



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

**Tuesday, April 28, 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 Local Board of Appeal and Equalization meeting held on April 7, 2020.
3. Consider approval of the minutes of the regular meeting held on April 14, 2020.

**CONSENT AGENDA**

4. Consider Declaration of Surplus Items from Public Works Department.
5. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
6. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**TABLED ITEM**

7. Project Z76: South 1<sup>st</sup> Street Reconstruction Project - 1) Remove from Table - Resolution Ordering Improvement and Preparation of Plans; 2) Resolution Ordering Improvement and Preparation of Plans; 3) Resolution Approving Plans and Specifications and Authorize Advertisement for Bids.

**NEW BUSINESS**

8. Consider the Resolution Accepting a Donation
9. Consider the Resolution Extending a Declared Emergency.
10. Buffalo Ridge Concrete Addition - Introduce Preliminary Plat and Call for Public Hearing.
11. Consider a proposal for architectural services for the Main Street Plaza
12. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**COUNCIL REPORTS**

13. Commission/Board Liaison Reports
14. Councilmember Individual Items

**STAFF REPORTS**

15. City Administrator
16. Director of Public Works
17. City Attorney

**INFORMATION ONLY**

18. Information Only

**MEETINGS**

19. Upcoming Meetings

**ADJOURN**

**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.**