



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

**Tuesday, December 17, 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 the work session and regular meeting held on December 10, 2019.

CONSENT AGENDA

3. Consider Resolution Approving the changes to the 2020 Fee Schedule
4. Consider Approval of Various Liquor License and Tobacco License Renewals
5. Consider Approval of Taxi Cab License Renewals
6. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

7. Consider Resolution Providing for the Issuance and Sale of the City's GO CIP Bonds, Series 2020A, in the Proposed Aggregate Principal Amount of \$6,500,000.
8. Convention and Visitors Bureau (CVB) Annual Report/ Consider 2020 Schwan Regional Amateur Sports Center Agreement.
9. Acceptance of Donations to Parks Department for Fiscal Year 2019.
10. Consider Resolution Adopting Tax Levy for 2020.
11. Consider Resolution Adopting a Budget for 2020.
12. 5 Year Capital Improvement Plan (CIP).
13. Declare Surplus Property, Consider Donation to Non-Profit Organization Policy.
14. 2020 Census Update.
15. Project Z64 / SAP 139-111-006: Saratoga Street Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 9.
16. Municipal Building Renovation Project (CH1): Consider Proposal for Construction Testing Services with American Engineering Testing, Inc.
17. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

18. Commission/Board Liaison Reports
19. Councilmember Individual Items

STAFF REPORTS

20. City Administrator
21. Director of Public Works
22. City Attorney

INFORMATION ONLY

23. Information Only

MEETINGS

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. Upcoming Meetings
ADJOURN