



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

**Tuesday, December 10, 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 November 26, 2019.

**PUBLIC HEARING**

3. Adoption of Ordinance amendment to add Interim Use Permit with associated changes.
4. Adoption of Ordinance amendment to Section 62-2 Snow Removal on Private Streets.
5. 1500 Travis Road - 1) Public Hearing regarding a business tax abatement request.
6. 1500 Travis Road - 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving business tax abatement.
7. 301 Stephens Ave. – 1) Public Hearing regarding a home property tax abatement request.
8. 301 Stephens Ave – 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving home property tax abatement.
9. Truth in Taxation – At or after 6:00 PM.

**CONSENT AGENDA**

10. Consider approval of employee retirement resolutions.
11. Consider approval of the 2020 Temporary and Seasonal Employee Wage Schedule.
12. Consider the renewal of the 2020-2021 Health Care Savings Plan Memorandums of Understanding.
13. Vacation of Utility Easement in Carr Subdivision I -- Receive Petition for Vacation of Utility Easement and Call for Public Hearing.
14. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 5 to Magney Construction, Inc.
15. Wastewater Treatment Facilities Improvement Project – 2) Consider Payment of Invoice 1301869 to American Engineering Testing, Inc.
16. Consider Declaration of Surplus Items from Wastewater Department.
17. Consider approval of the bills/project payments.

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**NEW BUSINESS**

18. Consider a LG220 Application for Exempt Permit for SMSU Foundation for October 12, 2019.
19. Statement of Annual Performance Evaluation for Sharon Hanson, City Administrator, and consider approval of a step increase.
20. Affirm Commercial Tax Abatement Policy Guidance.
21. Amend Resolution Number 4658, Second Series, by striking the language denoting 10% reduction for the tax abatement granted.

**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**

- 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**