

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, October 26, 2021 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 a work session and regular meeting held on October 12, 2021.

#### AWARD OF BIDS

2. Consider Award of Bids for Rock Salt for Street Department.

#### **CONSENT AGENDA**

- 3. Consider Request of Prairie Home Hospice & Community Care for the Light Up The Night Parade on Friday, November 26, 2021.
- 4. Consider Approval of a Special Assessment Deferral for Hardship.
- 5. Consider Resolution Authorizing the Creation of Internal Service Fund 701 and the Transfer of Funds From Capital Fund 401 to Internal Service Fund 701.
- 6. Consider LG220 Application for Exempt Permit for Shades of the Past.
- 7. Request authorization to advertise for bids for Towing and Storage of vehicles.
- 8. Consider approval of the bills/project payments.

#### APPROVAL OF ITEMS PULLED FROM CONSENT

#### **NEW BUSINESS**

- 9. Consider a Request for a Conditional Use Permit.
- 10. Consider approval of 2022 Health Insurance with BCBS.
- 11. Consider approval of a two-year renewal with Delta Dental for 2022-2023.
- 12. Renew Lease Agreement with Enterprise Leasing Company at Southwest Minnesota Regional Airport.
- 13. Project Z77: Legion Field Stormwater Improvements Project Consider Change Order No. 3 (Final) and Final Pay Request No. 5.
- 14. Project Z84: Legion Field Park River Stabilization Project -- Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 1.
- 15. Consider Appointments to Various City Boards, Commissions, and Authorities.

#### **COUNCIL REPORTS**

- 16. Commission/Board Liaison Reports
- 17. Councilmember Individual Items

# **STAFF REPORTS**

- 18. City Administrator
- 19. Director of Public Works
- 20. City Attorney

## INFORMATION ONLY

21. Information Only

#### **MEETINGS**

22. 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.