



CITY OF MARSHALL
City Council Meeting
Agenda
Tuesday, January 14, 2025 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

1. Ceremonial Swearing in of Elected Officials
2. Mayor for a Day

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider Approval of the Minutes from the Meeting Held on December 17

PUBLIC HEARING

4. Project ST-012-2025: S Hill Street / S Minnesota Street / Charles Avenue Reconstruction Project - 1) Public Hearing on Improvement; 2) Consider Resolution Ordering Improvement and Preparation of Plans; 3) Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

CONSENT AGENDA

5. Consider Resolution Designating the Official Newspaper.
6. Consider Resolution Designating the Official Depositories for City Funds for 2025
7. Consider Resolution Delegating Authority to the City to Make Electronic Fund Transfers
8. Adopt an Annual Election to Set a Micro-Purchase Threshold of \$25,000
9. Renewal of Unlicensed Maintenance Electrician Inspection Agreement for 2025-2026
10. Consider Approval to Change Regular Meeting Date in November
11. Consider Approval for a Raffle Permit for Holy Redeemer Church on February 3, 2025
12. Consider Approval of a Temporary Liquor License for the SMSU Foundation for February 8, 2025
13. Consider Mayoral Appointment for Councilmembers to Boards/Commissions and Committees.
14. Consider Approval of the Bills/Project Payments

NEW BUSINESS

15. Selection of City Council President Pro Tempore by City Council
16. Noticed Closure from Broadmoor Manufactured Home Park 1) Closed Session Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b) for an Attorney-Client Protected Discussion with the City's Attorney Regarding Threatened Litigation by Schierholz & Associates in Response to City Receipt of the Minnesota Attorney General's Office's Objection to Broadmoor Valley Closure Statement 2) Discussion of Cancellation of Public Hearing
17. Consider Approval of Joint Powers Agreement Renewal with Marshall Public Schools
18. Consider Resolution for 2025 Municipal State Aid Street (MSAS) Funds Advance:
 - Project Z88/SAP 139-103-004 - 2021 State Aid Overlay Project Payment
 - Project PK-013/SAP 139-590-001 (2025 AT Grant Project)
 - Project PK-015/SAP 139-090-006 C Street/Southview Trail Improvements
 - Project ST-015/SAP 139-122-007, 139-111-007, 139-107-009, 139-115-005 College Drive Reconstruction
 - Project ST-025/SAP 139-110-009 N. 4th Street Culvert Crossing Fence Replacement Project
19. Authorize to Advertise for Request for Qualifications (RFQ) for Airport Consultant Services for 5-Year CIP Items at Airport
20. Project ST-012-2024: South Whitney Street Reconstruction Project (E College Dr to Jean Ave) - Consider Change Order No. 4 (Final) and Acknowledgement of Final Pay Request (No. 9)

COUNCIL REPORTS

21. Commission/Board Liaison Reports
22. Councilmember Individual Items

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.

STAFF REPORTS

- 23. City Administrator
- 24. Director of Public Works/City Engineer
- 25. City Attorney

ADMINISTRATIVE REPORTS

- 26. Administrative Brief

INFORMATION ONLY

- 27. City of Marshall Strategic Plan Action Update
- 28. Building Permits

MEETINGS

- 29. Upcoming Meetings

ADJOURN