



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

**Tuesday, October 27, 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 and regular meeting held on October 13, 2020.

PUBLIC HEARING

3. Vacation of Utility Easement in Carr Subdivision I, Block One, Lots 9-10 (Vierstraete) – 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easement; 2) Consider Resolution Granting Petition to Vacate Utility Easement.

CONSENT AGENDA

4. Request for Map Amendment (rezone) by Vesta LLC, at 512 Continental Street.
5. MERIT Center Road Course-Phase 2 – Consider Change Order No. 9 (Final) and Acknowledgement of Final Pay Request No. 12.
6. Project Z50-2020: Bituminous Chip Sealing on Various City Streets - Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request (No. 2).
7. Consider Request of Prairie Home Hospice & Community Care for the Light Up the Night Parade on Friday, November 27, 2020.
8. Consider Approval of the Farm Lease between Paul Wambeke, Tenant, and the City of Marshall as Landlord.
9. Approve Subordination Agreement Regarding Property At 223 North Hill Street (Lot Nine (9) Block Two (2) Schultz Addition to The City of Marshall) Subordinating A Small Cities Development's Program Loan/Grant in Favor of First Mortgage Lien to The Wanda State Bank.
10. Consider approval of an Engagement Letter with Vanlwaarden Associates for an actuarial valuation for post-employment benefits.
11. Consider approval of On-Sale Intoxicating Liquor License and a Sunday On-Sale Intoxicating Liquor License for BDH2 – Marshall, LLC (Bird Dog Equity Partners, LLC).
12. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

13. Request for a Variance Adjustment Permit by Charles R Aufenthie at 1000 Country Club Drive.
14. Project Z83: James Avenue/Camden Drive Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.

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.

15. Transportation Alternatives Grant Letter of Intent.
16. S.P. 4210-49RW Project - MN 68 Temporary Easements and Land Acquisition – Parcel 238B.
17. Approve Resolution No. _____, Second Series regarding accepting low quotation and authorizing James Lozinski Construction Inc. to proceed with residing a shed and installing a door on a storage building at Liberty Park.
18. Acknowledgement of a Closed Meeting for Labor Negotiations Strategy.

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