



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, January 10, 2023 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

1. Ceremonial Swearing in of Elected Officials
2. Marshall Area Youth Baseball Association Donation to Legion Field

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider Approval of the Minutes from the Regular Meeting Held on December 27, 2022

PUBLIC HEARING

AWARD OF BIDS

CONSENT AGENDA

4. Consider Resolution Designating the Official Newspaper
5. Consider Resolution Delegating Authority to the City to Make Electronic Fund Transfers
6. Consider Resolution Designating the Official Depositories for City Funds for 2023
7. Consider Approval of a Resolution to Authorize the Finance Director to Pay Certain Claims
8. Adopt Ordinance Amendment to Chapter 82, Article 82-I, Section 82-1 Grass, and Weeds on Private Property
9. Adopt Ordinance Amending Chapter 70, Article 70-II Lodging Tax, Sec. 70-22 Imposition
10. Adopt Ordinance Amending Chapter 2, Article 2-VI-1 Generally, Sec. 2-145 Qualifications and Compensation
11. Introduce Ordinance Authorizing Sale of City Owned Land
12. Project ST-002-2023: Bituminous Overlay Project – Consider Authorization to Advertise for Bids
13. Consider Approval of 2023 Liquor License Renewal
14. Consider Approval of a Temporary On-Sale Liquor License
15. Adopt an Annual Election to Set a Micro-Purchase Threshold of \$25,000
16. Consider Approval of an Updated Conduit Debt (Private Activity Tax Exempt Financing) Policy
17. Declare Surplus Items at the Adult Community Center
18. Approve Flaherty and Hood Lobbying Services Contract for Technical Education Pilot Program
19. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

20. Selection of City Council President Pro Tempore by City Council
21. Consider Mayoral Appointment for Councilmembers to Boards/Commissions and Committees
22. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities
23. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement
24. Projects Z88/SAP 139-103-004: 2021 State Aid Overlay Project and Project ST-008/SP 139-121-004: Channel Parkway Resurfacing Project – Consider Resolution for Municipal State Aid Street System (MSAS) 2023 Advance Funds
25. Consider Resolution of Support for a RAISE Grant Application for the MnDOT 2025 College Drive Reconstruction Project

COUNCIL REPORTS

26. Commission/Board Liaison Reports

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. Councilmember Individual Items

STAFF REPORTS

28. City Administrator

29. Director of Public Works/City Engineer

30. City Attorney

ADMINISTRATIVE REPORTS

31. Administrative Brief

INFORMATION ONLY

32. Public Housing Commission Minutes

33. Building Permits

MEETINGS

34. Upcoming Meetings

ADJOURN