



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

**Tuesday, October 22, 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 two work sessions and regular meeting held on October 8, 2019.

PUBLIC HEARING

AWARD OF BIDS

3. Award of Proposal for Snow Removal Services at Tall Grass Liquor and MERIT Center for the 2019/2020 through 2020/2021 Winter Seasons.

CONSENT AGENDA

4. Consider Resolution Revoking Conditional Use Permit at 101 Marlene Street.
5. Consider the approval of the Cable Franchise Ordinance between the City of Marshall and Clarity Telecom, LLC d/b/a Vast Broadband.
6. Consider Approval of Ordinance Number _____, Second Series, An Ordinance amending Chapter 2, Article VI, Division 12, MERIT Center Board.
7. Consider Approval of a Tobacco License for Ton Kao.
8. Request authorization to advertise for bids for Towing and Storage of vehicles.
9. Consider Approval of a Resolution Amending the Authorization of the Commencing of Bid Letting for City Hall Renovation/Construction Project.
10. Consider approval for the City Clerk and authorized staff to approve and issue various applications, licenses and permits.
11. Wastewater Treatment Facilities Improvement Project - Consider Payment of Invoice 1301748 to American Engineering Testing, Inc.
12. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

13. Consider Approval for Auditing Service Contract for 2019-2022.

NEW BUSINESS

14. Implementation of Body-Worn Cameras for the Marshall Police Department.
15. Request for a Variance Adjustment Permit for Charles Hess at 109 8th Street South.
16. Request for Conditional Use Permit / Gun Range in A - Agricultural District.
17. Request for map amendment (rezone) by Four Seasons LLC at 800 West College Drive.
18. Consider Approval of Ordinance Number _____, Second Series, An Ordinance Establishing Licensing and Regulations for Mobile Food Units and Food Carts.
19. Consider a two-year renewal with Delta Dental for 2020-2021.
20. Consider approval of Health Insurance Plan for 2020.

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.

21. Economic Development Director.
22. Red Baron Arena & Expo Parking Lot Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 3.
23. Project Z51-2019: Bituminous Resurfacing on Various City Streets Project - Consider Change Order No. 2 (Final) and Acknowledgement of Final Pay Request No. 3.

COUNCIL REPORTS

24. Commission/Board Liaison Reports
25. Councilmember Individual Items

STAFF REPORTS

26. City Administrator
27. Director of Public Works
28. City Attorney

INFORMATION ONLY

29. Information Only

MEETINGS

30. Upcoming Meetings

ADJOURN