



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

**Tuesday, August 11, 2020 at 4:00 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 the regular meeting held on July 28, 2020.

**PUBLIC HEARING**

3. ADA Transition Plan for Public Sidewalks & City Rights-of-Way – Public Hearing.

**CONSENT AGENDA**

4. Approval to surplus two (2) 2016 Ford Explorers.
5. Wastewater Treatment Facilities Improvement Project – Consider Application for Payment No. 13 to Magney Construction, Inc.
6. Authorize the Issuance of a Certificate of Completion Related to the Development of Property Lots 1,2, and 3 of Tiger Park Fourth Addition, Located at 1651 and 1661 East College Drive Marshall.
7. Request Authorization for the Appropriate City Officials to Execute a Certificate of Completion and Final Certificate related to Finalization and Closing Out of a Contract for Private Development Including Land Purchase and Business Subsidy Agreement by and between City of Marshall, HRA, and Ralco Nutrition and Knochenmus Enterprises.
8. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

9. Introduction of David Schelkopf, Marshall Municipal Utilities General Manager.
10. City of Marshall/Lyon County Economic Development Authority Partnership.
11. Authorization to purchase two (2) squad cars for the Marshall Police Department.
12. Grant of Utility Easement to Great Plains Natural Gas Company.
13. Striping and Signage (Southview Drive, Saratoga Street, North 7th Street).
14. Consider Resolution Amending the Resolution Establishing and Providing for the City of Marshall Special Assessment Policy.
15. Consider a LG220 Application for Exempt Permit for SMSU Foundation for January 11, 2021.

**COUNCIL REPORTS**

16. Commission/Board Liaison Reports
17. Councilmember Individual Items
18. City Administrator

**STAFF REPORTS**

19. Director of Public Works
20. City Attorney

**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.**

**ADMINISTRATIVE REPORTS**

21. Administrative Brief

**INFORMATION ONLY**

22. Information Only

**MEETINGS**

23. Upcoming Meetings

**ADJOURN**