



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

**Tuesday, May 12, 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.
2. Recognition of Glenn Olson, Public Works Director by United Community Action Partnership.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider approval of the minutes of the regular meeting held on April 28, 2020.

PUBLIC HEARING

4. Buffalo Ridge Concrete Addition – 1) Public Hearing on Preliminary Plat and Approval of Preliminary Plat; 2) Consider Resolution Approving the Final Plat.

AWARD OF BIDS

5. Consider Award of Bid for Demolition of Structure at 326 West Main Street.

CONSENT AGENDA

6. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 10 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0249427 to Bolton & Menk, Inc.
7. Consider approval to apply for grant funding for Marshall Fire Department.
8. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

9. SP 4210-56: TH 68 Ultra-Thin Bond Wear Course (UTBWC) Project – Consider Resolution Approving No Parking Along TH 68 (Channel Parkway to T.H. 59 North).

NEW BUSINESS

10. Consider Resolution Providing for the Issuance and Sale of the City's General Obligation Bonds, Series 2020B.
11. Consider Resolution Declaring Building "Blighted" and "Substandard" for Redevelopment.
12. Review 2020 On-Sale Liquor License Fees.
13. Introduction of Ordinance Amending Section 86-247 Landscaping and 86-248 Storage and Call for Public Hearing.
14. Introduction of Ordinance Amending Section 86-161 Height Modifications, 86-162 Yard modifications, 86-163 Accessory buildings, and 86-164 Accessory equipment and Call for Public Hearing.
15. Consider a LG220 Application for Exempt Permit for SMSU Foundation for January 29, 2021.
16. Acknowledgement of a Closed Meeting for Labor Negotiations Strategy.

COUNCIL REPORTS

17. Commission/Board Liaison Reports
18. 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

- 19. City Administrator
- 20. Director of Public Works
- 21. City Attorney

ADMINISTRATIVE REPORTS

- 22. Administrative Brief

INFORMATION ONLY

- 23. Information Only

MEETINGS

- 24. Upcoming Meetings

ADJOURN