



**CITY OF MARSHALL
City Council Meeting**

Agenda

**Tuesday, August 25, 2020 at 5:30 PM
Minnesota Emergency Response and Industrial
Training (MERIT) Center, 1001 Erie Road**

NOTICE: Pursuant to 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 regular meeting held on August 11, 2020.

CONSENT AGENDA

3. Wastewater Treatment Facilities Improvement Project – 1) Consider Payment of Invoice 1302153 to American Engineering Testing, Inc.; 2) Consider Payment of Invoice 0254307 to Bolton & Menk, Inc.
4. Vacation of Utility Easement in Carr Subdivision I -- Receive Petition for Vacation of Utility Easement and Call for Public Hearing.
5. Authorize the Appropriate Officials to Execute an Amendment to Declaration, Which Document Defines Property Within Commerce Industrial Park Second Addition, Which Will Remain Restricted Property Pursuant to State of Minnesota BDPI Grant No. BDPI-17-0003-0-FY1A.
6. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

7. College Drive/TH 19 Update and Look Ahead.
8. Request for a Variance Adjustment Permit by Steven W Mohwinkel and Jacki D Knigge at 310 West Redwood Street.
9. Request for a Variance Adjustment Permit by Ryan & Angela Strampe at 202 East Lyon Street.
10. Consider Adoption of the City of Marshall ADA Transition Plan for Public Sidewalks & City Rights-of-Way.
11. Consider Proposal for Comprehensive Stormwater Modeling Services from Bolton & Menk, Inc.
12. Consider Proposal for Architectural and Engineering Services for Madrid Street Bridge Rehabilitation from TKDA.

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.