



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**

**Tuesday, March 23, 2021 at 5:30 PM**  
**Minnesota Emergency Response and Industrial**  
**Training (MERIT) Center, 1001 Erie Road**

**NOTICE: Pursuant to Minnesota State Statute 13D.021**

Some or all members of the City Council may participate by telephone or other electronic means. Regular attendance and meeting location are not feasible due to the Coronavirus Disease (COVID-19) pandemic.

**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 March 9, 2021.

**PUBLIC HEARING**

3. Consider Resolution Approving a Street Reconstruction Plan and Giving Preliminary Approval to the Issuance of Street Reconstruction Bonds.
4. Consider Resolution Approving Property Tax Abatement to Finance Certain Public Improvements in the City.
5. Consider Resolution Adopting a Five-Year Capital Improvement Plan and Authorizing the Issuance of Bonds Thereunder.

**AWARD OF BIDS**

6. Consider Award of Proposal for Wastewater Biosolids Storage Tanks Resealing Project.
7. Consider Award of Proposal for Wastewater Sanitary Manhole Sealing and Relining Project.

**CONSENT AGENDA**

8. Consider approval of the 2021-22 annual Refuse Haulers Licenses.
9. Consider LG220 Application for Exempt Permit for the Lyon County Pheasants Forever.
10. Consider approval of a Temporary On-Sale Intoxicating Liquor License for Lyon County Pheasants Forever.
11. Consider authorization to declare a vehicle as surplus property for the City of Marshall.
12. Approve Change Order-City Hall Project.
13. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

14. Independence Park Bike Trail Project - Approve Resolution of Support to Apply for Minnesota DNR Outdoor Recreation Grant.
15. Consider approval of a resolution establishing a Fire escrow account.
16. Consider expiration of the COVID-19 Temporary Employee Leave Policies.
17. Consider Entering into Agreement for City of Marshall 2021 Comprehensive Plan.
18. Consider Agreement for the Transfer of Airport Federal Entitlement Funds and Authorize Execution and Filing of FAA Form 5100-110.
19. Approve Members of the City's Sesquicentennial Committee.

**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.**

**COUNCIL REPORTS**

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

**STAFF REPORTS**

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

**INFORMATION ONLY**

- 25. Information Only

**MEETINGS**

- 26. Upcoming Meetings

**ADJOURN**