



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**  
**Tuesday, March 26, 2024 at 5:30 PM**  
**City Hall, 344 West Main Street**

**OPENING ITEMS**

1. Department of Transportation and Concrete Paving Association 2023 Concrete Paving Award-3rd and Lyon Street Project

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider Approval of the Minutes from the Regular Meeting Held on March 12th

**PUBLIC HEARING**

3. Vacation of Utility Easement in Minnesota Corn Processors Industrial Park 1<sup>st</sup> Addition -- 1) Public Hearing on Resolution Granting Petition to Vacate; 2) Consider Resolution Granting Petition to Vacate
4. Granting Final Approval of the Issuance of Conduit Revenue Bonds for the Benefit of Foundation for Innovation in Education and Southwest West Central Service Cooperative – 1) Public Hearing; 2) Consider Resolution Providing Approval

**AWARD OF BIDS**

5. Project WW-005: Highway 23 Lift Station Improvements Project-Phase IV Wet Well Renovation - Consideration Award of Bid
6. Consider Authorization to Purchase Drag Line Hose Cart for Wastewater Department
7. Consider Authorization to Purchase Stump Grinder for Street Department
8. Consider Authorization to Submit MnDOT Grant Request Letter and Purchase Skid Loader for Airport
9. Project ST-001-2024: Chip Sealing on Various City Streets - Consider Resolution Accepting Bid (Award Contract)
10. Project ST-002-2024: Bituminous Overlay on Various City Streets – Consider Resolution Accepting Bid (Awarding Contract)

**CONSENT AGENDA**

11. Introduce Ordinance Amendments to Ch. 22 Article IV Mobile Food Units and Carts
12. Consider Request of Performance Foodservice for Street Closure of West Fairview Street on Saturday- May 4, 2024
13. Consider Request for Street Closure of N 3rd Street for Juneteenth (Wednesday-06/19/2024)
14. Consider Approval of the Bills/Project Payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

15. Consider the Request for a Variance Adjustment Permit for a Reduced Front Yard Setback at 608 Adobe Road
16. Project ST-007: UCAP Bus Shelter Project - Memorandum of Understanding (MOU) Between Community Transit of United Community Action Partnership (UCAP) and the City of Marshall
17. Project PK-015: Independence Park Parking Lot – Consider Authorization to Advertise for Bids
18. Consider Authorization to Submit Grant Application for Design of Intersection Safety Improvements at TH23 & Tiger Drive

**COUNCIL REPORTS**

19. Commission/Board Liaison Reports
20. 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**

- 21. City Administrator
- 22. Director of Public Works/City Engineer
- 23. City Attorney

**INFORMATION ONLY**

- 24. Planning Commission Minutes
- 25. Marshall Capstone Endowment Fund Information
- 26. Building Permits

**MEETINGS**

- 27. Upcoming Meetings

**ADJOURN**