



**CITY OF MARSHALL**  
**City Council Meeting**  
**Agenda**

**Tuesday, December 22, 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. Introduce MN GreenCorps Member Kelly Herfendal.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

3. Consider approval of the minutes of the regular meeting held on December 8, 2020.

**CONSENT AGENDA**

4. Consider approval of employee retirement resolutions.
5. Consider approval of 2020 Workers Compensation Insurance.
6. Consider Transfer of Funds to Establish EDA Response Funds to Impacted Establishments.
7. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 500 Elizabeth Street.
8. Consider Approval Resolutions Authorizing Transfer and Closure of Capital Project Fund 456 & 493.
9. Consider Resolution Authorizing an Interfund Loan for Advance of Certain Costs In Connection With Tax Increment Financing District 2-2.
10. Consider Approval Resolution Authorizing Transfer of Funds from Fund 256 to Special Revenue Fund 258.
11. Wastewater Treatment Facilities Improvement Project – Consider Payment of Invoice 0261320 to Bolton & Menk, Inc.
12. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

13. Coalition of Greater Minnesota Cities update.
14. Acceptance of Donations to Parks Department for Fiscal Year 2020.
15. Request for Conditional Use Permit / Tower 139' Tall.
16. Project Z96: C Street/Southview Drive Bike Trail Project – 1) Consider Resolution Authorization of Sponsoring Agency for Transportation Alternatives Project; 2) Consider Resolution Identifying Responsibility for Operation and Maintenance for Transportation Alternatives Project.
17. Consider Resolution Amending the Resolution Establishing and Providing for the City of Marshall Special Assessment Policy.
18. Reaffirm Commercial Tax Abatement Guidance/Policy.
19. Consider Resolution Adopting Tax Levy for 2021.
20. Consider Resolution Adopting a Budget for 2021.
21. Consider Approval of the 5 Year Capital Improvement Plan (CIP).
22. Consider Approval of a Memorandum of Understanding for the Appointment of the City Attorney.
23. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**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.**

24. The Mayor and Council would like to recognize outgoing Council Member Glenn Bayerkohler for his years of service to the City of Marshall.

**COUNCIL REPORTS**

25. Commission/Board Liaison Reports
26. Councilmember Individual Items

**STAFF REPORTS**

27. City Administrator
28. Director of Public Works
29. City Attorney

**INFORMATION ONLY**

30. Information Only

**MEETINGS**

31. Upcoming Meetings

**ADJOURN**