

# CITY OF MARSHALL City Council Meeting A g e n d a Monday, August 08, 2022 at 5:30 PM City Hall, 344 West Main Street

## OPENING ITEMS APPROVAL OF AGENDA APPROVAL OF MINUTES

Consider approval of the minutes from the regular meeting held on July 26, 2022

#### **PUBLIC HEARING**

2. Floodplain Management Ordinance Amendment – Chapter 38, Article II – Reschedule Public Hearing

#### **AWARD OF BIDS**

#### **CONSENT AGENDA**

- 3. Consider Liability Coverage Waiver for 2022-2023 League of Minnesota Cities Insurance Trust Property/Casualty and Liability Insurance
- 4. Consider approval of the bills/project payments

#### APPROVAL OF ITEMS PULLED FROM CONSENT

#### **OLD BUSINESS**

#### **TABLED ITEM**

### NEW BUSINESS

- 5. Consider Proposal Indoor Recreation Facility and YMCA Collaboration Feasibility
- 6. Project ST-005: Rose Parking Lot Reconstruction Project Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 2
- 7. Project ST-009: N. 3<sup>rd</sup>/W. Lyon Reconstruction Project Review/Recommend Final Street Layout
- 8. Enterprise update

#### **COUNCIL REPORTS**

- 9. Commission/Board Liaison Reports
- 10. Councilmember Individual Items

#### **STAFF REPORTS**

- 11. City Administrator
- 12. Director of Public Works/City Engineer
- 13. City Attorney

#### **ADMINISTRATIVE REPORTS**

14. Administrative Brief

#### **INFORMATION ONLY**

- 15. Building Permits
- 16. Upcoming Meetings

#### **ADJOURN TO CLOSED SESSION**

**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.