

CITY OF MARSHALL City Council Meeting Agenda

Tuesday, August 24, 2021 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 two work sessions held on August 3, August 10 and the regular meeting held on July 10, 2021.

PUBLIC HEARING

- 2. 2025 MnDOT College Drive Improvement Project (SP 4204-40) 1) Public Hearing; 2) Resolution for Municipal Consent and Layout Approval
- 3. 308 Athens Ave.— 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
- 4. 310 Athens Ave.— 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
- 5. 505 Darlene Dr. 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.

AWARD OF BIDS

- 6. Project PK-001: Independence Park Trail Replacement Project Consider Award of Bids.
- 7. Project Z87 Diversion Channel Slope Repair and Sheet Piling Removal Project Consider Award of Bid.

CONSENT AGENDA

- 8. Consider annual agreements for renewal with Lutheran Social Services & Marshall Area Senior Citizens for 2022
- 9. Consider LG220 Application for Exempt Permit for the Buffalo Ridge Gobblers NWTF.
- 10. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 306 Athens Ave.
- 11. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Marshall Area Chamber of Commerce.
- 12. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Marshall Area YMCA.
- 13. Consideration of temporary extension of alcohol license area for Brau Brothers Brewing Company, 1010 East Southview Drive for Hop Fest on September 10-11, 2021
- 14. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

15. Consider approval of a Tax Increment Financing Resolution for Suite Liv'n.

NEW BUSINESS

- 16. 2022 Marshall Area Fine Arts Council (MAFAC) Community Contribution Request
- 17. Coalition of Greater Minnesota Cities Update
- 18. Enterprise Fleet Management 1) Review proposal 2) Consider approval of a fleet management program with Enterprise Fleet Management.
- 19. Consider Amendment to Purchasing Ordinance
- 20. Consider approval of the purchase agreement for 800 N. Hwy. 59 property.

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.

COUNCIL REPORTS

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

STAFF REPORTS

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

INFORMATION ONLY

26. Information Only

ADJOURN TO CLOSED SESSION

27. City Parking Lot Development

MEETINGS

28. Upcoming Meetings

ADJOURN

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