



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

**Tuesday, June 11, 2019 at 5:30 PM  
Professional Development Room - Marshall Middle School, 401 South  
Saratoga Street**

**OPENING ITEMS**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. Consider approval of the minutes of the regular meeting held on May 28, 2019.

**PUBLIC HEARING**

**AWARD OF BIDS**

**CONSENT AGENDA**

2. Approval of Consent Agenda
3. Service Agreement between SMSU and Studio 1 TV
4. Project Z74: Huron Road/Superior Road Reconstruction Project – Acknowledgement and Agreement of Services with American Engineering Testing, Inc. (AET Project No. 13-20316).
5. Consider LG220 Application for Exempt Permit for Holy Redeemer Church for September 28, 2019
6. Consider Amendments to the Fund Balance Policy
7. City of Marshall Abatement Policy – Proposed Changes
8. Consider approval of the bills/project payments

**APPROVAL OF ITEMS PULLED FROM CONSENT**

**OLD BUSINESS**

**TABLED ITEM**

**NEW BUSINESS**

9. Acceptance of “Our Courts. Our Future.” Award for Basketball Court Refurbishment at Independence Park from the Minnesota Timberwolves
10. Resolution Number \_\_\_\_\_, Second Series, A Resolution Creating the 2020 City of Marshall Complete Count Committee
11. Consider Resolution Authorizing Execution of Mn/DOT Airport Maintenance & Operation Agreement No. 1033583 (SFY 2020-2021).
12. Runway 12/30 Crack Fill and T-Hangar Apron Seal Coating Project at the Southwest Minnesota Regional Airport -- Consider Resolution Authorizing Execution of Mn/DOT Agreement.
13. Consider approval of labor agreements between the City of Marshall and LELS Local No. 245
14. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

**COUNCIL REPORTS**

15. Commission/Board Liaison Reports
16. Councilmember Individual Items

**STAFF REPORTS**

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

**ADMINISTRATIVE REPORTS**

**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.**

- 20. Administrative Report  
**INFORMATION ONLY**
- 21. Information Only  
**ADJOURN TO CLOSED SESSION**
- MEETINGS**
- 22. Upcoming Meetings  
**ADJOURN**
- 23. Adjourn Meeting