



**CITY OF MARSHALL**

**City Council Meeting**

**A g e n d a**

**Tuesday, December 27, 2022 at 5:30 PM**  
**City Hall, 344 West Main Street**

**OPENING ITEMS**

1. Recognition of Departing Councilmembers

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider Approval of the Minutes from the Regular Meeting Held on December 13, 2022

**PUBLIC HEARING**

3. Public Hearing – Written Spending Plan and Resolution that Authorizes Providing Assistance and Transfer of Unobligated Tax Increments

**AWARD OF BIDS**

**CONSENT AGENDA**

4. Consider Approval of Various 2023 Liquor Licenses
5. Consider Approval of Taxicab License Renewals
6. Acknowledgement of Grants of Easement from Marshall ISD #413 (Lot 1, Block 1, Progress Addition) - 1) Grant of Sanitary Sewer Easement; 2) Grant of Pedestrian Facilities / Utility Easement
7. Project ST-009: W Lyon St. / N 3rd St. Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement
8. Consider Lease Agreement Between Vishay Hirel Systems LLC and the City of Marshall
9. Consider Approval of the Bills/Project Payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

10. Proposed Adoption of Marshall 2040 Comprehensive Plan
11. Consider Approval of 2023 Workers Compensation Insurance
12. Project ST-002-2023: Bituminous Overlay on Various City Streets - Consider Memorandum of Understanding with ADM for North 7th Street Resurfacing
13. Consider Appointment of Members to the Joint Airport Zoning Board
14. Consider Resolution of Intent to Apply for the Minnesota Active Transportation State Infrastructure Program
15. Consider Resolution Supporting Pursuit of Active Transportation Infrastructure Funding for US 59 Pedestrian Crossing Improvements, CR 7/Airport Road Trail Crossing Improvements and Trail Realignment, and US 59 Trail Extension
16. Consider Request of Wastewater Department for Northwest Industrial Lift Station Pump Replacement

**COUNCIL REPORTS**

17. Commission/Board Liaison Reports
18. Councilmember Individual Items

**STAFF REPORTS**

19. City Administrator
20. Director of Public Works/City Engineer
21. City Attorney

**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.**

**INFORMATION ONLY**

- 22. Library Board November Minutes
- 23. Bluepeak Rate Adjustment
- 24. Building Permits

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

- 25. Upcoming Meetings

**ADJOURN**