



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, May 23, 2023 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

1. Acknowledgement of Visit Marshall Donation for Legion Field Improvements.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider Approval of the Minutes from the Regular Meeting Held on May 9, 2023

PUBLIC HEARING

3. Project ST-003: South 1st Street/Greeley Reconstruction Project – 1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment
4. Project ST-004: Halbur Road Reconstruction Project – 1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment
5. Project ST-023: W. Lyon Street (College to 1st) Reconstruction Project – 1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment

CONSENT AGENDA

6. Sounds of Summer - Call for Public Hearing for Private Use of Public Streets and Parking Lots for Sounds of Summer (August 18-20, 2023)
7. Introduction of Ordinance Amending Section 86-104 B-3 General Business District and Call for Public Hearing
8. Consider Amendment to Article 30-II Surface Water Management of the City Code of Ordinances – Introduction of Ordinance
9. Request for Map Amendment by First Premier Bank at 1420 East College Drive
10. Request for Map Amendment MN State Amory Building Commission at 1103 Michigan Road
11. Set Public Hearing Date for MS4 Permit Program Summary of the 2022 Activities
12. Consider Approval for a LG230 Gambling Permit for the American Legion at the Red Baron Arena
13. Consider Approval for a Contract Between Southwest Sanitation and the Red Baron Arena & Expo
14. Consider Approval of the Red Baron Arena & Expo Sponsorship Agreement with SMSU
15. Acceptance of Funding from SWCD for Pollinator Program
16. Resolution Approving the Petition and Waiver Agreement with Knochenmus Enterprises and Delegating Authority for Final Resolution and Execution of the Agreement
17. Consider Approval of Memorandums of Agreement Between the City and the Unions Approving Juneteenth as a Holiday Effective in 2023
18. Consider Approval of an Amendment to the Personnel Policies Adding Juneteenth as a Holiday Effective in 2023
19. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

20. 2023 Legislative Session Update
21. Block 100 Right-of-Way Encroachment Agreement
22. Consider Agreement for the Transfer of Airport Federal Entitlement Funds to Dodge Center (TOB) and Authorize Execution and Filing of FAA Form 5100-110.
23. Consider Resolution Awarding the Sale of General Obligation Bonds, Series 2023A
24. Proposed 2024 Budget Timeline

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.

COUNCIL REPORTS

- 25. Commission/Board Liaison Reports
- 26. Councilmember Individual Items

STAFF REPORTS

- 27. City Administrator
- 28. Director of Public Works/City Engineer
- 29. City Attorney

INFORMATION ONLY

- 30. Cash and Investments
- 31. Planning Commission May 10th Draft Minutes
- 32. Public Housing Commission Minutes and Agenda
- 33. Building Permits

MEETINGS

- 34. Upcoming Meetings

ADJOURN