



**CITY OF MARSHALL
City Council Meeting
A g e n d a**

**Tuesday, December 17, 2024 at 5:30 PM
City Hall, 344 West Main Street**

OPENING ITEMS

1. Recognition of Steve Meister

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider Approval of the Minutes of the Meetings Held on December 10th

PUBLIC HEARING

3. Request of an On-Sale Wine License for the Marshall A's Baseball Assoc.1) Public Hearing 2) Consider a Request to Approve an On-Sale Wine and 3.2% Malt Liquor License for the Marshall A's Baseball Assoc.

AWARD OF BIDS

4. Project AP-008: Instrument Landing System (ILS) Replacement-Runway 12 - Consider Award of Bids and Authorize to Submit Grant Request

CONSENT AGENDA

5. Consider Approval of Employee Retirement Resolutions
6. Consider Approval of a Resolution to Authorize the Finance Director to Pay Certain Claims
7. Consider Approval of Adult Community Center Rental Contracts with ABE and Lutheran Social Services
8. Authorize Transfer of Funds and Temporary Financing for Aquatic Center
9. Authorize Transfer of Funds for Debt Service Funds
10. Consider Amendment 1 to Commercial Lease and Fixed Base Operator's Agreement with Southwest Aviation
11. Consider Approval of Liquor License Renewals for 2025
12. Consider Approval of Taxicab License Renewals
13. Consider Acceptance of Donations to the Adult Community Center
14. Consider Acceptance of Donations to the Marshall Fire Department
15. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

16. Notice of Closure from Broadmoor Manufactured Home Park
17. Consider Approval of the Labor Agreement Between the City and Law Enforcement Labor Services, Inc., Local No. 245
18. Acceptance of Donations Made to the Marshall Parks and Recreation Department for FY 2024
19. Consider Acceptance of Donations to the Administration Department
20. Tiger Office Park - 1) Approval of Preliminary Plat; 2) Consider Resolution Adopting the Final Plat
21. Project PK-034: Camden Trail – Northern Section Overlay Project – 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Transportation Alternatives Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Transportation Alternatives Project
22. Approve the 2025 through 2039 Lease Agreement for Golf Range Use Between the City of Marshall and the Marshall Golf Club and Adopt Resolution 24-124 Authorizing Execution of Marshall Driving Range Agreement
23. Appoint Pam Whitmore, Kennedy and Graven as Civil Attorney and Matt Gross as Criminal Attorney, Approve Legal Services Agreement with Kennedy and Graven and Quarnstrom and Doering
24. Consider Approval of the 5 Year Capital Improvement Plan (CIP)
25. Consider Resolution Adopting Tax Levy for 2025
26. Resolution Adopting 2025 Budget

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.

27. Adopt City of Marshall Diversity Equity and Inclusion Strategic Plan 2025-2030
28. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities.

COUNCIL REPORTS

29. Commission/Board Liaison Reports
30. Councilmember Individual Items

STAFF REPORTS

31. City Administrator
32. Director of Public Works/City Engineer
33. City Attorney

INFORMATION ONLY

34. Cash and Investments
35. Building Permits

MEETINGS

36. Upcoming Meetings

ADJOURN