

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, October 10, 2023 at 5:30 PM City Hall, 344 West Main Street

### **OPENING ITEMS**

1. C.C. Ludwig Award Presentation

# APPROVAL OF AGENDA

### **APPROVAL OF MINUTES**

Consider Approval of the Minutes from September 26th

### **AWARD OF BIDS**

 Snow Removal Services at Tall Grass Liquor and MERIT Center for the 2023/2024 through 2024/2025 Winter Seasons - Consider Award of Proposal

### **CONSENT AGENDA**

- 4. Consider Removing Special Assessments from City Financial Statements
- Consider Transferring Funds and Closing Capital Project Fund
- 6. Consider Approval of a National Highway Safety Grant Agreement
- 7. Consider Quote for Auditing Services for Year-Ends 2023 and 2024
- 8. Consider Approval of 2023-2024 Equipment Breakdown Insurance Coverage
- 9. Consider Approval for a Temporary On-Sale Liquor License for the Marshall Area Chamber of Commerce
- 10. Consider Approval for an Off-Sale 3.2% Malt Liquor License for La Tapatia Grocery Store
- 11. Approve Written Notice of Intent to Terminate Land Use Services Contract Effective December 31, 2023
- 12. Consider Approval of the Bills and Contract Payments

## APPROVAL OF ITEMS PULLED FROM CONSENT

### **NEW BUSINESS**

- 13. Project ST-002-2023: Bituminous Overlay on Various City Streets Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request (No. 3)
- 14. Project AP-003: Airport Snow Removal Equipment (SRE) Building Federal Grant Pre-Application
- 15. Award of Proposal for Professional Services for 2022 Active Transportation (AT) Infrastructure Project
- 16. Consideration of Development Agreement for Sanitary Sewer Extension to Serve Outlot B of Moorse Addition
- 17. Consider Farm Lease Proposals
- 18. Use of Airport Lot for Temporary Gravel Storage as Part of Pending Future Development

# **COUNCIL REPORTS**

- 19. Commission/Board Liaison Reports
- 20. Councilmember Individual Items

# **STAFF REPORTS**

- 21. City Administrator
- 22. Director of Public Works/City Engineer
- 23. City Attorney

### **ADMINISTRATIVE REPORTS**

24. Administrative Brief

# **INFORMATION ONLY**

25. Building Permits

### **MEETINGS**

26. 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.