



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

**Tuesday, June 23, 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 June 9, 2020.

PUBLIC HEARING

3. Conduct Public Hearing of Ordinance Amending Section 86-247 Landscaping and 86-248 Storage
4. Conduct Public Hearing of Ordinance Amending Section 86-161 Height Modifications, 86-162 Yard modifications, 86-163 Accessory buildings, and 86-164 Accessory equipment
5. Vacation of Utility Easement in Wilke-Miller-Buesing 7th Addition – 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easement; 2) Consider Resolution Granting Petition to Vacate Utility Easement.

AWARD OF BIDS

6. Project Z77: Legion Field Stormwater Improvements - Phase I -- Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

7. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
8. Consider authorization to declare bicycles as surplus property for the Marshall Police Department.
9. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

10. Consider approval of City of Marshall COVID-19 Preparedness Plan
11. 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
12. Request for a Variance Adjustment Permit Trent and Becky White at 101 West Marshall Street
13. Request for Map Amendment (rezone) James R Swenson and Teah Swenson at 1111 Canoga Park Drive
14. Request for Map Amendment (Rezone) Action Company LLC at 1209 and 1211 West Main Street
15. Project Z67: Michigan Road/Superior Road Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 8.

COUNCIL REPORTS

16. Commission/Board Liaison Reports
17. 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

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

INFORMATION ONLY

- 21. Information Only

MEETINGS

- 22. Upcoming Meetings

ADJOURN