



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

**Tuesday, September 22, 2020 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 work session and regular meeting held on September 8, 2020.

**CONSENT AGENDA**

3. Consider approval of an amendment to the Personnel Policy Manual--Appendix B--Maximum Allowable Reimbursement/Per Diem Rates.
4. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
5. Consider Approval of a Farm Lease between Mortier Farms, Inc. and the City of Marshall.
6. Consider Approval of a Farm Lease between Ron Verly and the City of Marshall.
7. Consider resolution accepting Jonathan Monterroso as a member of the PERA Public Employees Police and Fire Plan.
8. Consider approval of two Temporary On-Sale Intoxicating Liquor Licenses for Marshall Area Chamber of Commerce.
9. Consider a LG220 Application for Exempt Permit for Shades of the Past.
10. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

11. Consider approval of 2020-2021 League of Minnesota Cities Insurance Trust Property/Casualty and Liability Insurance.
12. Wastewater Treatment Facilities Improvement Project - Project Update Presentation.
13. Marshall CARES Grant Update and Request.
14. City of Marshall - Lyon County EDA Update.
15. City Hall Project Update; Consider approval of a Change Order.
16. Preliminary Plat of Carr Estates Fifth Addition - Introduce Plat and Call for Public Hearing.
17. Project Z82: North 1st Street Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
18. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**COUNCIL REPORTS**

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

**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.**

**STAFF REPORTS**

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

**INFORMATION ONLY**

24. Information Only

**MEETINGS**

25. Upcoming Meetings

**ADJOURN**