESS**

- 14. Thursdays on Third Consider Request from Marshall CVB for 07/18, 08/15 and 09/19/2024
- 15. Adoption of Ordinance Amending Section 86-97 One Family Residence District
- 16. Adoption of Ordinance Repealing Section 86-51 Bed and Breakfast
- 17. Adoption of Ordinance Amending Section 86-107 General Industrial District
- 18. Adoption of Ordinance Amending Section 86-162 Yard Modification
- 19. Adoption of Ordinance Amending Section 66-55 Procedures and Section 66-53 Required
- 20. Kwik Trip 1273 1) Approval of Preliminary Plat; 2) Consider Resolution Adopting the Final Plat
- 21. Project PK-013 (S.A.P. 139-500-001): RRFB and Trail Extension Project Consider Resolution Authorizing Execution of MnDOT Cooperative Construction Agreement No. 1056356

# **COUNCIL REPORTS**

- 22. Commission/Board Liaison Reports
- 23. Councilmember Individual Items

# **STAFF REPORTS**

- 24. City Administrator
- 25. Director of Public Works/City Engineer
- City Attorney

#### **ADMINISTRATIVE REPORTS**

27. Administrative Brief

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.

### **INFORMATION ONLY**

28. Cash and Investments

29. Planning Commission Minutes

30. Building Permits

#### **MEETINGS**

31. Upcoming Meetings

**ADJOURN** 

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