



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

**Tuesday, October 08, 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 work session and regular meeting held on September 24, 2019.

PUBLIC HEARING

3. Public Hearing for Ice and Snow Removal and Weed Elimination from Private Property in the City of Marshall – 1. Public Hearing on Assessment.
4. Public Hearing for Ice and Snow Removal and Weed Elimination from Private Property in the City of Marshall – 2. Consider Resolution Adopting Assessment.
5. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 1) Public Hearing on Assessment.
6. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 2) Consider Resolution Adopting Assessment.
7. Project Z74: Huron Road/Superior Road Reconstruction Project – 1) Public Hearing on Assessment.
8. Project Z74: Huron Road/Superior Road Reconstruction Project – 2) Consider Resolution Adopting Assessment.

CONSENT AGENDA

9. Consideration of introduction of the Cable Franchise Ordinance between the City of Marshall and Clarity Telecom, LLC d/b/a Vast Broadband.
10. Consider Resolution Declaring Building "Blighted" and "Substandard" for Redevelopment.
11. Introduction of Ordinance Number ____, Second Series, An Ordinance Establishing Licensing and Regulations for Mobile Food Units and Food Carts.
12. Introduction of Ordinance Number ____, Second Series, An Ordinance amending Chapter 2, Article VI, Division 12, MERIT Center Board.
13. Wastewater Treatment Facilities Improvement Project - Consider Payment of Invoice 0239270 to Bolton & Menk, Inc.
14. Wastewater Treatment Facilities Improvement Project - Consider Application for Payment No. 3 to Magney Construction, Inc.
15. Project Z50-2019: Bituminous Chip Sealing on Various City Streets - Consider Change Order No. 1 (Final).
16. Consider a LG220 Application for Exempt Permit for United Way of Southwest Minnesota.
17. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

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.

NEW BUSINESS

18. Consider authorization to enter into a purchase and sale agreement regarding sale of City owned property to Minnesota Municipal Utilities Association (MMUA).
19. Consider Approval for Auditing Service Contract for 2019-2022.
20. Consider Approval of a Preliminary Development Agreement Between the City of Marshall and APX. Construction Group, LLC.
21. City Hall Update.

COUNCIL REPORTS

22. Commission/Board Liaison Reports
23. Councilmember Individual Items

STAFF REPORTS

24. City Administrator
25. Director of Public Works
26. City Attorney

ADMINISTRATIVE REPORTS

27. Administrative Brief

INFORMATION ONLY

28. Information Only

MEETINGS

29. Upcoming Meetings

ADJOURN