

OPENING ITEMS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider approval of the minutes from the regular meeting held on May 24, 2022.

PUBLIC HEARING

AWARD OF BIDS

2. Award of Quotation for Street Department Cold Storage Building Heating, Insulation and Overhead Garage Doors.

CONSENT AGENDA

- 3. Consider Approval of Red Baron Arena Sponsorship renewal with Ace Hardware.
- 4. Consider Request of Southwest Minnesota State University for Homecoming Parade (Saturday-October 1, 2022).
- 5. Wastewater Treatment Facilities Improvement Project Consider Payment of Invoice 0290306 to Bolton & Menk, Inc.
- 6. Consider Grant of Driveway/Access Easement with Marshall ISD #413 (Lots 1 & 2, Block One, Mosch Addition).
- 7. Preliminary Plat of CDI Addition Introduce Plat and Call for Public Hearing.
- 8. Surplus Item Street Department Vehicle Hoist.
- 9. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
- 10. Consider authorization to declare bicycles as surplus property for the Marshall Police Department.
- 11. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

- 12. Aquatic Center Update
- 13. Presentation of the 2021 City of Marshall Audit
- 14. Renewal of Bird Scooter Program in City of Marshall

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- 15. Request for Conditional Use Permit Hope Harbor 219 North High Street
- 16. Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 1050944 (S.P. A4201-105) for Taxiway Crack Fill w/ Seal Coat at the Airport.
- 17. MPCA Chloride Reduction Grant Water Softener Optimization/Rebate Program.
- 18. Consider approval of the non-union employee wage schedules for 2022-2024
- 19. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities. COUNCIL REPORTS
- 20. Commission/Board Liaison Reports
- 21. Councilmember Individual Items

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

25. Administrative Brief

INFORMATION ONLY

26. Building Permit Data

ADJOURN TO CLOSED SESSION

MEETINGS

27. Upcoming Meetings

ADJOURN

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