



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

**Tuesday, February 26, 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 regular meeting held on February 12, 2019

PUBLIC HEARING

AWARD OF BIDS

3. Marshall Hotel – Consider Award of Proposal for Removal of Hazardous Materials and Miscellaneous Debris.

CONSENT AGENDA

4. Approval of Consent Agenda
5. Consider Request of the Marshall Area Chamber of Commerce for St. Patrick's Day Parade - March 16, 2019.
6. Vacation of Utility Easements in Carr Estates Fourth Addition - Receive Petition for Vacation of Utility Easements and Call for Public Hearing.
7. Project Z70: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project - Consider Resolution Declaring Adequacy of Petition and Ordering Preparation of Report.
8. Maintenance agreement for the driving simulator currently at the MERIT Center
9. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

10. Enterprise Fleet Management for City of Marshall
11. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.
12. Preliminary Plat of Foley Addition - Introduce Plat and Call for Public Hearing.
13. Consider Resolution for Traffic Control Signage at the Intersection of South 1st Street and Greeley Street.

COUNCIL REPORTS

14. Commission/Board Liaison Reports

15. Councilmember Individual Items

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

INFORMATION ONLY

19. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

20. Upcoming Meetings

ADJOURN

21. Adjourn Meeting