



**CITY OF MARSHALL  
CITY COUNCIL MEETING  
A G E N D A**

**Wednesday, January 23, 2019 at 5:30 PM  
Professional Development Room - Marshall Middle School, 401 South Saratoga Street**

**OPENING ITEMS**

1. Call to Order/Pledge of Allegiance

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider approval of the minutes of the work session and regular meeting held on January 8, 2019

**PUBLIC HEARING**

3. To Move Dwelling into Residential District At 312 Warsaw Circle
4. To Move Dwelling into Residential District At 312 Warsaw Circle

**AWARD OF BIDS**

**CONSENT AGENDA**

5. Approval of Consent Agenda
6. Consider Resolution regarding Charter FCC Form 394 – Assignment of Cable Television Franchise to Spectrum Mid-America, LLC
7. Consider Approval of a Special Assessment Deferral
8. Consider authorization to declare vehicles as surplus property for the Police Department.
9. Vacate Easements in Commerce Industrial Park – Call for Public Hearing on Resolution Authorizing the Vacation of Easements.
10. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Area Chamber of Commerce for February 21, 2019.
11. Consider LG220 Application for Exempt Permit for Shades of the Past for June 1, 2019.
12. Consider a venue change for an On-Sale Intoxicating Liquor License for Holy Redeemer Church for March 23, 2019.
13. Consider a venue change for a LG220 Application for Exempt Permit for Holy Redeemer Church for March 23, 2019
14. Consider Resolution Amending the 2019 Fee Schedule
15. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

16. REQUEST FOR VARIANCE ADJUSTMENT PERMIT (1) Greater Minnesota Family Services at 1408 Floyd Wild Drive
17. REQUEST FOR VARIANCE ADJUSTMENT PERMIT (2) Greater Minnesota Family Services at 1408 Floyd Wild Drive
18. REQUEST FOR VARIANCE ADJUSTMENT PERMIT (3) Greater Minnesota Family Services at 1408 Floyd Wild Drive
19. Introduction of Ordinance Amending to permit an archery range and Call for Public Hearing
20. Introduction of Ordinance to rezone 1007 Erie Road, REQUEST FOR MAP AMENDMENT (REZONE)

**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.**

21. Introduction of Ordinance amendment to Section 62-2 Ice and snow and Call for Public Hearing
22. Project Y62: TH 23 and Saratoga Street Intersection Improvements – Consider Change Order No.11 Consider Final Pay Request #11.
23. Special Assessments on Tax Forfeited Property Located at 620 W Main Street
24. Phase-1 Wastewater Treatment Improvements – Approve Plans & Specifications and Authorize Advertisement for Bids.
25. Marshall Hotel – Consider Authorization to Request for Proposals for Removal of Hazardous Materials and Miscellaneous Debris.
26. Consider Resolution Authorizing Preparation of Report on Improvement for Project Z69 East Lyon Street Reconstruction Project and Project Z74 Huron Road/Superior Road Reconstruction Project.
27. Consider an application for an On-Sale Intoxicating Liquor License for SMSU Ducks Unlimited for February 23, 2019

**COUNCIL REPORTS**

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

**STAFF REPORTS**

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

**ADMINISTRATIVE REPORTS**

**INFORMATION ONLY**

33. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

34. Upcoming Meetings

**ADJOURN**

35. Adjourn Meeting