



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, December 10, 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 of the Meetings Held on November 26th

CONSENT AGENDA

2. Consider Lease Agreement between Vishay Hirel Systems LLC and the City of Marshall
3. Consider Approval of 2025 Workers Compensation Insurance and Volunteer-Accident Plan
4. Tiger Office Park – Introduction of Preliminary Plat
5. Consider Approval of 3.2% Malt Liquor License Renewal for 2025
6. Consider Approval of Tobacco License Renewal for 2025
7. Consider Authorization to Declare Vehicles as Surplus Property for the Marshall Police Department
8. Authorization to Accept Donations Made to the Marshall Police Department
9. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

10. Consider Redesign of Marshall Aquatic Center and Direct Contegrity and Stockwell to Develop Final Plans, Specifications and Bidding Documents for a Proposed January 2025 Advertisement for Bid Request to Council
11. Consider an Ordinance Amending Ch. 14 Animals
12. Adoption of an Ordinance Amending Chapter 86, Sections 71, 96, 102-108, and Adding Section 166 Certification of Cannabis Business License Application
13. Truth-in-Taxation Public Meeting
14. Project ST-002-2024: Bituminous Overlay on Various City Streets - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request (No. 3)
15. Project WW-005: Highway 23 Lift Station Improvements Project-Phase IV Wet Well Renovation – Consider Final Change Order No. 1 and Acknowledgment of Pay Request-1 Final
16. Project ST-012-2025: S Hill Street / S Minnesota Street / Charles Avenue Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement
17. Project PK-012 / (SAP 139-090-007): East Lyon Trail Project – 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Active Transportation Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Active Transportation Project
18. Project SWM-003: Legion Field Stormwater Improvements Project-Phase III – Consider Acceptance of MPCA Stormwater Resiliency Grant
19. Memorandum of Agreement providing Land Rights for FAA Navigational Facilities and Weather Observation Equipment at Airport (FAA Contact No. 697DCM-25-L-00010)
20. Consider Award of Contract for the Pickup of Refuse at Various City Locations
21. Authorize Use of ARPA Funds
22. Mayor Nomination for City Attorney

COUNCIL REPORTS

23. Commission/Board Liaison Reports
24. Councilmember Individual Items

STAFF REPORTS

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.

- 25. City Administrator
- 26. Director of Public Works/City Engineer
- 27. City Attorney

ADMINISTRATIVE REPORTS

- 28. Administrative Brief

INFORMATION ONLY

- 29. December Planning Commission Minutes
- 30. Building Permits

MEETINGS

- 31. Upcoming Meetings

ADJOURN

Councilmember Schafer will be attending the meeting virtually from a public location at 2668 Peachtree Rd., Statesville, NC 28625.

Councilmember Meister will be attending the meeting virtually from a public location at 904 4th Ave., Windom, MN 56101.