



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

**Tuesday, April 09, 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 March 26, 2019.

**PUBLIC HEARING**

3. Anderson Addition – 1) Public Hearing on Preliminary Plat.
4. Anderson Addition – 2) Approval of Preliminary Plat.
5. Anderson Addition – 3) Consider Resolution Adopting the Final Plat.
6. 305 Brussels Ct. – 1) Public Hearing regarding a home property tax abatement request.
7. 305 Brussels Ct. – 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.
8. 307 Brussels Ct. – 1) Public Hearing regarding a home property tax abatement request.
9. 307 Brussels Ct. – 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.

**AWARD OF BIDS**

**CONSENT AGENDA**

10. Approval of Consent Agenda.
11. Consider Resolution Authorizing Transfer of funds from Fund 495 to Fund 602.
12. Consider approval of the Fire Township Agreements.
13. Consider Declaring Surplus Property from Building Maintenance.
14. Consider Amendments to the Fund Balance Policy.
15. Consider Resolution Authorizing Transfer of Funds from Fund 101 to Fund 495.
16. Consider approval of an Off-Sale 3.2 Percent Malt Liquor License and Tobacco License for I Mart Stores, LLC., 304 East College Dr., Marshall, MN.
17. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

18. Request for a variance adjustment permit by L2A, LLC, AT 501 Village Drive.
19. Request for map amendment (rezone) 1213, 1215 and 1217 West Main Street.
20. Request for a conditional use permit for Carr Family LTD Partnership, at 405 Country Club Drive.
21. Consider a resolution amending Resolution No. 4430, Second Series, in support of chloride reduction in water discharged to the Redwood River.
22. Approve Strategic Planning Services.
23. Consider approval of Consumption and Display License for Southwest Minnesota State University.

**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**

- 24. Commission/Board Liaison Reports
- 25. Councilmember Individual Items

**STAFF REPORTS**

- 26. City Administrator
- 27. Director of Public Works
- 28. City Attorney

**ADMINISTRATIVE REPORTS**

- 29. Administrative Report

**INFORMATION ONLY**

- 30. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

- 31. Upcoming Meetings

**ADJOURN**

- 32. Adjourn Meeting