

Tuesday, December 19, 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 on December 12th

# PUBLIC HEARING

2. Consider Tax Abatement Application by Rebound Partners for Proposed Hotel Project

# AWARD OF BIDS

### **CONSENT AGENDA**

- 3. Consider Authorization to Declare Vehicles as Surplus Property
- 4. Consider Approval of the Marshall Area Senior Citizens Rental Agreement and Lutheran Social Services Lease Agreement
- 5. Acceptance of a Donation Made to the Adult Community Center for FY 2023
- 6. Consider Resolution Calling Public Hearings on Street Reconstruction Plan, Tax Abatements, and Issuance of GO Bonds
- 7. Consider Approval of the Bills/Project Payments

### APPROVAL OF ITEMS PULLED FROM CONSENT

### **NEW BUSINESS**

- 8. Acceptance of Donations Made to the Marshall Parks and Recreation Department for FY 2023
- 9. Project SWM-002: Legion Field Stormwater Improvements Project-Phase II Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request (No. 3)
- 10. Adoption of Ordinances Regarding Public Use of Cannabinoid Products and Prohibition on Smoking of Cannabinoid and Tobacco Products in City Parks and City Recreational Facilities
- 11. Introduction of Amendments to Interim Cannabis Prohibition Ordinance
- 12. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities.

### **COUNCIL REPORTS**

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

# STAFF REPORTS

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

# **INFORMATION ONLY**

- 18. Cash and Investments
- 19. Building Permits

# ADJOURN TO CLOSED SESSION

20. Under Minnesota Statute Section 13D.05 Subdivision 3(b) City Council May Move to Go into a Closed Session to Have an Attorney-Client Protected Discussion with the City Attorney Regarding Litigation Strategy and Options for the City and Marshall Municipal Utilities Pursuant to AFF Multidistrict Litigation No. 2873 (MDL NO.2873)

# 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.