



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**

**Tuesday, February 27, 2024 at 5:00 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 February 13th

**AWARD OF BIDS**

2. Project ST-012-2024: South Whitney Street Reconstruction Project (E College Dr to Jean Ave) - 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**

3. Consider Approval of License Renewals for Garbage/Refuse Haulers
4. Channel Parkway Addition – Introduction of Preliminary Plat
5. Project ST-001-2024: Chip Sealing on Various City Streets - Consider Authorization to Advertise for Bids
6. Project ST-002-2024: Bituminous Overlay Project - Consider Authorization to Advertise for Bids
7. Consider a Resolution of Support for Bioforge Marshall (Solugen) to the MN Forward Fund
8. Consider Resolution Calling for a Public Hearing on an Issue of Revenue Bonds on Behalf of Avera Health
9. Consider Resolution Calling for a Public Hearing on an Issue of Conduit Revenue Bonds on Behalf of the Foundation for Innovation in Education to be Leased to and Operated by the Southwest West Central Service Cooperative
10. Consider Approval of the Bills/Project Payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

11. Wastewater Items – 1) Wastewater NPDES Permit Update; 2) Consider Authorization to Utilize Wastewater Funds to Continue the Water Softener Rebate Program (Project WW-002)
12. Project ST-010: Lyon Circle Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement

**COUNCIL REPORTS**

13. Commission/Board Liaison Reports
14. Councilmember Individual Items

**STAFF REPORTS**

15. City Administrator
16. Director of Public Works/City Engineer
17. City Attorney

**INFORMATION ONLY**

18. Public Housing Commission Minutes
19. Building Permits

**MEETINGS**

20. Upcoming 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.**