



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, March 22, 2022
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Project AP-004: Airport Zoning Update – Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 1049819 (S.P. A4201-104).
Background Information:	<p>The City received notification from Mn/DOT-Aeronautics that MML has been identified as a recipient of a State grant (State participation rate of 70% / 30% local) for the Airport Zoning Ordinance Update.</p> <p>At their meeting on January 11, 2022, the City Council authorized entering into a professional services agreement with TKDA for update to the Airport Zoning Ordinance in the amount of \$49,500.</p> <p>With authorization of the attached MnDOT Grant Agreement No. 1049819, City and TKDA staff may begin work on updating our airport zoning ordinance.</p>
Fiscal Impact:	Participation rates of 70% State (\$36,050) / 30% local (\$15,450).
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION NUMBER 22-043, which is the Resolution of Authorization to Execute Mn/DOT Grant Agreement No. 1049819 (S.P. A4201-104) for Airport Improvement Excluding Land Acquisition for the Airport Zoning Ordinance Update.