



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**  
**Tuesday, July 26, 2022 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 July 12, 2022

**PUBLIC HEARING**

2. Annexation of N. 7th Street Property. Owned by Western Minnesota Municipal Power Agency. 80.52 Acres
3. Surface Water Management Ordinance Amendment – Chapter 30, Article II, Section 30-43 and Section 30-45 of the City Code of Ordinances – 1) Public Hearing; 2) Adoption of Ordinance

**AWARD OF BIDS**

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**CONSENT AGENDA**

4. Floodplain Management Ordinance Amendment – Chapter 38, Article II, Section 38-21 to Section 38-34 of the City Code of Ordinances – Introduce Ordinance and Call for Public Hearing
5. Project ST-008: Channel Parkway Pavement Replacement Project - Consider Authorization to Advertise for Bids
6. Consider approval for a Transient Merchant License for Country Fresh Farms
7. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for the Convention and Visitors Bureau
8. Consider approval for a LG230 Application to Conduct Off-Site Gambling for the American Legion
9. Consider Amended Resolution Approving the Final Plat of CDI Addition
10. Consider approval of the bills/project payments

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

11. Presentation of Shades of Past Car Club Donation to Terrace 1872
12. Request for a Variance Adjustment Permit at 905 West Main Street
13. Consider approval of labor agreements between the City of Marshall and AFSCME, Council No. 65
14. Tall Grass Liquor Annual Report
15. Consider approval of the Fire Department's amended organizational structure and wage schedule
16. Project ST-009: W. Lyon Street/N. 3<sup>rd</sup> Street Reconstruction Project - Consider Acceptance of Proposal for Consultant Services for Design of Street Reconstruction Project
17. Project SWM-007: Independence Park Pond Forebay Expansion Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 4
18. Project Z83: James Avenue Reconstruction Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 5
19. Project Z87: Diversion Channel Slope Repair and Sheet Piling Removal Project - Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 1
20. Consider adoption of the ordinance amending salaries and compensation of mayor and councilpersons

**COUNCIL REPORTS**

21. Commission/Board Liaison Reports
22. Councilmember Individual Items

**STAFF REPORTS**

23. City Administrator

**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.**

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

**ADMINISTRATIVE REPORTS**

**INFORMATION ONLY**

- 26. Library June 2022 Meeting Minutes
- 27. Public Housing July 2022 Meeting Minutes
- 28. Planning Commission July 2022 Meeting Minutes
- 29. Cash and Investments
- 30. Building Permits
- 31. Upcoming Meetings

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

**ADJOURN**