



CITY OF MARSHALL

City Council Meeting

A g e n d a

Monday, November 07, 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 Regular Meeting Held on October 25, 2022

PUBLIC HEARING

2. Conduct Public Hearing of Ordinance Amendment to Chapter 86, Article VI-1, Section 86-165 Structures in Residential Districts

AWARD OF BIDS

3. Project ST-008 / SAP No. 139-121-004: Channel Parkway Pavement Replacement Project - Consider Rejection of Bids Received and Authorize Redesign of the Project

CONSENT AGENDA

4. Consider Approval of a Temporary On-Sale Liquor License for the Convention and Visitors Bureau
5. Consider Approval of a Temporary On-Sale Intoxicating Liquor License for Friends of the Orchestra LTD
6. Consider Approval of a Permit for Alcoholic Beverages at City-Owned Facilities
7. Wastewater Treatment Facilities Improvement Project - Consider Payment of Invoice 0298785 (Final) to Bolton & Menk, Inc
8. 4M Resolution Authorizing Membership in the 4M Fund
9. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

10. City of Marshall & Marshall Municipal Utilities Partnership Agreement
11. Resolution Appointing Pamela Whitmore and the law firm of Kennedy and Graven as City Attorney; Matthew B. Gross as Prosecuting Attorney; and Dennis H. Simpson as Special Counsel
12. Consider Charter Commission Revisions
13. Project PK-001: Independence Park Trail Replacement Project – Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 6
14. Project ST-023: W. Lyon Street (College to 1st) Reconstruction Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request (No. 4).
15. Project ST-024: Baldwin Parking Lot Reconstruction Lot Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request (No. 1)

COUNCIL REPORTS

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

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

21. 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

- 22. Lyon County Transit Advisory Committee October Minutes
- 23. Planning Commission September Minutes
- 24. PCGQR Submission Letters
- 25. Building Permits

ADJOURN TO CLOSED SESSION

MEETINGS

- 26. Upcoming Meetings

ADJOURN