



**CITY OF MARSHALL**

**City Council Meeting**

**A g e n d a**

**Tuesday, September 13, 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 and Budget Work Session Held on August 23, 2022.

**PUBLIC HEARING**

**AWARD OF BIDS**

2. Authorization to Purchase Wide Area Mower for Parks Department

**CONSENT AGENDA**

3. Consider Approval of a LG220 Gambling Application for Exempt Permit for Shades of the Past Located at Runnings, 1101 E. Main Street on June 3, 2023
4. Consider approval of a LG220 gambling application for exempt permit for SMSU Baseball at SMSU, 1501 State Street on January 11, 2023
5. Consider approval of a LG220 gambling application for exempt permit for SMSU Mustangs at SMSU, 1501 State Street on December 17, 2022
6. Consider approval of a LG220 gambling application for exempt permit for SMSU Softball at SMSU, 1501 State Street on December 16, 2022
7. Consider approval of a LG220 gambling application for exempt permit for SW MN Ducks Unlimited at the Marshall Golf Club, 800 Country Club Drive on October 14, 2022
8. Consider approval of a temporary on-sale liquor license for SMSU for their SMSU Gala on November 5, 2022
9. Surplus equipment for the Marshall Fire Department
10. Approval of Grant Contract between the State of Minnesota and Marshall Fire Department
11. Consider renewal of the MMUA service agreement for safety program services
12. Consider approval of an amendment to the Personnel Policy Manual--Appendix B--Maximum Allowable Reimbursement/Per Diem Rates
13. Project AP-003: Airport Snow Removal Equipment (SRE) Building - Acknowledgment of Acceptance of FAA Grant Agreement 3-27-0056-019-2022 for Funding of Site and Building Design
14. HVAC License Ordinance – Chapter 22, Article 22-VII Mechanical and HVAC Construction, Sec. 22-211 Mechanical License – Introduction of Ordinance
15. Consider annual agreements for renewal with Lutheran Social Services & Marshall Area Senior Citizens for 2023.
16. State of Minnesota Joint Powers Agreement and Amendment to CJDN
17. Consider Approval of a LG214 Premises Permit Application for the Milroy Baseball Assoc. at Tavern 507
18. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**TABLED ITEM**

**NEW BUSINESS**

19. Consider Resolution for Insurance Agent Services
20. Consider Resolution Approving the changes for the 2023 Fee Schedule
21. Authorization for Project Acceptance of FY23 Outdoor Recreation Grant for Inclusive Play at Independence Park
22. Marshall Fire Department Relief Association Benefit level increase request
23. Consider approval of Joint Powers Agreement renewal with Marshall Public Schools

**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.**

24. Project Z83: James Avenue/Camden Drive Reconstruction Project – 1) Resolution Declaring Cost to Be Assessed and Ordering Preparation of Proposed Assessment; 2) Resolution for Hearing on Proposed Assessment
25. Project ST-001-2022: Bituminous Chip Sealing on Various City Streets - Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request (No. 2)
26. Broadmoor Valley Manufactured Housing Community Redevelopment Program Grant Application City Support
27. Approval of Joint Resolution for Orderly Annexation of Fairview Township Property
28. Consider Resolution Adopting Preliminary 2023 Levy

**COUNCIL REPORTS**

29. Commission/Board Liaison Reports
30. Councilmember Individual Items

**STAFF REPORTS**

31. City Administrator
32. Director of Public Works/City Engineer
33. City Attorney

**ADMINISTRATIVE REPORTS**

34. Administrative Brief

**INFORMATION ONLY**

35. Building Permits

**MEETINGS**

36. Upcoming Meetings

**ADJOURN**