



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

**Tuesday, November 26, 2019 at 5:30 PM
Professional Development Room - Marshall Middle School, 401 South
Saratoga Street**

OPENING ITEMS

1. Call to Order/Pledge of Allegiance
2. Introduction of newly hired Marshall Police Department Officers

APPROVAL OF AGENDA

APPROVAL OF MINUTES

3. Consider approval of the minutes of the regular meeting held on November 12, 2019.

PUBLIC HEARING

4. Public Hearing and Adoption of Ordinance Amendment to Section 86-1 Definitions

AWARD OF BIDS

5. Front End Loader and Push Blade with Aviation Radio for the Airport – 1) Consider Resolution Authorizing Execution of Mn/DOT Grant Agreement No. 1035857 (S.P. A4201-101) for the Purchase of a Heavy Duty 4-Wheel Drive Articulating Wheel Loader with Push Blade for the Airport.
6. Front End Loader and Push Blade with Aviation Radio for the Airport – 2) Consider Award of Bids.
7. Consider authorization to approve Towing and Storage Agreement between the City of Marshall and Pulver Motor Service, LLC

CONSENT AGENDA

8. Consider approval of a Partnership Agreement between the City of Marshall and Marshall Municipal Utilities.
9. Joint Powers Agreement between the State of Minnesota (BCA) and the City of Marshall (MPD).
10. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 301 Stephens Ave.
11. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 1500 Travis Road.
12. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Friends of the Orchestra, LTD.
13. Introduction of Ordinance amendment to add Interim Use Permit with associated changes and Call for Public Hearing.
14. Introduction of Ordinance amendment to Section 62-2 Snow Removal on Private Streets and Call for Public Hearing.
15. Consider Approval of an Outdoor Public Fireworks Display.
16. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

17. United Community Action Partnership and City of Marshall 2020 Transit Agreement.
18. Purchase of Self-Contained Breathing Apparatus (SCBA).
19. Request for Conditional Use Permit / School in R-1 One Family Residential District located at 1300 East Lyon Street.

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. Request for Conditional Use Permit / school in R-1 One Family Residential District at 401 South Saratoga Street.
21. Project Z64 / SAP 139-111-006: Saratoga Street Reconstruction Project -- Consider Resolution for Municipal State Aid Street System (MSAS) 2019 Advance Funds.
22. Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project - Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 1.
23. Project Z72: Hahn Road Storm Sewer Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 4.
24. Project Z73: Country Club Drive Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 6.
25. Project Z74: Huron Road/Superior Road Reconstruction Project - Consider Change Order No. 3 (Final) and Acknowledgement of Final Pay Request No. 5.
26. Consider a LG220 Application for Exempt Permit for the Marshall Fire Department Relief Association

COUNCIL REPORTS

27. Commission/Board Liaison Reports
28. Councilmember Individual Items

STAFF REPORTS

29. City Administrator
30. Director of Public Works
31. City Attorney

ADMINISTRATIVE REPORTS

INFORMATION ONLY

32. Information Only
33. 2020 Operating Budgets Update

ADJOURN TO CLOSED SESSION

MEETINGS

34. Upcoming Meetings

ADJOURN