



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

**Tuesday, November 23, 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 the work session, special meeting, and regular meeting held on November 9, 2021.

AWARD OF BIDS

2. Consider authorization to approve Towing and Storage Agreement.

CONSENT AGENDA

3. Consider approval of a permit to allow Alcoholic Beverages at City-Owned Facilities.
4. Consider authorization to declare bicycles as surplus property for the Marshall Police Department.
5. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
6. Surplus Items -Wastewater Department.
7. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Friends of the Orchestra, LTD.
8. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

9. Consider approval of a Partnership Agreement between the City of Marshall and Marshall Municipal Utilities.
10. Consideration for approval of Amended Memorandum of Understanding with Marshall Amateur Hockey Association (MAHA) regarding Ice Time fees and Food Service Agreement 2021 – 2029.
11. Consider Request of Shades of the Past Car Club for Roll-In on May 5, 2022.
12. Approve contract between MN State Colleges and Universities and the City of Marshall that would provide data center support.
13. Project ST-007: 2022 UCAP Bus Shelter Project - Memorandum of Understanding between Community Transit of United Community Action Partnership and the City of Marshall.
14. Approve City Hall Final Change Order 15 in the amount of \$41,647 and with issuance of the final payment upon final completion of remaining items as noted in the final inspection report.
15. Project Z80: T.H. 23/Independence Park Sewer Realignment Project -- Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 3.
16. Project ST-003: South 1st Street/Greeley Street/Williams Street Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
17. Project ST-004: Halbur Road Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
18. MPCA Chloride Reduction Grant.

COUNCIL REPORTS

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.

19. Commission/Board Liaison Reports
20. Councilmember Individual Items

STAFF REPORTS

21. City Administrator
22. Director of Public Works
23. City Attorney

INFORMATION ONLY

24. Information Only

ADJOURN TO CLOSED SESSION

25. Closed session pursuant to Minn. Stat. §13D.05 subd. 3(b). Meeting may be closed pursuant to Attorney-Client privilege.

MEETINGS

26. Upcoming Meetings

ADJOURN