



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

**Tuesday, January 12, 2021 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. Ceremonial Swearing in of Elected Officials.

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

3. Consider approval of the minutes of the regular meeting held on December 22, 2020.

**PUBLIC HEARING**

4. 500 Elizabeth St. – 1) Public Hearing regarding a home property tax abatement request 2) Consideration of a resolution approving home property tax abatement.

**CONSENT AGENDA**

5. Consider a Resolution allowing for the modified numbering of all Resolutions and Ordinances.
6. Consider a Resolution designating the Official Depositories for City Funds for 2021.
7. Consider a Resolution delegating authority to the city to make electronic fund transfers.
8. Consider approval of a resolution to authorize the Finance Director to pay certain claims.
9. Consider a resolution designating the Official Newspaper.
10. Wastewater Treatment Facilities Improvement Project – Consider Application for Payment No. 18 to Magney Construction, Inc.
11. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
12. Approval to surplus two (2) 2017 Ford Explorers.
13. MERIT Center/State of Minnesota Amendment of Lease No. 4
14. Consider LG220 Application for Exempt Permit for the Marshall Golf Club, Inc.
15. City Hall/Hotel Change Order.
16. Consider approval of the sale of alcoholic beverages at the Red Baron Arena in coordination with the Fairbanks Ice Dogs Hockey games.
17. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

18. Consider Resolution Approving the changes to the 2021 Amended Fee Schedule.
19. Consider approval of an extension of COVID-19 Temporary Employee Leave Policies.
20. Project Z82: N. 1<sup>st</sup> St. / W. Redwood St. / W. Marshall St. Reconstruction Project - Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids.
21. Public Works Division Electronic Bidding Policy.
22. Sidewalk Replacement Cost Participation Policy.
23. Update to City Streets Functional Classification Map.

**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. Consider the Introduction of an Ordinance amending Chapter 2, Article 6, Division 6; Human Rights Commission.
25. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**COUNCIL REPORTS**

26. Consider Council Appointments to Various City Committees, Boards, Commissions, and Authorities.
27. Commission/Board Liaison Reports
28. Councilmember Individual Items

**STAFF REPORTS**

29. City Administrator
30. Director of Public Works
31. City Attorney

**ADMINISTRATIVE REPORTS**

32. Administrative Brief

**INFORMATION ONLY**

33. Information Only

**MEETINGS**

34. Upcoming Meetings

**ADJOURN**