



**CITY OF MARSHALL
City Council Meeting
A g e n d a**

**Tuesday, September 08, 2020 at 5:30 PM
Minnesota Emergency Response and Industrial
Training (MERIT) Center, 1001 Erie Road**

NOTICE: Pursuant to Minnesota State Statute 13D.021

Some or all members of the City Council may participate by telephone or other electronic means. Regular attendance and meeting location are not feasible due to the Coronavirus Disease (COVID-19) pandemic.

OPENING ITEMS

1. Call to Order/Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Consider approval of the minutes of the work session held on August 18, 2020.
3. Consider approval of the minutes of the work session and regular meeting held on August 25, 2020.

PUBLIC HEARING

4. Vacation of Utility Easement in Carr Subdivision I – 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easement; 2) Consider Resolution Granting Petition to Vacate Utility Easement.

AWARD OF BIDS

5. Project Z81: MERIT Center Outfall Project – Consider Resolution Accepting Bid (Award Contract).

CONSENT AGENDA

6. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 14 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1302213 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0255361 to Bolton & Menk, Inc.
7. Consider approval of employee vision insurance agreement with Eyemed effective 01/01/2021.
8. Consider a resolution calling for a public hearing on the proposed assessments for ice, snow and weed elimination.
9. Consider a Resolution Designating Uniform Election Dates and Polling Locations.
10. Consider the Resolution certifying unpaid fire service charges.
11. Approve a Resolution Accepting a Surrender of a Conditional Use Permit.
12. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

13. 2021 Budget Request for the Marshall-Lyon County Library.
14. Sounds of Summer Community Contribution Request.
15. Consider Resolution Approving the changes to the 2021 Fee Schedule.
16. Project Z51-2020: Bituminous Resurfacing on Various City Streets Project - Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 2.
17. Consider Resolution Adopting Preliminary Levy for 2021.

COUNCIL REPORTS

18. Commission/Board Liaison Reports
19. Councilmember Individual Items

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.

STAFF REPORTS

- 20. City Administrator
- 21. Director of Public Works
- 22. City Attorney

ADMINISTRATIVE REPORTS

- 23. Administrative Brief

INFORMATION ONLY

- 24. Information Only

MEETINGS

- 25. Upcoming Meetings

ADJOURN