



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, December 14, 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 and regular meeting held on November 23, 2021.

PUBLIC HEARING

2. Project ST-003: South 1st Street/Greeley Street/Williams Street Reconstruction Project - 1) Improvement Hearing; 2) Consider Resolution Ordering Improvement & Preparation of Plans.
3. Project ST-004: Halbur Road Reconstruction Project - 1) Improvement Hearing; 2) Consider Resolution Ordering Improvement & Preparation of Plans.

AWARD OF BIDS

4. Consider Award of Bids for Loader Mounted Snow Blower for Street Department.

CONSENT AGENDA

5. Consider approval of the 2022 Wage Schedule for Temporary and Seasonal Employees
6. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Marshall Area Chamber of Commerce.
7. Consider Approval of Taxicab License Renewals
8. Consider Approval of Various Liquor License and Tobacco License Renewals
9. Consider approval of the 2022-2023 Health Care Savings Plan Memorandums of Understanding
10. Declare Equipment Surplus from the Parks Department
11. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0280011 to Bolton & Menk, Inc.
12. Surplus Item -Street Department.
13. Consider Resolution Accepting Additional Coronavirus Local Fiscal Recovery Funds
14. Consider Resolution Decertifying Tax Increment Financing District 1-12
15. Reinstatement of the Façade Improvement Program
16. Amendment of Ordinance Sec. 74-130(b) and (c) regarding parking regulations – Introduction of Ordinance.
17. Introduction of amendments and revisions to various Ordinance Sections
18. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

19. Acceptance of Donations to Parks Department for Fiscal Year 2021
20. Acceptance of donations made to Marshall Fire Department for FY 2021
21. 1.) Consider Approval of the Annual Contract between the City of Marshall and Convention and Visitor Bureau. 2) Annual Convention and Visitor Bureau Update
22. Acceptance of MN DNR Preparing for EAB Grant for the Parks Department
23. Truth in Taxation Public Meeting (at or after 6:00 PM)
24. Consider Resolution Adopting Tax Levy for 2022

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.

25. Consider Resolution Adopting a Budget for 2022
26. Consider Approval of the 5 Year Capital Improvement Plan (CIP)
27. Presentation of 2021 Community Park and Recreation Survey Results
28. Consider Approval of Ralco Storage Building Lease Agreement Early Termination
29. Consider Authorization Approving the Memorandum of Agreement Between the State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlements.
30. Project SWM-002 Legion Field Stormwater Improvements Project--Phase II - Consider Award of Proposal from Bolton & Menk, Inc
31. Consider Resolution Removing Parking - 1) Charles Avenue between S Minnesota Street and S Hill Street; 2) Portions of South Minnesota Street, South Hill Street, and South Whitney Street.
32. Consider Appointments to Various City Boards, Commissions, and Authorities.

COUNCIL REPORTS

33. Commission/Board Liaison Reports
34. Councilmember Individual Items

STAFF REPORTS

35. City Administrator
36. Director of Public Works
37. City Attorney

ADMINISTRATIVE REPORTS

38. Administrative Brief

INFORMATION ONLY

39. Information Only

MEETINGS

40. Upcoming Meetings

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