



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

**Tuesday, August 13, 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 23, 2019.

PUBLIC HEARING

3. Public Hearing on the Adoption of a Five-Year Capital Improvement Plan & Issuance of General Obligation Capital Bonds Thereunder.

AWARD OF BIDS

4. Project Z52 / S.P. #139-090-005 / Minn. Project No. TA 4219 (231): United Community Action Partnership (UCAP) Transit ADA Bus Access Project - Consider Resolution Awarding Contract.

CONSENT AGENDA

5. Approval of Consent Agenda.
6. Professional & Technical Services Contract Amendment 2 (CAT Team Contract).
7. Consideration of temporary extension of alcohol license area for The Gym of Marshall, 900 Clarice Ave, for August 16, 2019.
8. Consideration of temporary extension of alcohol license area for Brau Brothers Brewing Company, 1010 East Southview Drive for Hop Fest on September 6 - 7, 2019.
9. Consider Request of Prairie Home Hospice & Community Care for the Light Up The Night Parade on Friday, November 29, 2019.
10. Consider a venue change for a LG220 Application for Prairie Home Hospice and Community Care for an event to be held on November 29, 2019.
11. Consider LG220 Application for Exempt Permit for Shades of the Past for June 6, 2020.
12. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
13. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

14. UCAP Resolution Ratifying and Approving Lyon County Conduit Bonding.
15. Authorization to purchase squad cars for the Police Department.
16. Tobacco 21 Ordinance.
17. 2019 Frost Boils – Pavement Repair Authorization.
18. South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project (Z70) – Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

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. Authorization for Sponsor Participation of US Army Corps of Engineers Flood Control Project Betterments.
20. Wastewater Treatment Facilities Improvement Project - Consider Application for Payment No. 1 from Magney Construction, Inc.
21. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.
22. Consider Special Event Permit for Sounds of Summer.
23. Consider approval of four Temporary On-Sale Intoxicating Liquor Licenses for SMSU.

COUNCIL REPORTS

24. Commission/Board Liaison Reports
25. Councilmember Individual Items

STAFF REPORTS

26. City Administrator
27. Director of Public Works
28. City Attorney

ADMINISTRATIVE REPORTS

29. Administrative Report

INFORMATION ONLY

30. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

31. Upcoming Meetings

ADJOURN