



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

**Tuesday, June 22, 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 the work session and regular meeting held on June 8, 2021.

CONSENT AGENDA

3. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0269525 to Bolton & Menk, Inc.
4. Consider Resolution to Apply for the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act (ARPA).
5. Consider Resolution Calling for a Public Hearing to Establish a TIF District.
6. Consider approval of a Temporary On-Sale Intoxicating Liquor License for VFW Post 742 for August 12-15, 2021.
7. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

8. Consider approval of Resolution Number 21-047 Approving the Issuance of Public Utility Revenue Refunding Bonds, Series 2021C and Taxable Public Utility Revenue Refunding Bonds, Series 2021D, and Authorizing Certain Other Actions to be Taken by the Marshall Municipal Utilities (MMU) Commission with Respect to the Issuance of the Series 2021C Bonds and the Series 2021D Bonds.
9. Lyon County Landfill Leachate Agreement Renewal.
10. Independence Park Trail Replacement and Stormwater Pond Expansion Project.
11. Consider Approval of a Comprehensive Plan Task Force.

COUNCIL REPORTS

12. Commission/Board Liaison Reports
13. Councilmember Individual Items

STAFF REPORTS

14. City Administrator
15. Director of Public Works
16. City Attorney

INFORMATION ONLY

17. Information Only

MEETINGS

18. Upcoming Meetings

ADJOURN

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.