



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, September 14, 2021 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

1. MMUA Award

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes from the regular meeting held on August 24, and from a work session held on August 25, 2021.

PUBLIC HEARING

3. Project Z75/SAP 139-124-004: South 4th Street Reconstruction Project --1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment.
4. Project Z76: South 1st Street Reconstruction Project --1) Public Hearing on Assessment; 2) Consider Resolution Adopting Assessment.
5. Ice and Snow Removal and Weed Elimination from Private Property in the City of Marshall. 1) Conduct a Public Hearing. 2) Consider a Resolution Adopting the Assessment.
6. 306 Athens Ave.– 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.

CONSENT AGENDA

7. Consider Resolution Accepting the Coronavirus Local Fiscal Recovery Funds.
8. Consider approval of an amendment to the Personnel Policy Manual--Appendix B--Maximum Allowable Reimbursement/Per Diem Rates.
9. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 26 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0274632 to Bolton & Menk, Inc.
10. Project ST-022: Bruce Street Gravel Resurfacing Project – Consider Authorization to Receive Quotes.
11. Project SWM-007: Independence Park Pond Forebay Expansion Project – Consider Authorization to Advertise for Bids.
12. Quit Claim Deed – Outlot B, Carr Subdivision I.
13. Consider Approval of a Room Rental Policy.
14. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
15. Consider Resolution Authorizing Transfer of Funds from Fund 609 to Capital Project Fund 401.
16. Consider a Resolution Designating Uniform Election Dates and Polling Locations.
17. MERIT Center Bonding Request.
18. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

19. Project Z87 - Diversion Channel Slope Repair and Sheet Piling Removal Project – Consider Award of Bid.

NEW BUSINESS

20. Consider Resolution Approving the changes for the 2022 Fee Schedule.
21. Consider approval to enter into a fleet management program with Enterprise Fleet Management.
22. Preliminary Plat of Carr Subdivision III - Introduce Plat and Call for Public Hearing.
23. Approve Change Order-City Hall Project.

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.

24. Authorization to use excess Public Facilities Authority loan funds for select equipment repairs at the Wastewater Facility.
25. Consider Resolution Adopting Preliminary Levy for 2022.

COUNCIL REPORTS

26. Commission/Board Liaison Reports
27. Councilmember Individual Items

STAFF REPORTS

28. City Administrator
29. Director of Public Works
30. City Attorney

ADMINISTRATIVE REPORTS

31. Administrative Brief

INFORMATION ONLY

32. Information Only

MEETINGS

33. Upcoming Meetings

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