



**CITY OF MARSHALL
City Council Meeting
A g e n d a**

**Tuesday, January 26, 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
2. Consider Nominations and Appointment for City Council President Pro Tempore.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider approval of the minutes of the regular meeting held on January 12, 2021.

CONSENT AGENDA

4. Consider Engagement Letter for Audit Services for 2020 Financial Statements.
5. Approval of Resolution Authorizing Submission of the 2021 Pay Equity Implementation Report.
6. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0262852 to Bolton & Menk, Inc.
7. Consider Authorization for Request for Proposals South 4th Street/Country Club Intersection Study.
8. Renewal of American Engineering, Inc. Testing Professional Services Agreement.
9. Renewal of Unlicensed Maintenance Electrician Inspection Agreement.
10. Project Z51-2021: Bituminous Overlay Project – Consider Authorization to Advertise for Bids.
11. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

12. Consider City Council Nominations to the Charter Commission.
13. Consider the request of Monte Buntjer for a Variance Adjustment Permit at 516A Main Street East.
14. Consider the adoption of an Ordinance amending Chapter 2, Article 6, Division 6; Human Rights Commission.
15. Establishment of Comprehensive Plan Proposal Review Committee.
16. Project Z83: James Avenue/Camden Drive Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
17. Lyon Street Lane Reconfiguration (TH 23 to Adobe Road).
18. US Army Corps of Engineers Betterments Project Update.
19. Consider Approval to Request Proposals for Marshall Aquatic Center Design, Architecture, Engineering Services.

COUNCIL REPORTS

20. Commission/Board Liaison Reports
21. 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

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

INFORMATION ONLY

- 25. Information Only

MEETINGS

- 26. Upcoming Meetings

ADJOURN