



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

**Tuesday, August 27, 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 two work sessions and regular meeting held on August 13, 2019.

CONSENT AGENDA

3. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
4. Consider authorization to declare a vehicle as surplus property for the City of Marshall.
5. MERIT Center Lease with Minnesota West Community and Technical College.
6. Consider Approval Resolution Providing for the Prepayment & Redemption of GO Bond Series 2010B.
7. Consider Approval Resolution Authorizing Transfer of Funds and Closure of Debt Service Fund 368.
8. Consider approval of a Transient Merchant License for Mike Firme, Allstate Insurance Company.
9. Introduction on Amendments to Ordinance Section 54-3 – Special Assessment Deferral.
10. Introduction to Ordinance Number ____, Second Series, an ordinance establishing fees for emergency protection fire services.
11. Introduction to Ordinance Number ____, Second Series, An Ordinance allowing Alcoholic beverages at City-owned facilities and parks.
12. Project Z71: Street Department Parking Lot Project - Acknowledgement of Final Pay Request No. 3.
13. Consider Resolution for Signage - Proposed Stop Signs on Lake Road, Michigan Road and Halbur Road.
14. Amendment to current MOU with SMSU related to reporting of sexual assaults to local law enforcement agency.
15. Tax Abatement – Canoga Park Child Care – Call for Public Hearing.
16. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

17. Tall Grass Liquor Annual Report & Proposed 2020 Budget.
18. 2020 Budget Request from the Sounds of Summer Committee.
19. Rejection of Bid for Demolition of Building Structures in Block 11 (100, 102, 110 West Main Street).
20. Consider a LG220 Application for Exempt Permit for SMSU Foundation for January 8, 2020.

COUNCIL REPORTS

21. Commission/Board Liaison Reports
22. Councilmember Individual Items

STAFF REPORTS

23. City Administrator - 2020 Preliminary Levy Discussion/Direction
24. Director of Public Works
25. City Attorney

INFORMATION ONLY

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.

26. Information Only

MEETINGS

27. Upcoming Meetings

ADJOURN