



**CITY OF MARSHALL
City Council Meeting
A g e n d a**

**Tuesday, January 25, 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 January 11, 2022.

PUBLIC HEARING

2. 311 Brussels Ct. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
3. 1204 Stockholm Ave. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
4. 1304 Stockholm Ave. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
5. Public Hearing Regarding Proposed Commercial Property Tax Abatement at 1604 E. College Dr.

AWARD OF BIDS

6. Awards of Bids for Ash Tree Removals in Various Parks.

CONSENT AGENDA

7. Consider approval of a resolution to authorize the Finance Director to pay certain claims.
8. Consider Engagement Letter for Audit Services for 2021 Financial Statements.
9. Call for Public Hearing on the Establishment of TIF District 15-1.
10. Project ST-001-2022: Chip Sealing on Various City Streets – Consider Authorization to Advertise for Bids.
11. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0281969 to Bolton & Menk, Inc.
12. Consider Purchase of GPS receiver for Engineering Department.
13. Project ST-006: SRTS School Pedestrian Crossing Improvements Project – Grant of Temporary Construction Easement.
14. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Convention and Visitors Bureau.
15. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
16. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

17. Appoint E.J. Moberg as Director of Administrative Services.
18. Request for Conditional Use Permit / Apartment in B-2 Central Business District at 103 W Lyon Street.
19. ST-006: RRFB School Pedestrian Crossing Improvements Project – Establish School Speed Limits.
20. Resolution to supporting the extension of the authority to impose a local sales tax to fund specific capital improvements providing regional benefit, to establish the duration of the tax and the revenue to be raised by the tax, and to authorize the city to issue bonds supported by the sales tax revenue.
21. Approve Agreement for Legislative Services with Flaherty and Hood.

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

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

STAFF REPORTS

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

INFORMATION ONLY

- 27. Information Only

MEETINGS

- 28. Upcoming Meetings

ADJOURN