



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

**Tuesday, November 12, 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 October 22, 2019.

AWARD OF BIDS

3. Consider Award of Bids for Municipal Building Renovation Project (CH1).
4. Consider Award of Bids for Removal of Hazardous Materials from the Municipal Building (City Hall).

CONSENT AGENDA

5. Rural Service District Resolution.
6. Consider Approval of a Special Assessment Deferral.
7. Consider authorization to declare surplus property for the Marshall Police Department.
8. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 4 to Magney Construction, Inc.
9. Wastewater Treatment Facilities Improvement Project – 2) Consider Payment of Invoice 0241268 to Bolton & Menk, Inc.
10. Wastewater Treatment Facilities Improvement Project – 3) Consider Payment of Invoice 1301833 to American Engineering Testing, Inc.
11. MPCA Air Monitoring Equipment Site Lease PC0054 at Airport.
12. Consider Resolution Transfer and Closure of Small Cities Fund 223.
13. Consider LG220 Application for Exempt Permit for Holy Redeemer Church for January 31, 2020.
14. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

15. Consider Approval for Auditing Service Contract for 2019-2022.

NEW BUSINESS

16. Lease Agreement-MNSCU and City of Marshall.
17. Agreements Regarding Property Located at 100 and 200 8th Street South.
18. Adopt Ordinance for map amendment (rezone) by Four Seasons LLC at 800 West College Drive.
19. Introduction of Ordinance amendment Section 86-1 Definitions and Call for Public Hearing.
20. Project Z47: Commerce Industrial Park/Michigan Road Improvement Project - Consider Change Order No. 4 (Final) and Acknowledgement of Final Pay Request No. 15.
21. Consider two LG220 Applications for Exempt Permits for Southwest Minnesota State University Foundation.

COUNCIL REPORTS

22. Commission/Board Liaison Reports
23. Councilmember Individual Items

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.

STAFF REPORTS

- 24. City Administrator
- 25. Director of Public Works
- 26. City Attorney

ADMINISTRATIVE REPORTS

- 27. Administrative Brief

INFORMATION ONLY

- 28. Information Only
- 29. Reduction in Employer Share of PEIP Premium

ADJOURN TO CLOSED SESSION

MEETINGS

- 30. Upcoming Meetings

ADJOURN