

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, May 24, 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 May 10, 2022.

## **PUBLIC HEARING**

#### **AWARD OF BIDS**

- 2. Project ST-005: Rose Parking Lot Reconstruction Lot Project 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).
- 3. Project ST-023: W. Lyon Street (College to 1<sup>st</sup>) Reconstruction Project 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).

## **CONSENT AGENDA**

- 4. Wastewater Treatment Facilities Improvement Project Consider Payment of Invoice 0288838 to Bolton & Menk, Inc.
- 5. Project ST-024: Baldwin Parking Lot Reconstruction Project Consider Authorization to Advertise for Bids.
- 6. Consider Grant of Permanent Easement with Unique Opportunities Marshall, LLC (Lot 2, Block One, Unique Addition).
- 7. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
- 8. Consider LG220 Application for Exempt Permit for Holy Redeemer Church
- 9. Consider approval of the bills/project payments

## APPROVAL OF ITEMS PULLED FROM CONSENT

# **OLD BUSINESS**

# **TABLED ITEM**

## **NEW BUSINESS**

- 10. Consider the annual adoption of a Resolution Declaring the Sounds of Summer as a Community Festival.
- 11. Legislative Update
- 12. Consider approval of labor agreements between the City of Marshall and Law Enforcement Labor Services, Inc., Local No. 245
- 13. Consider Request for Proposals Indoor Recreation Facility and YMCA Collaboration Feasibility
- 14. Consider Request for Proposals- City Attorney Services
- 15. Proposed 2023 budget timeline
- 16. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

# **COUNCIL REPORTS**

## **STAFF REPORTS**

## **ADMINISTRATIVE REPORTS**

## INFORMATION ONLY

- 17. Library Board Minutes April
- 18. Public Housing Commission Minutes March
- 19. Portfolio

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.

20. Building Permits

ADJOURN TO CLOSED SESSION

MEETINGS

21. Upcoming Meetings

**ADJOURN** 

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