



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

**Tuesday, December 08, 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 regular meeting held on November 24, 2020.

**PUBLIC HEARING**

3. Border States Electric: 1) Public Hearing regarding a business tax abatement request. 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving business tax abatement.

**AWARD OF BIDS**

**CONSENT AGENDA**

4. Consider approval of the 2021 Temporary and Seasonal Employee Wage Schedule.
5. Consider Resolution Decertifying Tax Increment Financing District 2-4.
6. Wastewater Treatment Facilities Improvement Project – Consider Application for Payment No. 17 to Magney Construction, Inc.
7. Consider Resolution regarding FCC Form 394 – Consent to Assignment or Transfer of Control of Cable Television Franchise.
8. Consider Approval of Various Liquor License and Tobacco License Renewals.
9. Consider annual agreements for renewal with Lutheran Social Services & Marshall Area Senior Citizens for 2021.
10. Consider Approval of Taxicab License Renewals.
11. City Hall Change Order 9 Approval.
12. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

13. Truth in Taxation Public Meeting – 6:00 P.M.
14. Consider Approval of the Marshall Resiliency Grant Program.
15. Marshall Visitors and Convention Bureau; 1) Marshall Visitors and Convention Bureau Update. 2) Consider approval of the 2021 Service Agreement between the City of Marshall and Marshall Visitors and Convention Bureau.
16. Consider request of Shades of the Past Car Club for Roll-In on May 6, 2021.
17. Approve Audio Visual Equipment and Installation Work.
18. Approve City Hall Door Security Proposal.

**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**

- 19. Commission/Board Liaison Reports
- 20. Councilmember Individual Items

**STAFF REPORTS**

- 21. City Administrator
- 22. Director of Public Works
- 23. City Attorney

**ADMINISTRATIVE REPORTS**

- 24. Administrative Brief

**INFORMATION ONLY**

- 25. Information Only

**MEETINGS**

- 26. Upcoming Meetings

**ADJOURN**