

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, April 23, 2024 at 5:30 PM City Hall, 344 West Main Street

OPENING ITEMS APPROVAL OF AGENDA APPROVAL OF MINUTES

 Consider Approval of the Minutes from the Regular Meeting Held on April 9th and the Local Board of Appeals and Equalization on April 15th

AWARD OF BIDS

- 2. Project ST-010: Lyon Circle Reconstruction Project 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract)
- 3. Project PK-015: Independence Park Parking Lot & Entrance Road Project 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract)

CONSENT AGENDA

- 4. Consider Approval for a LG220 Raffle Permit for the Pride in the Tiger Foundation
- 5. Consider Approval of the 2024-2025 Township Fire Services Agreement
- 6. Consider Approval for a Temporary Liquor License for the Knights of Columbus
- 7. Preliminary Plat of Kwik Trip 1273 Introduction of Preliminary Plat
- 8. Project AP-008: Instrument Landing System (ILS) Replacement-Runway 12 Consider Resolution Authorizing Execution of MnDot Grant Agreement No. 1056813 / S.P. A4201-110
- 9. Request for Private Use of Public Parking Lot from Adult Community Center for August 20-21, 2024
- 10. Introduction of Ordinance Repealing Section 86-51 Bed and Breakfast
- 11. Introduction of Ordinance Amending Section 86-97 One Family Residence District
- 12. Introduction of Ordinance Amending Section 86-107 General Industrial District
- 13. Introduction of Ordinance Amendment to Section 86-162 Yard Modification
- 14. Introduction of Ordinance Amending Section 66-55 Procedures and Section 66-53 Required
- 15. Consider Approval for a Temporary Sunday Liquor License for Mariachi Fiesta for Cinco de Mayo
- 16. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 17. Consider the Request of Karen Owen for a Conditional Use Permit for a Duplex in an R-1 District
- 18. Adopt Neighborhood Park Maintenance Statements for Elaine Park and Michael Park
- 19. Consider Engagement Letter/Contract for Municipal Advisory Services from BakerTilly
- 20. Project PK-011 / (SAP 139-090-006): C Street/Southview Drive Trail Project 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Active Transportation Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Active Transportation Project

COUNCIL REPORTS

- 21. Commission/Board Liaison Reports
- 22. 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

- 23. City Administrator
- 24. Director of Public Works/City Engineer
- 25. City Attorney

INFORMATION ONLY

- 26. Cash and Investments
- 27. Planning Commission Minutes
- 28. Building Permits

MEETINGS

29. Upcoming Meetings

ADJOURN

Councilmember Schafer will be attending the meeting virtually from a public location at 2668 Peachtree Rd, Statesville, North Carolina 28625.

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