



**CITY OF MARSHALL  
CITY COUNCIL MEETING  
A G E N D A**

**Tuesday, July 23, 2019 at 5:30 PM**

**Professional Development Room - Marshall Middle School, 401 South  
Saratoga Street**

**OPENING ITEMS**

1. Call to Order/Pledge of Allegiance

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

2. Consider approval of the minutes of the work session and regular meeting held on July 9, 2019.

**PUBLIC HEARING**

3. Vacation of Utility Easement in Westwood Acres Plat 1 – 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easement.
4. Vacation of Utility Easement in Westwood Acres Plat 1 – 2) Consider Resolution Granting Petition to Vacate Utility Easement.
5. Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 1) Public Hearing on Improvement.
6. Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 2) Resolution Ordering Improvement and Preparation of Plans.

**AWARD OF BIDS**

7. Red Baron Arena & Expo Parking Lot Project - Consider Resolution Awarding Contract.

**CONSENT AGENDA**

8. Approval of Consent Agenda.
9. Consider Amendments to the Fund Balance Policy.
10. Consider approval for a contract for National Night Out Event.
11. Consider Resolution Calling Public Hearing on the Adoption of a Five-Year Capital Improvement Plan & Issuance of General Obligation Capital Bonds Thereunder.
12. Consider approval of an Off-Sale 3.2 Percent Malt Liquor and Tobacco Licenses for Ag Plus Cooperative, 401 Country Club Drive, Marshall, MN.
13. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

14. Presentation of Marshall Aquatic Center Study from 292 Design Group.
15. Acceptance of donation from CarterStrong Foundation and naming of basketball court at Independence Park.
16. Presentation of the Marshall-Lyon County Library Annual Report.
17. Request for Variance Adjustment Permit for Brian and Kim Swalboski at 702 East Southview Drive.
18. Introduction of Project and Project Management of MNDOT East College Drive Project.
19. Resolution in Support of Chloride Reduction in Water Discharged to the Redwood River.

**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.**

20. Project Z70: West Marshall Street/West Redwood Street Alley Improvement Project - Consider Resolution Declaring Adequacy of Petition and Ordering Preparation of Report.
21. Approve Resolution No. \_\_\_\_\_, Second Series regarding accepting low quotation and authorizing James Lozinski Construction Inc. to proceed with installation of steel to a roof located on a facility in Justice Park.

**COUNCIL REPORTS**

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

**STAFF REPORTS**

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

**ADMINISTRATIVE REPORTS**

**INFORMATION ONLY**

27. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

28. Upcoming Meetings

**ADJOURN**

29. Adjourn Meeting