



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

**Tuesday, March 26, 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 work session and regular meeting held on March 12, 2019.

PUBLIC HEARING

3. Project Z67: Michigan Road/Superior Road Reconstruction Project - 1) Continuation of Public Hearing on Assessment.
4. Project Z67: Michigan Road/Superior Road Reconstruction Project - 2) Consider Resolution Adopting Assessment.
5. Project Z69: East Lyon Street Reconstruction Project – 1) Public Hearing on Improvement.
6. Project Z69: East Lyon Street Reconstruction Project – 2) Resolution Ordering Improvement and Preparation of Plans.
7. Project Z69: East Lyon Street Reconstruction Project – 3) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
8. Project Z74: Huron Road/Superior Road Reconstruction Project – 1) Public Hearing on Improvement.
9. Project Z74: Huron Road/Superior Road Reconstruction Project – 2) Resolution Ordering Improvement and Preparation of Plans.
10. Project Z74: Huron Road/Superior Road Reconstruction Project – 3) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.

AWARD OF BIDS

CONSENT AGENDA

11. Approval of Consent Agenda.
12. Consider Resolution regarding FCC Form 394 – Consent to Assignment or Transfer of Control of Cable Television Franchise.
13. Consider approval of Refuse Haulers License for Southwest Sanitation and Waste Management.
14. Consider authorization to approve Frontline Plus Inc Warning Systems Division contract with the City of Marshall.
15. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
16. Anderson Addition - Introduce Plat and Call for Public Hearing.
17. Declare Equipment Surplus from the Parks Department.
18. Consider Purchase of GPS for Engineering Department.
19. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

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.

20. Consider a Resolution Extending a Local Emergency Declaration.
21. Consideration of renewal agreement with Pyrotechnic Display Inc., for City of Marshall July 4th fireworks.
22. Consider approval of labor agreements between the City of Marshall and LELS Local No. 190
23. Request for map amendment (rezone).
24. Marshall Community Branding Proposal Acceptance.
25. Authorization for Parks Department to Apply of MN DNR Outdoor Recreation Grant.
26. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 305 Brussels Ct.
27. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 307 Brussels Ct.

COUNCIL REPORTS

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

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

INFORMATION ONLY

33. Information Only
34. Street Closure for Reinhart Foodservice for Company Truck Rodeo Event on Saturday-May 4, 2019.

ADJOURN TO CLOSED SESSION

MEETINGS

35. Upcoming Meetings

ADJOURN

36. Adjourn Meeting