

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, September 24, 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 and Work Sessions Held on September 10th

CONSENT AGENDA

- 2. Introduce an Ordinance Amending Ch. 6 Article II-2 Intoxicating Liquor
- 3. Introduce an Ordinance to Repeal Section 22-213 of the Minnesota Energy Resources Franchise Agreement
- 4. Project ST-012-2024: S Whitney Street Reconstruction Project Consider Resolution for Signage
- 5. Consider Authorization to Declare Vehicles as Surplus Property for the Marshall Police Department
- 6. National Highway Safety Grant
- 7. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 8. Coalition of Greater Minnesota Cities Annual Update
- 9. Approve Construction Manager Advisor Approach for Aquatic Center Project and Adopt Resolution Authorizing Staff to Finalize an Agreement with Contegrity Group, Inc.
- 10. Consider Approval of 2024-2025 Property/Casualty and Liability Insurance
- 11. Introduce an Ordinance Amending Chapter 74 Article VII Division 3-2 Permit for Class 2 All-Terrain Vehicles and Utility Task Vehicles
- 12. Project ST-001-2024: Bituminous Chip Sealing on Various City Streets Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request (No. 2)
- 13. Adopt City of Marshall Strategic Plan 2024-2027
- 14. Consider Resolution Adopting Preliminary 2025 Property Tax Levy
- 15. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities

COUNCIL REPORTS

- 16. Commission/Board Liaison Reports
- 17. Councilmember Individual Items

STAFF REPORTS

- 18. City Administrator
- 19. Director of Public Works/City Engineer
- 20. City Attorney

INFORMATION ONLY

21. Building Permits

MEETINGS

22. Upcoming Meetings

ADJOURN

Councilmember Schafer will be attending virtually from a public location at 30 Frontage Rd, East Haven, CT 06512

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.