



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

**Tuesday, October 12, 2021 at 5:30 PM
City Hall, 344 West Main Street**

OPENING ITEMS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Consider approval of the minutes from a regular meeting held on September 28, 2021.

PUBLIC HEARING

2. Request to Move Dwelling into Residential District from 401 Village Drive to 501 Brussels Court.
3. Mosch Addition – 1) Public Hearing on Preliminary Plat; 2) Approval of Preliminary Plat; 3) Consider Resolution Adopting the Final Plat.
4. Archer Daniels Midland Company: 1) Public Hearing regarding a business tax abatement request. 2) Consideration of Resolution Number 21-080, a resolution approving business tax abatement.

AWARD OF BIDS

5. Snow Removal Services at Tall Grass Liquor and MERIT Center for the 2021/2022 through 2022/2023 Winter Seasons - Consider Award of Proposal.
6. Arrival/Departure Building Roof Repair at the Airport - Consider Award of Proposal.
7. Project SWM-007: Independence Park Pond Forebay Expansion Project – Consider Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

8. Memorandum of Understanding between the City of Marshall, Lyon County Sheriff's Office, and Western Mental Health Center.
9. Consider authorization to declare vehicle as surplus property for the Marshall Police Department.
10. State of Minnesota Joint Powers Agreement & Amendment to CJDN.
11. Consider approval of the Marshall Police Department's participation in the Toward Zero Death (TZD) program and serve as the fiscal grant agent for partnering agencies.
12. Consider LG220 Application for Exempt Permit for SMSU Foundation for February 19, 2022.
13. Agreement for Hazardous Materials Response.
14. Wastewater Treatment Facilities Improvement Project - 1) Consider Application for Payment No. 27 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0276433 to Bolton & Menk, Inc.
15. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

16. Consider Adoption of Ordinance Revision to Sec. 66-108(d)-Walkways.
17. Consider Proposal from TKDA for Predesign Study of the Snow Removal Equipment (SRE) and Aircraft Rescue Firefighting Facility (ARFF) at the Southwest Minnesota Regional Airport.
18. Consider approval of the Building Maintenance Staffing Proposal.
19. Consider approval of amendments to the Personnel Policy Manual.
20. MN DEED BDPI Notice and Request for Commerce Ind Park and MNNG Development.

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.

COUNCIL REPORTS

- 21. Commission/Board Liaison Reports
- 22. Councilmember Individual Items

STAFF REPORTS

- 23. City Administrator
- 24. Director of Public Works
- 25. City Attorney

ADMINISTRATIVE REPORTS

- 26. Administrative Brief

INFORMATION ONLY

- 27. Information Only

ADJOURN TO CLOSED SESSION

- 28. Conduct a closed session pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b) to engage in an attorney-client privileged discussion with the City's attorneys regarding pending litigation at Broadmoor Valley Mobile Home Park.

MEETINGS

- 29. Upcoming Meetings

ADJOURN