



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

**Tuesday, September 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 two work sessions and regular meeting held on August 27, 2019.

AWARD OF BIDS

3. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project - Consider Resolution Accepting Bid.
4. Consider Award of Quotations for Demolition of Building Structures in Block 11 (100, 102, 110 West Main Street).
5. Award of Bids for Motor Grader for Street Department.
6. Ratification of Purchase of Vehicles for the Community Planning Department.

CONSENT AGENDA

7. Consider adoption of a resolution declaring costs to be assessed for ice and snow removal.
8. Consider adoption of a resolution calling for a hearing on the proposed assessment.
9. Introduction of Ordinance amendment to Section 86-96 to permit a gun range as a Conditional Use and Call for Public Hearing
10. Consider approval of a Temporary On-Sale Intoxicating Liquor License for Action Mobility Foundation.
11. Wastewater Treatment Facilities Improvement Project - Consider Application for Payment No. 2 from Magney Construction, Inc.
12. Consider the introduction of the Cable TV Franchise Ordinance between the City of Marshall and Spectrum Mid-America, LLC L/K/A/A Charter Communications
13. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

14. City of Marshall Residential Recycling Direction.
15. Consider approval of 2019-2020 League of Minnesota Cities Insurance Trust Property/Casualty and Liability Insurance.
16. Consider Approval of General Banking Agreement.
17. Consider Resolution Approving the 2020 Fee Schedule.
18. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 1) Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.
19. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 2) Consider Resolution for Hearing on Proposed Assessment (October 8, 2019).
20. Project Z74: Huron Road/Superior Road Reconstruction Project – 1) Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.

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.

21. Project Z74: Huron Road/Superior Road Reconstruction Project – 2) Consider Resolution for Hearing on Proposed Assessment (October 8, 2019).
22. Authorization for Bike Trail Repairs Between Highway 59 North and 7th Street.
23. Consider a Resolution Designating Uniform Election Dates, Polling Locations and Authorizing appointment of Election Judges.
24. Consider Amendments to Ordinance Section 54-3 – Special Assessment Deferral.
25. Consider approval of Ordinance Number _____, Second Series, an ordinance establishing fees for emergency protection fire services.
26. Consider Approval of Ordinance Number _____, Second Series, an Ordinance allowing alcoholic beverages at city-owned facilities and parks.
27. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 301 London Rd.
28. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 303 London Rd.

COUNCIL REPORTS

29. Commission/Board Liaison Reports
30. Councilmember Individual Items

STAFF REPORTS

31. City Administrator
32. Director of Public Works
33. City Attorney

ADMINISTRATIVE REPORTS

34. Administrative Brief

INFORMATION ONLY

35. Information Only

MEETINGS

36. Upcoming Meetings

ADJOURN