

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, April 12, 2022 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 work session and regular meeting held on March 22, 2022.

# **PUBLIC HEARING**

- 2. Project ST-023: W. Lyon Street (College to 1st) Reconstruction Project 1) Public Hearing on Improvement; 2) Consider Resolution Ordering Improvement and Preparation of Plans.
- 3. Block 11 Tax Increment Financing Public Hearing and Resolution Adoption.

#### **AWARD OF BIDS**

4. Consider Award of Proposal for Wastewater Sanitary Manhole Sealing and Relining Project.

# **CONSENT AGENDA**

- 5. Consider approval of Consumption and Display License for Southwest Minnesota State University.
- 6. Consider approval of a Temporary On-Sale Intoxicating Liquor License for Holy Redeemer Church for August 17, 2022.
- 7. Consider two LG220 Application for Exempt Permits for Holy Redeemer Church.
- 8. Consider a LG220 Application for Exempt Permit for the Marshall Fire Department Relief Association.
- 9. Consider LG220 Application for Exempt Permit for the Knights of Columbus.
- 10. Consider approval for a Transient Merchant License for TNT Fireworks.
- 11. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
- 12. Consider declaration of signage as surplus item and consider donation to Marshall Public Schools.
- 13. Consider Requests of Shades of the Past Car Club -- June 3, 2022 Cruise and June 4, 2022 Car Show.
- 14. Approve Resolution authorizing sale of City owned property.
- 15. Sounds of Summer Call for Public Hearing for Private Use of Public Streets and Parking Lots for Sounds of Summer August 18-21, 2022.
- 16. Approve Service Agreement for Concessionaire at Amateur Sports Complex.
- 17. Consider approval of the bills/project payments.

#### APPROVAL OF ITEMS PULLED FROM CONSENT

#### **OLD BUSINESS**

18. Ordinance Amending Chapter 62 of the City Code establishing Sec. 62.11-Access Management (Driveway Ordinance) – Adoption of Ordinance.

# **NEW BUSINESS**

- 19. MPCA Chloride Reduction Grant 1) Consider Authorization to Utilize Wastewater Funds for Grant Match; 2) Agreement with Bolton & Menk, Inc.
- 20. Call for a Public Hearing for the Small Cities Development Grant Project Update.
- 21. Consider approval to go into closed session pursuant to Minn. Stat. §13D.03, subd. 1(b) to consider strategy for union negotiations.
- 22. Consider approval of labor agreements between the City of Marshall and Law Enforcement Labor Services, Inc., Local No. 190.

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.

#### **COUNCIL REPORTS**

- 23. Commission/Board Liaison Reports
- 24. Councilmember Individual Items

# **STAFF REPORTS**

- 25. City Administrator
- 26. Director of Public Works
- 27. City Attorney

# **ADMINISTRATIVE REPORTS**

28. Administrative Brief

# **INFORMATION ONLY**

29. Information Only

# **MEETINGS**

30. Upcoming Meetings

#### **ADJOURN**

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