



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**

**Tuesday, January 11, 2022 at 5:30 PM**  
**City Hall, 344 West Main Street**

**OPENING ITEMS**

1. Introduction of Staff.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider approval of the minutes from the regular meeting held on December 14, 2021.

**PUBLIC HEARING**

3. Public Hearing and Adoption of Amendments and Revisions to Various Ordinance Sections.

**CONSENT AGENDA**

4. Consider approval of employee Retirement Resolutions.
5. Consider a Resolution designating the Official Newspaper.
6. Consider a Resolution designating the Official Depositories for City Funds for 2022.
7. Consider a Resolution delegating authority to the city to make electronic fund transfers.
8. Consider approval of 2022 Workers Compensation Insurance.
9. Consider approval of a Temporary On-Sale Intoxicating Liquor License for SMSU Foundation.
10. Consider a LG220 Application for Exempt Permit for Marshall Golf Club, Inc.
11. Consider approval of Quit Claim Deed and Exterior Wall Maintenance Agreement regarding transfer of property between the City of Marshall and Carmel Properties, LLC.
12. Consider approval of the MERIT Center/State of Minnesota Amendment of Lease No. 5
13. Consider authorization of acceptance of a Hazardous Materials Emergency Preparedness (HMEP) Grant for the Southwest Chemical Assessment Team and to authorize the Director of Public Safety Jim Marshall to administer the grant.
14. Call for a Public Hearing Regarding Proposed Commercial Property Tax Abatement at 1604 E. College Dr.
15. Project ST-002-2022: Bituminous Overlay Project – Consider Authorization to Advertise for Bids.
16. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

17. Consideration of renewal for Red Baron Arena & Expo Sponsorship Agreements.
18. Economic Development Authority Projects Update.
19. Consider Authorization for Professional Services with TKDA for Airport Zoning Ordinance Update.
20. Wastewater Treatment Facilities Improvement Project – 1) Consider Change Order No. 2 (Final); 2) Consider Application for Payment No. 28 to Magney Construction, Inc.
21. Project ST-003: South 1<sup>st</sup> Street/Greeley Street/Williams Street Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
22. Project ST-004: Halbur Road Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

**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.**

23. E. Lyon Street Trail Project – 1) Consider Resolution Authorizing Agent of Sponsoring Agency for Transportation Alternatives Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Transportation Alternatives Project.
24. Project Z82: North 1<sup>st</sup> Street / West Redwood Street / West Marshall Street Reconstruction Project - 1) Resolution Declaring Cost to Be Assessed and Ordering Preparation of Proposed Assessment. 2) Resolution for Hearing on Proposed Assessment.
25. Projects Z88/SAP 139-103-004: 2021 State Aid Overlay Project and Project ST-006/SP 139-591-001: SRTS School Pedestrian Crossing Improvements Project – Consider Resolution for Municipal State Aid Street System (MSAS) 2022 Advance Funds.
26. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 1204 Stockholm.
27. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 1304 Stockholm.
28. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 311 Brussels Ct.

**COUNCIL REPORTS**

29. Commission/Board Liaison Reports
30. Councilmember Individual Items

**STAFF REPORTS**

31. City Administrator
32. Director of Public Works
33. City Attorney

**ADMINISTRATIVE REPORTS**

34. Administrative Brief

**INFORMATION ONLY**

35. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

36. Upcoming Meetings

**ADJOURN**