

Agenda

Tuesday, October 25, 2022 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 October 11, 2022 PUBLIC HEARING
- 2. Property Tax Abatement for Daisy and Tulip Holdings LLC 1) Public Hearing on Assessment; 2) Consider Resolution Granting Abatement

## AWARD OF BIDS

# CONSENT AGENDA

- 3. Introduction of Ordinance Amendment to Chapter 86, Article VI-1, Section 86-165 Structures in Residential Districts and Call for Public Hearing
- 4. Consider Authorization to Declare Vehicles as Surplus Property for the Marshall Police Department
- 5. Consider Request of Prairie Home Hospice & Community Care for the Light Up the Night Parade on Friday, November 25, 2022
- 6. MPCA Memorandum of Understanding (MOU) for PFAS Monitoring Plan (Per- and Polyfluoroalkyl Substances)
- 7. Contract with State of Minnesota and the City of Marshall for HAZMAT Services to Southwest Minnesota
- 8. Consider Approval of the Bills/Project Payments

# APPROVAL OF ITEMS PULLED FROM CONSENT

# **OLD BUSINESS**

## TABLED ITEM

## **NEW BUSINESS**

- 9. Marshall Fire Department Aerial Apparatus Replacement
- 10. 2023 FEMA Assistance to Fire Fighters Grant
- 11. Consider Health and Dental Insurance renewals for 2023
- 12. Project ST-015 / SP 4204-40): 2025 MnDOT College Drive Improvement Project Consider Resolution for Municipal Consent and Layout Approval

## **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

## **ADMINISTRATIVE REPORTS**

## INFORMATION ONLY

- 18. Library Board September Minutes
- 19. Cash and Investments
- 20. Kissimmee Utility Authority Board of Directors Letter
- 21. Building Permits

#### ADJOURN TO CLOSED SESSION 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.