



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

**Tuesday, October 13, 2020 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes of the regular meeting held on September 22, 2020

PUBLIC HEARING

3. Carr Estates Fifth Addition – 1) Public Hearing on Preliminary Plat; 2) Approval of Preliminary Plat; 3) Consider Resolution Adopting the Final Plat
4. Ice and Snow Removal and Weed Elimination from Private Property in the City of Marshall. 1) Conduct a Public Hearing. 2) Consider a Resolution Adopting the Assessment

AWARD OF BIDS

5. Consider Award of Bids for Winter Road Salt and Winter Sand

CONSENT AGENDA

6. National Highway Traffic Safety Grant
7. Law Enforcement Center Repairs
8. Consider authorization to declare vehicle as surplus property for the Marshall Police Department.
9. Consider Approval of the Farm Lease between Paul & Fran Deutz, Inc. Tenant, and the City of Marshall as Landlord
10. Consider approval of an agreement with Sun Life Financial for Basic Life, AD&D, Child Life, and Supplemental Life insurance
11. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 15 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1302262 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0258087 to Bolton & Menk, Inc.
12. Vacation of Utility Easement in Carr Subdivision I, Block One, Lots 9-10 (Vierstraete) -- Receive Petition for Vacation of Utility Easement and Call for Public Hearing
13. Approve Final Pay Application-LinnCo-Former Hotel Demolition Contract
14. Consider a LG220 Application for Exempt Permit for SWMN Ducks Unlimited
15. Consider a LG214 Premises Permit Application for the American Legion Post 113
16. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

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.

17. Approve Amended Schwan Regional Amateur Sports Center City of Marshall Convention Visitors Bureau 2020 Service Contract
18. Purchase of tactical rescue equipment for the Marshall Fire Department
19. Project Z83: James Avenue/Camden Drive Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement
20. Project Y71: North Bruce Street/Skunk Hollow Road Reconstruction Project
21. Consider approval of the 2021 Health Insurance Renewal with PEIP
22. Consider amendment to the Travel and Training Personnel Policy
23. 2021 EDA Budget-EDA Chamber Contracted Services

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 Brief

INFORMATION ONLY

30. Information Only

MEETINGS

31. Upcoming Meetings

ADJOURN