



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

**Tuesday, May 11, 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
2. Staff Introduction

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider approval of the minutes of the regular meeting held on April 27, 2021.

PUBLIC HEARING

4. 1107 Slate St. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.
5. 512 Continental St. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.

AWARD OF BIDS

6. Project Z80: T.H. 23/Independence Park Sewer Realignment Project - Consider Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

7. Consider the request of the Marshall Downtown Business Association for Crazy Days (Thursday-July 15, 2021).
8. Sounds of Summer - Call for Public Hearing for Private Use of Public Streets and Parking Lots for Sounds of Summer – August 19-23, 2021.
9. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 22 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0267813 to Bolton & Menk, Inc.
10. Set Public Hearing Date for MS4 Permit Program Summary of the 2020 Activities.
11. Consider approval for an out of State Travel Request .
12. Consider Approval Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
13. Consider Approval of Resolution Authorizing Transfer of Funds from Fund 101 (General Fund) to Capital Project Fund.
14. Consider approval of a Temporary 3.2 Percent Malt Liquor Licenses for the Marshall Baseball Association.
15. Consider approval of a Temporary On-Sale Intoxicating Liquor License for Knights of Columbus for May 21, 2021.
16. Consider approval of a Temporary On-Sale Intoxicating Liquor License for SMSU Foundation.
17. Consider a LG214 Premises Permit Application for the Marshall Amateur Hockey Association.
18. Consider approval of the bills/project payments

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.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

19. Adoption of Ordinance amendments related to placement shipping containers within the City and other minor miscellaneous Ordinance revisions.

NEW BUSINESS

20. Consider Joint Funding Agreement with US Geological Survey (USGS) for Redwood River Gaging Station near Marshall, Minnesota.
21. Consider Sub-Lease of FBO Agreement at the Airport.
22. Consider Resolution Awarding the Sale of General Obligation Bonds, Series 2021A.
23. Consider Resolution Awarding the Sale of General Obligation Bonds, Series 2021B.
24. Approve Amendment to Agreement to Deferred Special Assessment. Pay Water Assessment, \$8,469.77. Continue Deferral of Sanitary Sewer Assessment, \$8,821.19.
25. Consider Resolution Authorizing Execution of MnDOT Detour Agreement No. 1045776 for TH 59 Resurfacing Project (S.P. 4208-60).
26. Consider Resolution Authorizing Execution of MnDOT Grant Agreement No. 1046769 for Federal Airport Expenses Reimbursement under the CRRSAA.
27. Approve Service Agreement for Concessionaire at Amateur Sports Complex.
28. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 309 Brussels Ct.

COUNCIL REPORTS

29. Commission/Board Liaison Reports
30. Councilmember Individual Items

STAFF REPORTS

31. City Administrator
32. Director of Public Works
33. City Attorney

ADMINISTRATIVE REPORTS

34. Administrative Brief

INFORMATION ONLY

35. Information Only

MEETINGS

36. Upcoming Meetings

ADJOURN