

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, March 08, 2022 at 5:30 PM City Hall, 344 West Main Street

OPENING ITEMS

Consider a Resolution Declaring a Vacancy

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes from the regular meeting held on February 22, 2022.

PUBLIC HEARING

- 3. General Obligation Bonds, Series 2022A. 1) Conduct a Public Hearing 2) Resolution approving property tax abatement to finance certain public improvements in the City.
- 4. General Obligation Bonds, Series 2022A. 1) Conduct a Public Hearing 2) Consider a Resolution approving a five-year street reconstruction plan and the issuance of General Obligation Street Reconstruction Bonds.

AWARD OF BIDS

CONSENT AGENDA

- 5. Introduction of Ordinance Amending Chapter 62 of the City Code establishing Sec. 62-11 Access Management (Driveway Ordinance).
- 6. Consider the Resolution Calling for a Public Hearing on the Modification of the Redevelopment Plan for Redevelopment Project No. 1.
- 7. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 8. General Obligation Bonds, Series 2022A, Consider a Resolution authorizing the issuance of General Obligation Airport Bonds.
- 9. Consider approval to prepare and submit a Minnesota DNR Outdoor Recreation Grant
- 10. Consider a Resolution Reestablishing Voting Precincts, Wards, and Polling Locations.
- 11. Consider a Resolution Declaring a Special Election.
- 12. Project ST-023: W. Lyon Street (College to 1st) Reconstruction Project Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
- 13. Project AP-003: Snow Removal Equipment (SRE) and Aircraft Rescue Firefighting Facility (ARFF) Consider Agreement for the Transfer of Airport Federal Entitlement Funds and Authorize Execution and Filing of FAA Form 5100-110.
- 14. Project ST-009: W. Lyon Street/N. 3rd Street Reconstruction Project Consider Acceptance of Proposal for Consultant Services.

COUNCIL REPORTS

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

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.

STAFF REPORTS

- 17. City Administrator
- 18. Director of Public Works
- 19. City Attorney

ADMINISTRATIVE REPORTS

20. Administrative Brief

INFORMATION ONLY

21. Information Only

ADJOURN TO CLOSED SESSION

22. Conduct a closed session pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b) to engage in an attorney-client privileged discussion with the City's attorneys regarding Broadmoor Valley Mobile Home Park.

MEETINGS

23. Upcoming Meetings

ADJOURN

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