



CITY OF MARSHALL
City Council Meeting
Agenda
Tuesday, March 24, 2020 at 5:30 PM
MERIT Center, 1001 W Erie Rd

NOTICE: Per 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 two work sessions and regular meeting held on March 10, 2020.

PUBLIC HEARING

3. Project Z76: South 1st Street Reconstruction Project - Public Hearing on Improvement.

AWARD OF BIDS

4. Consider Entering into a Professional Services Agreement with TKDA for Engineering, Architecture and Planning Services at the Airport.
5. Project Z50-2020: Chip Sealing on Various City Streets –Consider Resolution Accepting Bid (Award Contract).
6. Project Z51-2019: Bituminous Resurfacing on Various City Streets - Consider Resolution Accepting Bid (Award Contract).

CONSENT AGENDA

7. Consider a Declaration of Surplus Items from Public Works Department.
8. Authorization for City Staff to apply for various grants to be utilized for an Inclusive Playground.
9. Consider Approval Declaration of Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds.
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11. Consider approval of a Temporary 3.2 Percent Malt Liquor Licenses for the Marshall Baseball Association.
12. Consider Resolution Calling Public Hearings on Street Reconstruction Plan, Tax Abatements, and Issuance of Bonds.
13. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

14. Consider Request for a Conditional Use Permit to have an apartment in a B-2 Central Business District at 326 West Main Street.
15. Project Z75/SAP 139-124-004: South 4th Street Reconstruction Project - Consider Resolution for Municipal State Aid Street System (MSAS) 2020 Advance Funds.
16. Consider approval of a Memorandum of Agreement between AFSCME and the City of Marshall.

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. Continuity of Operations Plan (Pandemic Disease).
18. Consider the annual adoption of a Resolution Declaring the Sounds of Summer as a Community Festival.

COUNCIL REPORTS

19. Commission/Board Liaison Reports
20. Councilmember Individual Items

STAFF REPORTS

21. City Administrator
22. Director of Public Works
23. City Attorney

INFORMATION ONLY

24. Information Only

MEETINGS

25. Upcoming Meetings

ADJOURN