



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

**Tuesday, March 12, 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 the regular meeting held on February 26, 2019

PUBLIC HEARING

3. Foley Addition – 1) Public Hearing on Preliminary Plat.
4. Foley Addition – 2) Approval of Preliminary Plat.
5. Foley Addition – 3) Consider Resolution Adopting the Final Plat.
6. Vacation of Utility Easements in Carr Estates Fourth Addition -- 1) Public Hearing on Resolution Granting Petition to Vacate Utility Easements.
7. Vacation of Utility Easements in Carr Estates Fourth Addition -- 2) Consider Resolution Granting Petition to Vacate Utility Easements.

CONSENT AGENDA

8. Approval of Consent Agenda
9. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
10. Consider approval for a Transient Merchant License for TNT Fireworks.
11. Consider renewal of the Minnesota Municipal Utility Association (MMUA) Service Agreement for Safety Management Program services for 2019.
12. City Farm Leases Parcel 2 Lease Extension and Parcel 7 Addendum
13. Consider approval of the bills/project payments

AWARD OF BIDS

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

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.

14. Consider a letter of support for United Community Action Partnership
15. Reject Farm Bid and Authorize Advertising to Re-bid Farm Lease
16. Project Z69: East Lyon Street Reconstruction Project - Consider Resolution Receiving Report and Calling for Hearing on Improvement.
17. Project Z74: Huron Road/Superior Road Reconstruction Project - Consider Resolution Receiving Report and Calling for Hearing on Improvement.
18. Consider approval of the proposed Police Department organizational structure and amended 2019 wage schedule.
19. Revised procedure to calculate special assessment amounts due for public infrastructure projects.
20. Consider Resolution Amending the 2019 Fee Schedule

COUNCIL REPORTS

21. Commission/Board Liaison Reports
22. Councilmember Individual Items

STAFF REPORTS

23. City Administrator
24. Director of Public Works
25. City Attorney

ADMINISTRATIVE REPORTS

26. Administrative Report

INFORMATION ONLY

27. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

28. Upcoming Meetings

ADJOURN

29. Adjourn Meeting