



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, February 08, 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 January 25, 2022.

PUBLIC HEARING

2. Project Z82: North 1st Street / West Redwood Street / West Marshall Street Reconstruction Project - 1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment.

AWARD OF BIDS

3. Project ST-002-2022: Bituminous Overlay on Various City Streets – Consider Resolution Accepting Bid (Awarding Contract).
4. Project ST-003: South 1st Street/Greeley Street/Williams Street Reconstruction Project - 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of TaxExempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

5. Consider approval of the 2022-2023 Township Fire Contract Rates.
6. Consider Resolution Calling Public Hearings on Street Reconstruction Plan, Tax Abatements and Issuance of GO Bonds.
7. Consider a LG220 Application for Exempt Permit for United Way of Southwest Minnesota.
8. Consider approval of a Tobacco License for Family Grocery Store.
9. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0283353 to Bolton & Menk, Inc.
10. Consider Lease Agreement between Vishay Hirel Systems LLC and the City of Marshall.
11. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

12. Project ST-006: RRFB School Pedestrian Crossing Improvements Project - Consider Authorization to Advertise for Bids.
13. Project ST-009: W. Lyon Street/N. 3rd Street Reconstruction Project - Consider authorization to request for proposals for Intersection Control Evaluation (ICE) and Project ST-009 consultant services.
14. Project ST-023: W. Lyon Street (College to 1st) Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
15. Consider Proposal from SRF Consulting Group, Inc. for Design of City Utilities in MnDOT's 2025 College Drive Reconstruction Project.
16. Authorization to Advance Rental Ordinance by Obtaining Landlord Input.
17. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

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

- 18. Commission/Board Liaison Reports
- 19. Councilmember Individual Items

STAFF REPORTS

- 20. City Administrator
- 21. Director of Public Works
- 22. City Attorney

ADMINISTRATIVE REPORTS

- 23. Administrative Report

INFORMATION ONLY

- 24. Information Only

MEETINGS

- 25. Upcoming Meetings

ADJOURN