



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**

**Tuesday, March 09, 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

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider approval of the minutes of a work session and regular meeting held on February 23, 2021.

**PUBLIC HEARING**

3. 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.

**AWARD OF BIDS**

4. Award of Bids for Construction of Restroom Facility and Picnic Pavilion at Patriot Park.
5. Project Z50-2021: Chip Sealing on Various City Streets - Consider Resolution Accepting Bid (Award Contract).

**CONSENT AGENDA**

6. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for the Convention and Visitors Bureau.
7. Consider approval of the sale of alcoholic beverages at the Red Baron Arena in coordination with the Fairbanks Ice Dogs Hockey games.
8. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 20 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0263289 to Bolton & Menk, Inc.
9. Project Z78: Storm Structure Outfall Improvements Project - Consider Approval of Plans and Specifications and Ordering Advertisement for Bids.
10. Project Z80: TH23 / Independence Park Sewer Realignment Project - Consider Approval of Plans and Specifications and Order Advertisement for Bids.
11. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
12. Authorization of acceptance of a Hazardous Materials Emergency Preparedness (HMEP) Grant for the Southwest Chemical Assessment Team and to authorize the Director of Public Safety Jim Marshall to administer the grant.
13. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

14. Project Z88: 2021 State Aid Overlay Project - Consider Approval of Plans and Specifications and Ordering Advertisement for Bids.
15. Consider Approval of Two-Way Left Turn Lane (TWLTL) Striping and Resolution for Signage on Lyon Street and Southview Drive.
16. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**COUNCIL REPORTS**

17. Commission/Board Liaison Reports
18. 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**

- 19. City Administrator
- 20. Director of Public Works
- 21. City Attorney

**ADMINISTRATIVE REPORTS**

- 22. Administrative Brief

**INFORMATION ONLY**

- 23. Information Only

**MEETINGS**

- 24. Upcoming Meetings

**ADJOURN**