



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

**Tuesday, May 26, 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 May 12, 2020.
3. Consider approval of the minutes of the Local Board of Appeal and Equalization Reconvene held on May 19, 2020.

**AWARD OF BIDS**

4. Project Z76: South 1<sup>st</sup> 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**

5. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
6. Set Public Hearing Date for MS4 Permit Program Summary of the 2019 Activities.
7. Consider the request of the Marshall Downtown Business Association for Crazy Days (Thursday-July 16, 2020).
8. Consider Request of Southwest Minnesota State University for Homecoming Parade (Saturday-October 10, 2020).
9. 1997 SMART Trailer donation from the City of Eden Prairie
10. Consideration declaration of surplus items from the Marshall Fire Department.
11. Consider ratification of the Economic Development Authority Revolving Loan Fund.
12. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**TABLED ITEM**

13. Introduction of Ordinance Amending Section 86-161 Height Modifications, 86-162 Yard modifications, 86-163 Accessory buildings, and 86-164 Accessory equipment and Call for Public Hearing
14. Introduction of Ordinance Amending Section 86-247 Landscaping and 86-248 Storage and Call for Public Hearing

**NEW BUSINESS**

15. Presentation of the 2019 Year-End Audit for the City of Marshall
16. Consider Expediting and Streamlining Outdoor Patio Requests.
17. Consider Resolution Number XXXX, Second Series, A Resolution Extending a Declared Emergency.
18. Authorize Acceptance of FAA CARES Act Grant Funding (MML-GLG-3-27-0056-016-2020-Grant Agreement).
19. Consider a LG220 Application for Exempt Permit for SMSU Foundation for September 19, 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.**

**COUNCIL REPORTS**

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

**STAFF REPORTS**

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

**INFORMATION ONLY**

- 25. Information Only

**ADJOURN TO CLOSED SESSION**

**MEETINGS**

- 26. Upcoming Meetings

**ADJOURN**