

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, March 12, 2024 at 5:30 PM City Hall, 344 West Main Street

OPENING ITEMS APPROVAL OF AGENDA APPROVAL OF MINUTES

Consider Approval of the Minutes from the Regular Meeting Held on February 27th

PUBLIC HEARING

- 2. Issuance of Revenue Bonds by the South Dakota Health and Educational Facilities Authority for Avera Health to Finance a Project Located in the City of Marshall 1) Public Hearing; 2) Consider Resolution Providing Host Approval for Issuance
- 3. Project ST-010: Lyon Circle Reconstruction Project 1) Public Hearing on Improvement; 2) Consider Resolution Ordering Improvement and Preparation of Plans; 3) Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

CONSENT AGENDA

- 4. Consider Approval of Event and Recurring Use Contracts for Use at the Adult Community Center
- 5. Vacation of Utility Easement in Minnesota Corn Processors Industrial Park 1st Addition -- Receive Petition for Vacation and Call for Public Hearing
- 6. Consider Requests of Shades of the Past Car Club May 31, 2024, Cruise and June 1, 2024, Car Show
- 7. Approval of Service Agreement for Concessionaire at Amateur Sports Complex
- 8. Liberty Park Bandshell Project Approve Resolution of Support to Apply for Minnesota DNR Outdoor Recreation Grant
- 9. Consider Approval of the Bills/Project Payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 10. Channel Parkway Addition 1) Approval of Preliminary Plat; 2) Resolution Approving the Final Plat
- 11. Consider Resolutions Providing for the Issuance and Sale of General Obligation Bonds, Series 2024A and General Obligation Grant Anticipation Notes, Series 2024B

COUNCIL REPORTS

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

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

17. Administrative Brief

INFORMATION ONLY

- 18. Cash and Investments
- 19. Building Permits

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.