



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

**Tuesday, April 14, 2020 at 5:30 PM
Minnesota Emergency Response and Industrial
Training (MERIT) Center, 1001 Erie Road**

NOTICE: Per 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes of the special meeting held on March 20, 2020.
3. Consider approval of the minutes of the regular meeting held on March 24, 2020.

PUBLIC HEARING

4. Project Z76: South 1st Street Reconstruction Project - 1) Continuation of Public Hearing on Improvement; 2) Resolution Ordering Improvement and Preparation of Plans.
5. Consider Resolution Approving Property Tax Abatement to Finance Certain Public Improvements in the City.
6. Consider Resolution Approving a Street Reconstruction Plan and Giving Preliminary Approval to the Issuance of Street Reconstruction Bonds.

AWARD OF BIDS

7. Project Z75 / SAP 139-124-004: South 4th Street Reconstruction Project –1) Resolution Declaring Official Intent Regarding The Reimbursement Of Expenditures With The Proceeds Of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

8. Wastewater Treatment Facilities Improvement Project – Consider Application for Payment No. 9 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0248176 to Bolton & Menk, Inc.
9. Consider approval of Temporary COVID-19 Employee Leave Policies.
10. Consider Addendum towards the National Highway Traffic Safety Grant.
11. Consider approval of an amendment to farm lease between the City of Marshall, Lessor and Mortier Farm, Inc., Lessee.
12. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

13. Conditional Use Permit - Former Hotel Adjacent to City Hall-Main Street

NEW BUSINESS

14. Consider Authorization to Advertise for Bids for Demolition of Structure located at 326 West Main Street.
15. COVID-19 Planning Update.
16. Consider ratification of the Economic Development Authority Emergency Loan Program.
17. SP 4210-56: TH 68 Ultra-Thin Bond Wear Course (UTBWC) Project – Consider Resolution Approving No Parking Along TH 68 (Channel Parkway to T.H. 59 North).

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.

18. Project Z72: Hahn Road Storm Sewer Reconstruction Project - Consider Change Order No. 4 (Final) and Acknowledgement of Final Pay Request No. 5.
19. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

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

STAFF REPORTS

22. City Administrator
23. Director of Public Works
24. City Attorney

ADMINISTRATIVE REPORTS

25. Administrative Brief

INFORMATION ONLY

26. Information Only

MEETINGS

27. Upcoming Meetings

ADJOURN