

# CITY OF MARSHALL City Council Meeting Agenda

Tuesday, November 24, 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**

Call to Order/Pledge of Allegiance

#### APPROVAL OF AGENDA

## **APPROVAL OF MINUTES**

Consider approval of the minutes of the regular meeting held on November 10, 2020.

# **PUBLIC HEARING**

Project Z82: N. 1<sup>st</sup> St. / W. Redwood St. / W. Marshall St. Reconstruction Project –
1) Public Hearing on Improvement; 2) Consider Resolution Ordering Improvement and Preparation of Plans.

#### **AWARD OF BIDS**

4. Consider award of bid for the pickup of garbage and trash for various City locations.

#### **CONSENT AGENDA**

- 5. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
- 6. Consider Approval of a Rural Service District Resolution.
- 7. Consider Approval of the Farm Lease between E. Bossuyt Family Farms, Tenant, and the City of Marshall as Landlord.
- 8. Consider approval of the bills/project payments

# **APPROVAL OF ITEMS PULLED FROM CONSENT**

## **NEW BUSINESS**

- 9. Consider approval of a Partnership Agreement between the City of Marshall and Marshall Municipal Utilities.
- 10. Review 2021 On-Sale Intoxicating Liquor Fees.
- 11. Consider Approval of a Request for Proposal for the new City of Marshall Comprehensive Plan.
- 12. Consider approval of an amendment to the 2021 Paid-on-call Wage Schedule.
- 13. Schedule Public Hearing-Tax Abatement.
- 14. CARES Act Funding Summary Report.
- 15. Consider Transfer of Funds to Establish EDA Response Funds to Impacted Establishments.

#### **COUNCIL REPORTS**

- 16. Commission/Board Liaison Reports
- 17. Councilmember Individual Items

#### STAFF REPORTS

- 18. Consider Direction for the Final 2021 Levy
- 19. Director of Public Works
- 20. City Attorney

# **INFORMATION ONLY**

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.

21. Information Only

**MEETINGS** 

22. Upcoming Meetings

**ADJOURN** 

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.