



**CITY OF MARSHALL
City Council Meeting
A g e n d a**

**Monday, August 12, 2024 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 Meeting and Work Session Held on July 23rd

PUBLIC HEARING

2. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project -- 1) Continuation of July 9, 2024 Public Hearing for Limited Purpose of Consideration of Assessment of Property for Which Council Previously Received an Objection Identified as: Parcel# 27-677104-0; 2) Consider Resolution Adopting Assessment Amount Specific to Property Identified as Parcel# 27-677104-0 and Acknowledgment that Pursuant to Minn. Stat. 426.061, the Assessment on Those Specific Properties Becomes a Part of the Assessment Roll Adopted on July 9, 2024

AWARD OF BIDS

3. Authorization to Purchase 48' Shelter from Flagship Recreation

CONSENT AGENDA

4. Consider Approval of a LG220 Lawful Gambling Permit for Ducks Unlimited
5. Consider Approval for a Temporary On-Sale Liquor License for Visit Marshall -Prairie Jam
6. Resolution Declaring Property as Surplus and Authorizing Sale - Public Works Items
7. Consider Resolution Declaring Tables as Surplus for the Adult Community Center
8. Consider Amended Request for Street Closure of Marvin Schwan Memorial Drive for Arts & Living Festival
9. Project AP-003: Airport Snow Removal Equipment (SRE) Building - FAA Grant Agreement MML-GLG-3-27-0056-021-2024 for Funding of Airport Development
10. Consider Approval for a Temporary Liquor License for the SMSU Foundation on September 7
11. Consider Approval for a Temporary Liquor License for the SMSU Foundation on September 21
12. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

13. Consider Resolution Approving the amendments to the 2024 Fee Schedule
14. Consider the Request to Extend a Conditional Use Permit for an Advertising Sign (Billboard) at 511 South Highway 23
15. Project PK-015: Independence Park Parking Lot & Entrance Road Project – Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request (No. 2)

COUNCIL REPORTS

16. Commission/Board Liaison Reports
17. Councilmember Individual Items

STAFF REPORTS

18. City Administrator
19. Director of Public Works/City Engineer
20. City Attorney

ADMINISTRATIVE REPORTS

21. Administrative Brief

INFORMATION ONLY

22. Project ST-007: UCAP Bus Shelter Project – United Community Action Partnership (UCAP) Award of Quote

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.

- 23. Cash and Investments
- 24. Building Permits

MEETINGS

- 25. Upcoming Meetings

ADJOURN