

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, April 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 March 12th

## AWARD OF BIDS

2. Dump Truck for Street Department – Consider Award of Bid and Declare Existing Dump Truck as Surplus

## **CONSENT AGENDA**

- 3. Consider Approval for a Temporary Liquor License for the Lyon County Ag Society
- 4. Consider Approval for an Outdoor Public Fireworks Display for the Fourth of July Celebration
- 5. Consider the Request of the Marshall Downtown Business Association for Crazy Days (Thursday-July 18, 2024)
- 6. Consider Resolution Authorizing Execution of MnDOT Grant Agreement No. 1056678 (S.P. A4201-109) for Airport Skidloader Purchase
- 7. Project AP-003: Airport Snow Removal Equipment (SRE) Building Acknowledgment of Acceptance of FAA Grant Agreement MML-GLG-3-27-0056-020-2024 for Funding of Airport Development
- 8. Consider Approval of the Bills/Project Payments

## APPROVAL OF ITEMS PULLED FROM CONSENT

## **NEW BUSINESS**

- 9. Authorization of Roof Replacements at Independence and Freedom Park
- 10. Amendments to Ordinance Ch. 22 Article IV Mobile Food Units and Carts
- 11. Consider Resolution Awarding the Sale of General Obligation Bonds, Series 2024A and Resolution Awarding the Sale of General Obligation Grant Anticipation Notes, Series 2024B
- 12. Project SWM-003: Legion Field Stormwater Improvements Project-Phase III Consider Authorization to Submit MPCA Stormwater Resiliency Grant Application
- 13. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities.

# COUNCIL REPORTS

- 14. Commission/Board Liaison Reports
- 15. Councilmember Individual Items

# STAFF REPORTS

- 16. City Administrator
- 17. Director of Public Works/City Engineer
- 18. City Attorney

# **ADMINISTRATIVE REPORTS**

19. Administrative Brief

#### **INFORMATION ONLY**

20. Building Permits

#### MEETINGS

21. 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.