



CITY OF MARSHALL

City Council Meeting

A g e n d a

Tuesday, March 28, 2023 at 5:30 PM
City Hall, 344 West Main Street

OPENING ITEMS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider Approval of the Minutes from the Regular Meeting and Work Session Held on March 14, 2023

CONSENT AGENDA

2. Vacation of Utility Easements in Stonebridge Estates - Receive Petition and Call for Public Hearing
3. Consider Requests of Shades of the Past Car Club -- June 2, 2023 Cruise and June 3, 2023 Car Show
4. Consider Approval of Memorandums of Agreement Between the City and LELS Local 245 Approving Juneteenth as a Holiday
5. Consider Resolution to Approve Allonge to Note – Proposed Amendment to Series 2005 SMSU Foundation Note
6. Consider Resolution Accepting Nathan Holden as a Member of the PERA Public Employees Police and Fire Plan
7. Consider Resolution Calling Public Hearings on Street Reconstruction Plan, Tax Abatements, and Issuance of GO Bonds
8. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

9. Consider Authorization to Advertise for Bids for Wastewater Highway 23 Lift Station Improvements Project
10. Project ST-006 / SP# 139-591-001 / MINN Project No. STPF 4222(149): School Pedestrian Crossing Signage & Improvements Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request (No. 4)
11. Consider Approval of Questica Budget Proposal and Delegate Authority to the City Administrator to Negotiate the Terms of the Agreement and Execute Final Negotiated Agreement
12. Appointments to Various Boards, Commission, Bureaus, and Authorities

COUNCIL REPORTS

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

STAFF REPORTS

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

INFORMATION ONLY

18. Cash & Investments
19. Public Housing Commission Minutes
20. Building Permits

MEETINGS

21. 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.