

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, January 23, 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 Held on January 9th

#### **CONSENT AGENDA**

- 2. Vacation of Alley and Utility Easement in Schwan's Corp I Addition Receive Petition for Vacation and Call for Public Hearing
- 3. Consider Approval of the Joint Powers Agreement for the Drug Task Force
- 4. Consider Authorization to Declare Bicycles as Surplus Property for the Marshall Police Department
- 5. Consider Approval for SW MN Ducks Unlimited to Host a Bingo Fundraiser
- 6. Consider Approval for a Temporary Liquor License for the Visit Marshall Beer and Wine Festival
- 7. Consider a Resolution Regarding Write-In Vote Counting, Uniform Election Dates, and Authorization of Election Judge Appointments
- 8. Consider Approval of the Bills/Project Payments

## **APPROVAL OF ITEMS PULLED FROM CONSENT**

#### **NEW BUSINESS**

- 9. Wastewater Treatment Plant Generator Woodward Controller Replacement
- 10. Highway 23/South Saratoga Street Manhole Refurbishing
- 11. PK-013 RRFB and Trail Extension at County Road 7 Proposed Plan and Design
- 12. Project ST-012-2024: South Whitney Street Reconstruction Project (E College Dr to Jean Ave) Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
- 13. Consider Request from Enterprise Rent-a-Car to Install Signage on Airport Property
- 14. Redwood River One Watershed, One Plan Memorandum of Agreement
- 15. Introduction of an Ordinance Amending Interim Cannabis Prohibition
- 16. Consider Approval of Joint Powers Agreement Renewal with Marshall Public Schools

#### **COUNCIL REPORTS**

- 17. Commission/Board Liaison Reports
- 18. Councilmember Individual Items

## **STAFF REPORTS**

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

# **INFORMATION ONLY**

- 22. Cash and Investments
- 23. Public Housing Minutes and Agenda
- 24. Building Permits

# **MEETINGS**

25. 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.