



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, November 09, 2021 at 5:30 PM
City Hall, 344 West Main Street

Pursuant to Minnesota Statute 13D.02

Councilmember James Lozinski will participate by Interactive Technology at 2109 Commerce Drive NW, Rochester, MN 55901.

OPENING ITEMS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider approval of the minutes from the regular meeting held on October 26, 2021.

CONSENT AGENDA

2. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0278134 to Bolton & Menk, Inc.
3. Consider New Federal Grant Policy
4. Consider a LG220 Application for Exempt Permit for United Way of Southwest Minnesota.
5. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

6. Wastewater Treatment Facilities Improvement Project – Project Update Presentation.
7. Consider Resolution Authorizing Execution of Mn/DOT Airport Maintenance & Operation Grant Contract No. 1047551 (SFY 2022-2023).
8. Project ST-003: South 1st Street/Greeley Street/Williams Street Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
9. Project ST-004: Halbur Road Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
10. Project Z51-2021: Bituminous Resurfacing on Various City Streets – Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 4.
11. Project Z75/SAP 139-124-004: South 4th Street Reconstruction Project - Consider Change Order No. 5 (Final) and Acknowledgment of Final Pay Request No. 9.
12. Project Z76: South 1st Reconstruction Project - Consider Change Order No. 4 (Final) and Acknowledgment of Final Pay Request No. 6.
13. Project Z82: North 1st Street Reconstruction Project – Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 7.
14. Statement of Annual Performance Evaluation for the City Administrator

COUNCIL REPORTS

15. Commission/Board Liaison Reports
16. 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

- 17. City Administrator
- 18. Director of Public Works
- 19. City Attorney

ADMINISTRATIVE REPORTS

- 20. Administrative Brief

INFORMATION ONLY

- 21. Information Only

MEETINGS

- 22. Upcoming Meetings

ADJOURN