

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, March 22, 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 March 8, 2022.

PUBLIC HEARING

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

CONSENT AGENDA

- 3. Consider Approval of Sponsorship Renewals at the Red Baron Arena & Expo.
- 4. Consider approval of the 2022-23 annual Refuse Haulers Licenses.
- 5. Wastewater Treatment Facilities Improvement Project Consider Payment of Invoice 0285412 to Bolton & Menk, Inc.
- 6. Consider Approval of a Permit for Alcoholic Beverages At City-Owned Facilities.
- 7. Consider approval of amendments to the Personnel Policy Manual.
- 8. Consider Approval Resolution Authorizing Submission of DNR Outdoor Recreation Grant.
- 9. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 10. Comprehensive Plan Update by SRF.
- 11. Authorize Staff to Acquire Proposals for YMCA Financial Feasibility and Future Recreation Feasibility Study.
- 12. Consideration of renewal agreement options with J&M Displays, Inc., for 4th of July fireworks.
- 13. Project AP-004: Airport Zoning Update Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 1049819 (S.P. A4201-104).
- 14. Consider Resolution Authorizing Execution of Mn/DOT-Aeronautics Grant Agreement No. 1049651 (S.P. A4201-C3) for Federal Airport Expenses Reimbursement under the American Rescue Plan Act (ARPA).
- 15. Consider Resolution Providing for the Issuance and Sale of the City's General Obligation Bonds, Series 2022A, and General Obligation Refunding Bonds, Series 2022B.
- 16. Request for Interim Use Permit / storage containers in a B-3 General Business District, Shri Gayatri LLC 1511 East College Drive.
- 17. Request for Conditional Use Permit / mini storage in a B-3 General Business District by Menard, Inc. at 1211 Clarice Avenue.
- 18. Consider Levee and Flood Control Property Signage Exhibits and Quote.
- 19. Consider Resolution of Support for a RAISE Grant Application for the MnDOT 2025 College Drive Reconstruction Project.

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

- 20. Commission/Board Liaison Reports
- 21. Councilmember Individual Items

STAFF REPORTS

- 22. City Administrator
- 23. Director of Public Works

24. City Attorney

INFORMATION ONLY

25. Information Only

MEETINGS

26. Upcoming Meetings

ADJOURN

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.