



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, March 14, 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 and Special Meeting Held on February 28, 2023

AWARD OF BIDS

2. Project ST-002-2023: Bituminous Overlay on Various City Streets – Consider Resolution Accepting Bid (Awarding Contract)
3. Project ST-008 / SAP No. 139-121-004: Channel Parkway Pavement Replacement Project - 1) Consider Resolution Accepting Bid (Awarding Contract); 2) Consider Resolution Authorizing Execution of MnDOT Grant Agreement No. 1051694
4. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project – 1) Consider Resolution Declaring the Official Intent of the City of Marshall, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City; 2) Consider Resolution Accepting Bid (Award Contract)
5. Project SWM-002: Legion Field Stormwater Improvements Project-Phase II – 1) Consider Resolution Declaring the Official Intent of the City of Marshall, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City; 2) Consider Resolution Accepting Bid (Award Contract)

CONSENT AGENDA

6. Consider Approval to Allow Alcoholic Beverages at City-Owned Facilities and Parks
7. Consider Approval for a Temporary On-Sale Liquor License for the Lyon County Ag-Society
8. Consider Approval for a New Tobacco License for DG Retail, LLC
9. Frontline Warning Systems (Outdoor Warning Sirens) Contract with the City of Marshall
10. Consider Approval of Amendments to the Personnel Policies
11. Consider Resolution and Authorization for Submission of MN/DNR Outdoor Recreation Grant
12. Consider Approval for Out of State Travel Request
13. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

14. Request for Conditional Use Permit at 522 Jaguar Court
15. Body Worn Camera & Squad Car Cameras
16. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities

COUNCIL REPORTS

17. Commission/Board Liaison Reports
18. Councilmember Individual Items

STAFF REPORTS

19. City Administrator
20. Director of Public Works/City Engineer
21. City Attorney

ADMINISTRATIVE REPORTS

22. Administrative Brief

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.

INFORMATION ONLY

23. Building Permits

MEETINGS

24. Upcoming Meetings

ADJOURN