

CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, August 10, 2021 at 5:30 PM City Hall, 344 West Main 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 July 27, 2021.

PUBLIC HEARING

3. Alley between South Bruce Street and South Minnesota Street - 1) Public Hearing on Resolution Granting Petition to Vacate Alley; 2) Consider Resolution Granting Petition to Vacate Alley; 3) Grant of Utility Easement.

AWARD OF BIDS

- 4. Project Z84: Legion Field Park River Stabilization Project Consider Award of Bid.
- 5. Authorize City Staff to Award Quotes for Curb & Gutter Replacement.

CONSENT AGENDA

- 6. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 308 Athens.
- 7. Introduction of Amendment to Purchasing Ordinance.
- 8. Wastewater Treatment Facilities Improvement Project 1) Consider Application for Payment No. 25 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0272547 to Bolton & Menk, Inc.
- 9. Consider approval of the sale of alcoholic beverages at the Independence Park shelter in coordination with Relay for Life.
- 10. Consider the Resolution certifying unpaid fire service charges.
- 11. Consider a resolution calling for a public hearing on the proposed assessments for ice, snow and weed elimination.
- 12. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for the Convention and Visitors Bureau.
- 13. Amendment to current MOU with SMSU related to reporting of sexual assaults to local law enforcement agency.
- 14. Consider authorization to declare vehicle as surplus property for the Marshall Police Department.
- 15. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

- 16. Project Z75/SAP 139-124-004: South 4th Street Reconstruction Project 1) Resolution Declaring Cost to Be Assessed and Ordering Preparation of Proposed Assessment. 2) Resolution for Hearing on Proposed Assessment.
- 17. Project Z76: South 1st Street Reconstruction Project 1) Resolution Declaring Cost to Be Assessed and Ordering Preparation of Proposed Assessment. 2) Resolution for Hearing on Proposed Assessment.
- 18. Independence Park Projects 1) Project PK-001: Trail Replacement Project Consider Authorization to Advertise for Bids; 2) Stormwater Pond Expansion Consider Acceptance of Proposal from Bolton & Menk, Inc.

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.

- 19. Consider the Resolution ordering the abatement of several hazardous buildings located in the Broadmoor Valley Mobile Home Park in the city of Marshall, Minnesota.
- 20. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 310 Athens.
- 21. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 505 Darlene Dr.
- 22. Consider Appointments to Various City Boards, Commissions, and Authorities.

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 Brief

INFORMATION ONLY

29. Information Only

MEETINGS

30. Upcoming Meetings

ADJOURN