



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

**Tuesday, March 10, 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 February 25, 2020.

PUBLIC HEARING

3. Project Z75 / SAP 139-124-004: South 4th Street Reconstruction Project – 1) Continuation of Public Hearing on Improvement; 2) Resolution Ordering Improvement and Preparation of Plans; 3) Consider Resolution Approving Plans and Specifications and Ordering Advertisement For Bids.
4. 314 Rainbow Road – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.

AWARD OF BIDS

5. Award of Bids for Construction of New Restroom Facility at Freedom Park.
6. Consider Award of Bids for Pickups for WWTF.

CONSENT AGENDA

7. Consider approval for Out-of-State Travel for the Basic SWAT Training in Fargo, ND.
8. Consider approval of the 2020-21 annual Refuse Haulers Licenses.
9. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 8 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1301946 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0246793 to Bolton & Menk, Inc.
10. Accept Resolution of Support for Marshall Community Services to Apply to be GreenCorps Host Site through Minnesota Pollution Control Agency for 2020-21 Program Year.
11. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

12. Consider Approval of Significant Industrial User Agreements with the Wastewater Treatment Facility.
13. Project Z76: South 1st Street Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
14. Consider a Proclamation for the month of April to be Sexual Assault Awareness Month.
15. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Action Mobility Foundation.

COUNCIL REPORTS

16. Commission/Board Liaison Reports
17. Councilmember Individual Items

STAFF REPORTS

18. City Administrator
19. Director of Public Works

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. City Attorney

ADMINISTRATIVE REPORTS

21. Admin Brief

INFORMATION ONLY

22. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

23. Upcoming Meetings

ADJOURN