



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

**Tuesday, February 23, 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. Mayor for a Day

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider approval of the minutes of the regular meeting held on February 9, 2021.

AWARD OF BIDS

4. Project Z51-2021: Bituminous Overlay Project – Consider Resolution Accepting Bid (Awarding Contract).
5. Project Z83: James Avenue/Camden Drive Reconstruction Project - 1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).
6. Consider Award of Bids for Street Sweeper for the Street Department.

CONSENT AGENDA

7. Consider authorization to declare surplus property for the Marshall Police Department.
8. Surplus Property for the Marshall Fire Department.
9. Council approval for Marshall Fire Department to apply for FEMA (AFG) Assistance to Firefighter Grant.
10. Consider LG220 Application for Exempt Permit for the RMEF.
11. Consider Request of the Marshall Downtown Business Association for St. Patrick's Day Parade - March 13, 2021.
12. Frontline Warning Systems (outdoor warning sirens) contract with the City of Marshall.
13. Consider Resolution Calling Public Hearings on Street Reconstruction Plan, Capital Improvement Plan, Tax Abatements & Issuance of General Obligation Bonds.
14. Approve Change Order-City Hall Project.
15. Employment Contract-Director of Administrative Services.
16. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 1203 Windstar St.
17. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

18. Consider approval of a Consulting firm conduct a Classification and Compensation Study.
19. Fire Station Roof Replacement Proposals and contracts.
20. Consider awarding bid for Engine 360 truck refurbishing.
21. Grant of Permanent Easement – Project Z82 North 1st Street and Project Z83 James/Camden.
22. Project Z90: South 4th Street/Country Club Intersection Improvement – Consider Award of Proposals.
23. Resolution of Support for Channel Parkway Local Road Improvement Program (LRIP) Grant Application.

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.

24. Consider Master Services Agreement with Landrum & Brown, Inc. for the Airport.
25. Consider a Resolution Opposing the California Emissions Act.
26. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

27. Commission/Board Liaison Reports
28. Councilmember Individual Items

STAFF REPORTS

29. City Administrator
30. Director of Public Works
31. City Attorney

INFORMATION ONLY

32. Information Only

MEETINGS

33. Upcoming Meetings

ADJOURN