



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, May 25, 2021
<b>Category:</b>	APPROVAL OF MINUTES
<b>Type:</b>	ACTION
<b>Subject:</b>	Consider approval of the minutes from previous work sessions and the regular meeting held on May 11, 2021.
<b>Background Information:</b>	<p>Enclosed are the minutes from the following meetings.</p> <p>Local Board of Appeal and Equalization, April 19, 2021</p> <p>Local Board of Appeal and Equalization Reconvene, May 4, 2021</p> <p>Work Session, MnDOT, May 11, 2021</p> <p>Regular Meeting, May 11, 2021</p> <p>Work Session, Long Term Debt. &amp; Pool Funding, May 19, 2021.</p>
<b>Fiscal Impact:</b>	None
<b>Alternative/ Variations:</b>	Staff encourages City Council Members to provide any suggested corrections to the minutes in writing to City Clerk Kyle Box, prior to the meeting.
<b>Recommendations:</b>	<p>No. 1 - that the minutes of the Local Board of Appeal and Equalization held on April 19, 2021 be approved as filed with each member and that the reading of the same be waived</p> <p>No. 2 - that the minutes of the Local Board of Appeal and Equalization Reconvene held on May 4, 2021 be approved as filed with each member and that the reading of the same be waived</p> <p>No. 3 - that the minutes of the work session and regular meeting held on May 11, 2021 be approved as filed with each member and that the reading of the same be waived.</p> <p>No. 4 - that the minutes of the work session held of May 19, 2021 be approved and filed with each member and that the reading of the same be waived.</p>