



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, February 14, 2023 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 Session Held on January 24, 2023

PUBLIC HEARING

2. Kwik Trip 1255 - 1) Public Hearing on Preliminary Plat and Approval of Preliminary Plat; 2) Consider Resolution Adopting the Final Plat

CONSENT AGENDA

3. Consider Engagement Letter for Audit Services for 2022 Financial Statements
4. Transfer 3.2% Off-Sale and Tobacco License to Kareem Inc. (Freedom Gas Station)
5. Consider Approval of a Permit for Alcoholic Beverages at City-Owned Facilities
6. Project ST-010: Lyon Circle Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement
7. Consider Approval of Community Planning Organizational Structure and Approve MOU with AFSCME, Local No 65 Accepting Union Status for Senior Engineering Specialist and Building Services Coordinator Positions
8. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

9. 2023 Fee Schedule Amended
10. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids
11. Project WW-005: MN 23 Lift Station Improvements - Consider Bolton & Menk Proposal for Engineering Services
12. Instrument Landing System (ILS) Replacement at the Airport - 1) Consider project addition to the Airport CIP; 2) Authorization to request MnDOT Grant Agreement
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. Public Housing Commission Agenda/Minutes
21. Cash & Investments
22. Building Permits

MEETINGS

23. 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.