



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, February 13, 2024 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 Held on January 23rd

PUBLIC HEARING

2. Public Hearing and Consideration of Adoption of Article 18-VIII Residential Rental Code
3. Public Hearing for an Ordinance Amending the City Charter
4. Vacation of Alley and Utility Easement in Schwan's Corp I Addition - 1) Public Hearing on Resolution Granting Petition; 2) Consider Resolution Granting Petition for Vacation

AWARD OF BIDS

5. Project AP-003: Airport Snow Removal Equipment (SRE) Building – Consider Award of Contract

CONSENT AGENDA

6. Consider Approval of an Administrative Hearing Officer
7. Consider Request of the Marshall Downtown Business Association for St. Patrick's Day Parade – March 16, 2024
8. Redwood River One Watershed, One Plan (1W1P) – Designate Delegate and Alternate Delegate to Policy Committee
9. Project ST-010: Lyon Circle Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement
10. Consider Approval of a Joint Powers Agreement with Minnesota Internet Crimes Against Children Task Force
11. Consider Renewal of a Contract with Frontline Warning Systems (Outdoor Warning Sirens) and Replacement of Defective Equipment
12. Consider Approval of a Tobacco License for Family Dollar
13. Consider Approval to Allow Alcoholic Beverages at City-Owned Facilities and Parks
14. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

15. Project WW-005: Highway 23 Lift Station Improvements Project – 1) Phase III Pump Selection; 2) Consider Authorization to Advertise for Bids for Wastewater Highway 23 Lift Phase IV Wet Well Renovation
16. Project AP-003: Airport Snow Removal Equipment (SRE) Building – TKDA Professional Services Agreement- Construction Phase
17. Instrument Landing System (ILS) Replacement at the Airport - TKDA Professional Services Agreement
18. Consider Adoption of an Ordinance Amending Interim Cannabis Prohibition

COUNCIL REPORTS

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

STAFF REPORTS

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

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.

ADMINISTRATIVE REPORTS

24. Administrative Brief

INFORMATION ONLY

25. Cash and Investments

26. Building Permits

MEETINGS

27. Upcoming Meetings

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