



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

**Tuesday, June 09, 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 work session held on May 26, 2020.
3. Consider approval of the minutes of the regular meeting held on May 26, 2020.

AWARD OF BIDS

4. Veteran's Memorial Bids and Update

CONSENT AGENDA

5. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 11 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1302019 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0251005 to Bolton & Menk, Inc.
6. Vacation of Utility Easement in Wilke-Miller-Buesing 7th Addition -- Receive Petition for Vacation of Utility Easement and Call for Public Hearing.
7. Law Enforcement Center Repairs
8. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

9. Consider Resolution No. ____, Second Series, Awarding the Sale of General Obligation Bonds, Series 2020B
10. Red Baron Arena Chiller Repairs
11. Consider the Amendment to the Professional Services Agreement - Marshall Hotel Demolition
12. Consider the Ratification of a Resolution in Agreement with Temporary Outdoor Dining.
13. Consider Amendment #01 to Mn/DOT Airport Maintenance & Operation Agreement No. 1033583 (SFY 2020-2021).
14. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

15. Commission/Board Liaison Reports
16. Councilmember Individual Items

STAFF REPORTS

17. City Administrator
18. Director of Public Works
19. City Attorney

ADMINISTRATIVE REPORTS

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.

- 20. Administrative Brief
- INFORMATION ONLY**
- 21. Information Only
- MEETINGS**
- 22. Upcoming Meetings
- ADJOURN**