



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

**Tuesday, February 11, 2020 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 January 28, 2020.

CONSENT AGENDA

3. Joint Powers Agreement between the State of Minnesota (BCA) and the City of Marshall (MPD).
4. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 7 to Magney Construction, Inc.
5. Wastewater Treatment Facilities Improvement Project – 2) Consider Payment of Invoice 0245464 to Bolton & Menk, Inc.
6. Wastewater Treatment Facilities Improvement Project – 3) Consider Payment of Invoice 1301936 to American Engineering Testing, Inc.
7. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for the Convention and Visitors Bureau.
8. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

9. Consider Approval of the Amended Investment Policy.
10. Project Z75/SAP 139-124-004: South 4th Street Reconstruction Project - Consider Resolution Receiving Feasibility Report and Calling Hearing on Improvement.
11. Consider Resolution in Support of HWY 23 Concrete-Pipestone to Russell.
12. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

COUNCIL REPORTS

13. Commission/Board Liaison Reports
14. Councilmember Individual Items

STAFF REPORTS

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

ADMINISTRATIVE REPORTS

18. Administrative Brief

INFORMATION ONLY

19. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

20. Upcoming Meetings

ADJOURN

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.