

CITY OF MARSHALL City Council Meeting Agenda

Tuesday, September 27, 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 September 13, 2022

PUBLIC HEARING

- 2. Ice and Snow Removal and Weed Elimination from Private Property in the City of Marshall. 1) Conduct a Public Hearing. 2) Consider a Resolution Adopting the Assessment
- 3. Conduct Public Hearing and Adoption of Ordinance for HVAC License Ordinance Chapter 22, Article 22-VII Mechanical and HVAC Construction, Sec. 22-211 Mechanical License

AWARD OF BIDS

CONSENT AGENDA

- 4. Consider Authorization to Declare Vehicles as Surplus Property for the Marshall Police Department.
- 5. National Highway Safety Grant
- 6. Repurpose Surplus (DWI Forfeiture) Vehicle to Be Used at the MERIT Center
- 7. Consider Approval of a Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce at the Red Baron Arena
- 8. Consider Approval of a LG220 Gambling Application for Exempt Permit for the United Way of SW MN at Brau Brothers Brewery on January 27, 2023
- 9. Wastewater Treatment Facilities Improvement Project Consider Payment to Bolton & Menk, Inc.
- 10. Project AP-003: Airport Snow Removal Equipment (SRE) Building Consider Resolution Authorizing Execution of MnDOT Agreement No. 1051776 for Funding of Site and Building Design
- 11. Project SWM-002: Legion Field Stormwater Improvements Project-Phase II Parkway Basin Consider Approval of BNSF Agreement
- 12. Call for Public Hearing for an On-Sale and Sunday Liquor License Application for Atlantic Place
- 13. Call for Public Hearing for an On-Sale Liquor License Application for The Gambler
- 14. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

- 15. Consider Approval of 2022-2023 League of Minnesota Cites Insurance Trust Property/Casualty and Liability Insurance
- 16. Fire Department Purchase of Two (2) Grass Rig Skid Units
- 17. Consider a Resolution Calling for the Increase and Improvement of Pollinator Habitat
- 18. Consider Appointments to Various Boards, Commission, Bureaus, and Authorities

COUNCIL REPORTS

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

STAFF REPORTS

City Administrator

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.

- 22. Director of Public Works/City Engineer
- 23. City Attorney

ADMINISTRATIVE REPORTS

INFORMATION ONLY

- 24. Marshall-Lyon County Library Board July 2022 Minutes
- 25. Public Housing Commission July Minutes
- 26. Cash and Investments
- 27. Building Permits

ADJOURN TO CLOSED SESSION

MEETINGS

28. Upcoming Meetings

ADJOURN

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