



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

**Tuesday, September 24, 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 regular meeting held on September 10, 2019.

**PUBLIC HEARING**

3. 301 London Road – 1) Public Hearing regarding a home property tax abatement request.
4. 301 London Road – 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.
5. 303 London Road – 1) Public Hearing regarding a home property tax abatement request.
6. 303 London Road – 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.
7. Canoga Park Childcare, LLC - 1) Public Hearing regarding a business tax abatement request.
8. Canoga Park Childcare, LLC - 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving business tax abatement.
9. Public Hearing and Adoption of Ordinance Amendment to Section 86-96 to permit a gun range as a Conditional Use

**CONSENT AGENDA**

10. Consider renewal of the group Long-Term Disability Insurance policy.
11. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
12. National Highway Traffic Safety Grant.
13. Consider approval of an amendment to the Personnel Policy Manual--Appendix B--Maximum Allowable Reimbursement/Per Diem Rates.
14. Wastewater Treatment Facilities Improvement Project - Consider Payment of Bolton & Menk, Inc. Invoice 0237705.
15. Consider awarding farm lease for City owned property located in Commerce Industrial Park to Keith Wambeke.
16. Consider approval of Transient Merchant License for Fish & Chips, LLC.
17. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

18. Coalition of Greater Minnesota Cities update.
19. MnDOT College Drive Project.
20. Consider the approval of the Cable TV Franchise Ordinance between the City of Marshall and Spectrum Mid-America, LLC L/K/A/A Charter Communications.
21. Block 11 Redevelopment Project – Presentation of Proposed Development from APX Construction Group, LLC.

**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.**

22. Consider Resolution Authorizing Use of Tax Increment Financing Funds to Reimburse City Expenditures.
23. Consideration of approval for a Food Services Agreement renewal with Marshall Amateur Hockey Association, a Minnesota non-profit corporation (MAHA).
24. MERIT Center Road Course - Phase 2 Project Costs.
25. Cooperation Agreement Between the United States of America and the City of Marshall, MN for Rehabilitation of a Federal Flood Control Work.
26. Consider the request that City of Marshall join and sign the purchase agreement regarding acquisition of Helena property on West Highway 19, Marshall, Minnesota.
27. North Star Brand Research and Strategy Presentation.
28. Authorize the Commencing of Bid Letting for City Hall Renovation/Construction Project.
29. Municipal Building Renovation Project – Authorize Call for Bids for Removal of Hazardous Materials from the Municipal Building (City Hall).
30. Consider Resolution Adopting Preliminary Levy for 2020.
31. Setting Truth-in-Taxation Meeting for Payable 2020.
32. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Marshall Area Chamber of Commerce.

**COUNCIL REPORTS**

33. Commission/Board Liaison Reports
34. Councilmember Individual Items

**STAFF REPORTS**

35. City Administrator
36. Director of Public Works
37. City Attorney

**ADMINISTRATIVE REPORTS**

**INFORMATION ONLY**

38. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

39. Upcoming Meetings

**ADJOURN**