



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

**Tuesday, January 28, 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 14, 2020.

PUBLIC HEARING

3. 1005 Channel Parkway (Marshall Machine Shop) - 1) Public Hearing regarding a business tax abatement request. 2) Consideration of Resolution Number XXXX, Second Series, a resolution approving business tax abatement.

CONSENT AGENDA

4. Project Z75 / SAP 139-124-004: South 4th Street Reconstruction Project - Consider Resolution Ordering Preparation of Report on Improvement.
5. Project Z76: South 1st Street Reconstruction Project -Consider Resolution Ordering Preparation of Report on Improvement.
6. Consider approval of a Temporary On-Sale Intoxicating Liquor Licenses for Marshall Area Chamber of Commerce.
7. Consider LG220 Application for Exempt Permit for Holy Redeemer Church of Marshall.
8. Consider LG220 Application for Exempt Permit for United Way of Southwest Minnesota.
9. 2020 Lifesavers Conference.
10. MERIT Center/State of Minnesota Amendment of Lease No. 3
11. Consider Authorization to Advertise for Consulting Services for the Southwest Minnesota Regional Airport.
12. Consider Engagement Letter for Audit Services for 2019 Financial Statements.
13. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

14. Consider approval of 2020 Workers Compensation Insurance.
15. Consider Resolution No ____, Second Series, Awarding the Sale of General Obligation Capital Improvement Plan Bonds.
16. Consideration for approval of Memorandum of Understanding with Marshall Amateur Hockey Association (MAHA) regarding Ice Time fees 2020 – 2026.
17. Consider approval of an Administrative Services Agreement (ASA) between the City of Marshall and Missouri River Energy Services (MRES) related to coordination of administrative services with Western Area Power Administration (WAPA) for hydroelectric services through December 31, 2050.
18. Consider Lease Agreement with Tracy Aircraft, LLC for Pilot Training Services at the Southwest Minnesota Regional Airport.
19. Consider Appointments to the Various Boards, Commissions, Bureaus and Authorities.

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

- 20. Commission/Board Liaison Reports
- 21. Councilmember Individual Items

STAFF REPORTS

- 22. City Administrator
- 23. Director of Public Works
- 24. City Attorney

INFORMATION ONLY

- 25. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

- 26. Upcoming Meetings

ADJOURN