



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, December 12, 2023 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 Work Session on November 28th and the TNT Meeting from December 5th

CONSENT AGENDA

2. Consider Approval of the Red Baron Arena & Expo and Bremer Bank Sponsorship Agreement
3. Consider Approval for the Renewal of an On-Sale Liquor License for The Gym and a 3.2% Off-Sale License for Kwik Trip
4. Consider Approval of a Tobacco License for Kwik Trip
5. Consider Approval of Taxicab License Renewal
6. Consider Resolution for Signage – 1) ADA Parking-Post Office; 2) ADA Parking-Holy Redeemer; 3) No Parking-W Saratoga Street (near S 6th Street)
7. Consider Approval of the 2024 Wage Schedule for Temporary and Seasonal Employees
8. Consider Approval of an Amendment to the Employee Recognition Policy and Service Award Schedule
9. Consider Approval of an Amendment to the Holiday Policy
10. Consider Approval of a Resolution Declaring the Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued for the Aquatic Center
11. Consider Lease Agreement between Vishay Hirel Systems LLC and the City of Marshall
12. Consider Resolution Authorizing Transfer of Funds from Fund 609 to Funds 101 and 481
13. Consider Resolution Approving the Changes for the 2024 Fee Schedule
14. Consider Approval of an Agreement to Contract with Hearing Officers for the Administrative Citation Process
15. Acceptance of Donations Made to the Adult Community Center for FY 2023
16. Acceptance of Donations Made to the Marshall Fire Department for FY 2023
17. Acceptance of Donations Made to the Administration Department for FY 2023
18. Consider Approval of Employee Retirement Resolutions
19. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

20. Jump In, Make A Splash Committee
21. Annual Convention and Visitor Bureau Update and Contract Renewal
22. Project ST-015 / SP 4204-40): 2025 MnDOT College Drive Improvement Project - Consider Resolution for Municipal Consent and Layout Approval
23. Consider Approval of Amendments to the Personnel Policy Manual Relating to Sick Leave Policies
24. Public Use of Cannabinoid Products and Prohibition on Smoking of Cannabinoid and Tobacco Products in City Parks and City Recreational Facilities -Introduction of Ordinance
25. SP 5105-30 TH 59 Detour Agreement – Consider Resolution Authorizing Execution of MnDOT Agreement No. 1055122
26. Project AP-003: Airport Snow Removal Equipment (SRE) Building - Project Update and Authorization to Advertise for Bids
27. Consider Approval of the 5 Year Capital Improvement Plan (CIP)

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.

28. Resolution Adopting 2024 Budget
29. Consider Resolution Adopting Tax Levy for 2024
30. Consider Approval of 2024 Workers Compensation Insurance and Volunteer-Accident Plan
31. Consider Appointment to Boards, Commission, Bureaus, and Authorities

COUNCIL REPORTS

32. Commission/Board Liaison Reports
33. Councilmember Individual Items

STAFF REPORTS

34. City Administrator
35. Director of Public Works/City Engineer
36. City Attorney

ADMINISTRATIVE REPORTS

37. Administrative Brief

INFORMATION ONLY

38. Project MMU-001: T.H. 23 Watermain Crossing Project – Project Closeout
39. Building Permits

MEETINGS

40. Upcoming Meetings

ADJOURN