



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

**Tuesday, May 28, 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 regular meeting held on May 14, 2019.

PUBLIC HEARING

3. Tax Abatement Request for Harrison Truck Center

AWARD OF BIDS

4. Wastewater Treatment Facilities Improvement Project - Consider Award of Bids to Magney Construction, Inc.

CONSENT AGENDA

5. Approval of Consent Agenda
6. Joint Powers Agreement (Minnesota Internet Crimes Against Children Task Force)
7. Consider Resolution Revoking Conditional Use Permit at 1002 Colombine Drive.
8. Consider Approval of Resolution Authorizing Transfer and Closure of Capital Project Fund 428
9. Consider the request of the Marshall Downtown Business Association for Crazy Days (Thursday-July 18, 2019).
10. Consider Request of Southwest Minnesota State University for Homecoming Parade (Saturday-October 12, 2019).
11. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Area Chamber of Commerce for August 14, 2019.
12. Consider a venue change for a LG220 Application for Exempt Permit Pride in the Tiger Foundation for July 15, 2019.
13. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

14. Project Z50-2019: Chip Sealing on Various City Streets – 1) Remove the Item from the Table.
15. Project Z50-2019: Chip Sealing on Various City Streets – 2) Consider Resolution Accepting Bid (Award Contract).

TABLED ITEM

NEW BUSINESS

16. Wastewater Treatment Facilities Improvement Project - Consider Construction Services Agreement with Bolton & Menk, Inc.
17. Facade Improvement Matching Grant Program
18. Consider approval of Transient Merchant License for Sweet Kettle Madness, LLC.
19. Consider approval of a Transient Merchant License for Taqueria El Guerrerito

COUNCIL REPORTS

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.

20. Commission/Board Liaison Reports
21. Councilmember Individual Items

STAFF REPORTS

22. City Administrator
23. Director of Public Works
24. City Attorney

ADMINISTRATIVE REPORTS

INFORMATION ONLY

25. Information Only
26. Update on State Rulemaking Petition Appeal and Related Federal Litigation.

ADJOURN TO CLOSED SESSION

MEETINGS

27. Upcoming Meetings

ADJOURN

28. Adjourn Meeting