



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

Tuesday, June 25, 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 28, 2019.

PUBLIC HEARING

AWARD OF BIDS

3. Crack Fill and Seal Runways & Taxiways Project **and** Chip Seal Roadways & Parking Lots Project at the Southwest Minnesota Regional Airport -- Consider Resolution of Authorization to Execute Mn/DOT Grant Agreement No. 1034677 / State Project No. A4201-100.
4. Crack Fill and Seal Runways & Taxiways Project at the Southwest Minnesota Regional Airport -- Consider Award of Proposal.
5. Chip Sealing of Roadways & Parking Lots Project at the Southwest Minnesota Regional Airport -- Consider Award of Proposal.

CONSENT AGENDA

6. Approval of Consent Agenda.
7. Consider approval of the non-union employee wage schedules for 2020-2021.
8. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

9. Presentation of the 2018 Year-End Audit for the City of Marshall.
10. Consideration for approval of Red Baron Arena & Expo Parking Lot addition.
11. Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project - Consider Resolution Declaring Adequacy of Petition and Ordering Preparation of Report.
12. Consider Approval of Resolution Consenting to and Approving the Issuance of a Conduit Revenue Obligation by Lyon County.
13. City Charges on Tax Forfeited Property Located at 620 W. Main Street.
14. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

15. Commission/Board Liaison Reports
16. Councilmember Individual Items

STAFF REPORTS

17. City Administrator
18. Director of Public Works
19. City Attorney

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.

**ADMINISTRATIVE REPORTS
INFORMATION ONLY**

20. Information Only

**ADJOURN TO CLOSED SESSION
MEETINGS**

21. Upcoming Meetings

ADJOURN

22. Adjourn Meeting