



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

**Tuesday, January 08, 2019 at 5:30 PM
Professional Development Room - Marshall Middle School, 401 South
Saratoga Street**

OPENING ITEMS

1. Call to Order/Pledge of Allegiance
2. Administration of the Oath of Office for New Councilmembers.

APPROVAL OF AGENDA

3. Approval of Agenda

APPROVAL OF MINUTES

4. Consider Approval of the Minutes
 - Consider approval of the minutes of the special meeting held on December 18, 2018
 - Consider approval of the minutes of the regular meeting held on December 18, 2018

PUBLIC HEARING

5. Conduct the public hearing for a home property tax abatement request and approve Resolution Number ____, Second Series
 - Public Hearing regarding a home property tax abatement request.
 - Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.
6. Commerce Industrial Park Second Addition Public Hearing, Approval of Preliminary Plat and Approval of Resolution Number ____, Second Series
 - Commerce Industrial Park Second Addition – Public Hearing on Preliminary Plat.
 - Commerce Industrial Park Second Addition – Approval of Preliminary Plat.
 - Commerce Industrial Park Second Addition – Consider Resolution Approving the Final Plat.
7. Conduct the Public Hearing on Amending Ordinance Sections and Adopt Ordinance Number ____, Second Series.
 - Conduct Public Hearing on Ordinance Amending Sections 18-101 Installation, 86-71 Classes and enumeration of districts, 86-97 R-1 One Family Residence District, 86-98 R-2 One- to Four-Family Residence District, 86-99 R-3 Low to Medium Density, Multiple-Family Residence District, 86-100 R-4 Higher Density, Multiple-Family Residence District, 86-101 R-5 Manufactured Home Park District, and 86-165 Manufactured Homes.
 - Adoption of Ordinance Amending Sections 18-101 Installation, 86-71 Classes and enumeration of districts, 86-97 R-1 One Family Residence District, 86-98 R-2 One- to Four-Family Residence District, 86-99 R-3 Low to Medium Density, Multiple-Family Residence District, 86-100 R-4 Higher Density, Multiple-Family Residence District, 86-101 R-5 Manufactured Home Park District, and 86-165 Manufactured Homes.

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AWARD OF BIDS

CONSENT AGENDA

8. Consider Resolution designating the Official Newspaper.
9. Consider Resolution designating the Official Depositories for City Funds for 2018.
10. Consider approval of 2019 Workers Compensation Insurance
11. Consider amendments to the Data Practices Policies
12. Consider authorization for the approval for SWMN CAT (Southwest Minnesota Chemical Assessment Team) to apply for HMEP (Hazardous Materials Emergency Planning) grant funds from the State of Minnesota Department of Homeland Security and Emergency Management (HSEM).
13. Consider LG220 Application for Exempt Permit for Holy Redeemer Church for March 23, 2019
14. Consider an application for an On-Sale Intoxicating Liquor License for Holy Redeemer Church for March 23, 2019
15. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Convention and Visitors Bureau for February 7, 2019
16. Consider resolution delegating authority to the city to make electronic fund transfers
17. Consider approval of resolution to authorize the Finance Director to pay certain claims
18. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

19. Selection of City Council President Pro tempore by City Council.
20. Consider Mayoral Appointment for Councilmembers to Boards/Commissions and Committees.
21. Phase-1 Wastewater Treatment Improvements – Presentation by Bolton & Menk, Inc.
22. Lyon County Historical Society Museum
23. MERIT Center Driving Track - Phase 2: Approving Plans and Specifications and Order Advertisement for Bids.
24. Consideration for approval of Professional Services Proposal for Marshall Aquatic Center
25. Consider Approval of Resolutions Accepting Donations for the Parks Department
26. Request to Move Dwelling into Residential District at 312 Warsaw Circle.
27. Tax Abatement Policy - Final Draft
28. Change Order Authorization
29. Project Z66: Marguerite Avenue/South Bend Avenue Reconstruction Project Change Order No. 1, No. 2/Final Pay Request No. 5
 - Project Z66: Marguerite Avenue/South Bend Avenue Reconstruction Project – Consider Change Order No. 1.
 - Project Z66: Marguerite Avenue/South Bend Avenue Reconstruction Project – Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 5.

COUNCIL REPORTS

30. Commission/Board Liaison Reports
31. Councilmember Individual Items

STAFF REPORTS

32. City Administrator
33. Director of Public Works
34. City Attorney

ADMINISTRATIVE REPORTS

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35. Administrative Reports

INFORMATION ONLY

36. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

37. Upcoming Meetings

ADJOURN

38. Adjourn Meeting