



CITY OF MARSHALL
City Council Meeting
Agenda

Tuesday, June 28, 2022 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

1. Introduction of Marshall Police Department Leadership and Officers

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes from the regular meeting held on June 14, 2022

PUBLIC HEARING

3. CDI Addition - 1) Public Hearing on Preliminary Plat and Approval of Preliminary Plat; 2) Consider Resolution Adopting the Final Plat

AWARD OF BIDS

CONSENT AGENDA

4. Consider Resolution Designating MedSurety LLC and MATRIX Trust as the Health Reimbursement Arrangement Trustee
5. Consider Resolution designating the amended Official Depositories for City Funds for 2022
6. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Lyon County Agricultural Society
7. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

NEW BUSINESS

8. Project Z88: 2021 State Aid Overlay Project - Consider Change Order No. 5 (Final) and Acknowledgement of Final Pay Request No. 6
9. Amendment of Ordinance Sec. 74-130(b) and (c) regarding Parking Regulations – Adoption of Ordinance
10. Renewal of Limited Use Permit #4203-0010 for Non-Motorized Trail along T.H. 23
11. Consider Request for Proposals – Insurance Agent Services

COUNCIL REPORTS

12. Commission/Board Liaison Reports
13. Councilmember Individual Items

STAFF REPORTS

14. City Administrator
15. Director of Public Works/City Engineer
16. City Attorney

INFORMATION ONLY

17. Information Only
18. Building Permits

ADJOURN TO CLOSED SESSION

19. Closed Session Pursuant to Minnesota Statute 13D.05 Subd.3(b) Attorney Client Privilege. Discussion Considering Helena Property Matters

MEETINGS

20. Upcoming Meetings

ADJOURN

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.