



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

**Tuesday, January 14, 2020 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 regular meeting held on December 17, 2019.

PUBLIC HEARING

3. Vacation of Utility Easements in Carr Subdivision I -- 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easements.
4. Vacation of Utility Easements in Carr Subdivision I -- 2) Consider Resolution Granting Petition to Vacate Utility Easements.

AWARD OF BIDS

5. Authorization to purchase new Zamboni 552AC for Red Baron Arena and Expo.

CONSENT AGENDA

6. Consider Resolution designating the Official Depositories for City Funds for 2020.
7. Consider resolution delegating authority to the city to make electronic fund transfers.
8. Consider Resolution designating the Official Newspaper.
9. Consider approval of Resolution Number _____, Second Series to authorize the Finance Director to pay certain claims.
10. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 1005 Channel Parkway.
11. Consider LG220 Application for Exempt Permit for the Lynd Fire Fighters Relief Association.
12. Consider LG220 Application for Exempt Permit for the Lyon County Pheasants Forever.
13. Consider LG220 Application for Exempt Permit for the Marshall Golf Club, Inc.
14. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 6 to Magney Construction, Inc.
15. Wastewater Treatment Facilities Improvement Project – 2) Consider Payment of Invoice 0244146 to Bolton & Menk, Inc.
16. Wastewater Treatment Facilities Improvement Project – 3) Consider Payment of Invoice 1301918 to American Engineering Testing, Inc.
17. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

18. Consider approval of the amended personnel policy, Chapter 10: Drug-Free Workplace.
19. Consider Resolution for Signage at 1005 North 4th Street.
20. Public Works Director Transition-Accept Recommendation from Personnel Committee.
21. Approve Employment Agreement Between City of Marshall and Jason Anderson-Appointment as Public Works Director.
22. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

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

- 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 Reports

INFORMATION ONLY

- 29. Information Only

MEETINGS

- 30. Upcoming Meetings

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