



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, December 13, 2022 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 Regular, Special and Work Session Meetings Held on November 22, 2022, and TNT Meeting Held December 6, 2022

PUBLIC HEARING

2. Public Hearing of an Ordinance Amending City Charter Ch.2, Sec. 2.03 Elective Office and Ch.3, Sec. 3.04 City Attorney
3. Floodplain Management Ordinance Amendment – Chapter 38, Article II of the City Code of Ordinances – 1) Public Hearing; 2) Adoption of Ordinance
4. Conduct Public Hearing of Ordinance Amending Section 86-205 Access, 86-206 Construction and Maintenance, and 86-226 Minimum Size Regulations
5. DG Marshall - 1) Public Hearing on Preliminary Plat and Approval of Preliminary Plat; 2) Consider Resolution Adopting the Final Plat

AWARD OF BIDS

CONSENT AGENDA

6. Consider Approval of Employee Retirement Resolutions
7. Consider Approval of a Permit for Alcoholic Beverages at City-Owned Facilities
8. Consider Approval of Various 2023 Liquor and Tobacco License Renewals
9. Introduce Ordinance Amending Chapter 2, Article 2-VI-1, Sec. 2-145 Qualifications and Compensation
10. Introduce Ordinance Amending Chapter 70, Article 70-II, Sec. 70-22 Imposition
11. Introduction of Ordinance Amendment to Chapter 82, Article 82-I, Section 82-1 Grass, and Weeds on Private Property
12. Introduction of Ordinance Amending Sign Ordinance – Chapter 86, Division 86-VI-2-Signs, Sec. 86-180 through 86-187 and Call for Public Hearing
13. Introduction of the new Article VIII Residential Rental Code and Call for Public Hearing
14. Call for a Public Hearing Regarding Authority to Transfer Unobligated Tax Increments
15. Acceptance of Donations Made to the MERIT Center for 2022
16. Acceptance of Donations Made to Marshall Fire Department for FY 2022
17. Acceptance of Donations Made to the Marshall Parks Department for 2022
18. Acceptance of Donations Made to the Marshall Fire Department Scholarship Fund
19. Acceptance of Donations Made to the Marshall Community Services Department
20. Consider Approval of a LG220 Raffle Permit for the Marshall Golf Club
21. Consider Approval of a LG220 Raffle Permit for the Pheasants Forever Spring Banquet
22. Consider Resolution Entering into Mn/Dot Agreement No. 1052108 Regarding Agency Delegated Contracting Process (DCP) Agreement
23. Authorize City Administrator to Negotiate the Purchase Agreement with Centerpointe Real Estate Group
24. Consider Resolution Authorizing Transfer of Funds from the General Fund (101) to Capital Projects Fund (401)
25. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

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.

TABLED ITEM

NEW BUSINESS

26. Consider Resolution Approving the Changes for the 2023 Fee Schedule
27. Consider Approval of a Civil Engineer for the Engineering Department
28. Project ST-002-2022: Bituminous Overlay on Various City Streets - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request (No. 3)
29. Project ST-003: South 1st Street/Greeley Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request (No. 9)
30. Approve Agreement for Legislative Services with Flaherty and Hood
31. Consider Resolution Adopting Tax Levy for 2023
32. Resolution Adopting 2023 Budget
33. Consider Approval of the 5 Year Capital Improvement Plan (CIP)
34. Consider Approval of Community Services Reorganization

COUNCIL REPORTS

35. Commission/Board Liaison Reports
36. Councilmember Individual Items

STAFF REPORTS

37. City Administrator
38. Director of Public Works/City Engineer
39. City Attorney

ADMINISTRATIVE REPORTS

40. Administrative Brief

INFORMATION ONLY

41. Building Permits
42. Cash & Investments

ADJOURN TO CLOSED SESSION

MEETINGS

43. Upcoming Meetings

ADJOURN