



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

**Tuesday, July 14, 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 two work sessions and the regular meeting held on June 23, 2020.

AWARD OF BIDS

3. Consider Award of Bids for Street Sweeper for the Street Department.
4. Consider Award of Bids for Dump Box, Plow and Wing for Street Department.

CONSENT AGENDA

5. Consider a rate extension of the group Long-Term Disability Insurance policy
6. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 12 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1302084 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0252947 to Bolton & Menk, Inc.
7. Introduction of Ordinance amendment to permit some slaughtering of animals in butcher shops in general business district and industrial districts and permit landscaping business in general industrial district and Call for Public Hearing
8. Consider a LG220 Application for Exempt Permit for Holy Redeemer Church for August 19, 2020.
9. Consider a LG220 Application for Exempt Permit for Holy Redeemer Church for September 26, 2020.
10. Consider approval of a Temporary On-Sale Intoxicating Liquor License for Holy Redeemer Church for August 19, 2020.
11. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Marshall Area Chamber of Commerce for July 29, 2020.
12. Consider the Ratification of a Resolution Approving the Sale of City Owned Property to Marshall Municipal Utilities.
13. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

14. City Hall Committee Report
15. Consider request of Marshall Public Schools for City funding assistance for relocation of shared use path.
16. Request for a Variance Adjustment Permit for Charles and Jolene Steffl at 109 East Redwood St
17. Request for Map Amendment (rezone) James R Swenson and Teah Swenson at 1111 Canoga Park Drive
18. Request for Map Amendment (Rezone) Action Company LLC at 1209 and 1211 West Main Street

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.

19. Tall Grass Liquor Annual Report
20. Introduction of the ordinance amending salaries and compensation of mayor and councilpersons.
21. Consider a LG220 Application for Exempt Permit for SMSU Foundation for January 13, 2021.
22. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

23. Commission/Board Liaison Reports
24. Councilmember Individual Items

STAFF REPORTS

25. City Administrator
26. Director of Public Works
27. City Attorney

ADMINISTRATIVE REPORTS

28. Administrative Brief

INFORMATION ONLY

29. Information Only

MEETINGS

30. Upcoming Meetings

ADJOURN