



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

Tuesday, April 23, 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 work session and regular meeting held on April 9, 2019.
3. Consider approval of the minutes of local board of appeal and equalization hearing held on April 15, 2019.

PUBLIC HEARING

AWARD OF BIDS

4. Project Z51-2019: Bituminous Resurfacing on Various City Streets - Consider Resolution Accepting Bid.
5. Project Z74: Huron Road/Superior Road Reconstruction Project - Consider Resolution Accepting Bid.
6. Consider Bids for Award of Liberty Park Restroom project

CONSENT AGENDA

7. Consider Amendments to the Fund Balance Policy
8. Consider Approval of Amendments to Interfund Loan Resolution for TIF 1-5 for Marshall Hotel Project
9. Consider approval of a Refuse Haulers License for West Central Sanitation, INC. of Willmar, MN.
10. Consider approval of Transient Merchant License for Frankie's Hot Dogs, LLC
11. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
12. Commerce Industrial Park Farm Lease - 2019.
13. Authorization of acceptance of a HMEP Grant for the Southwest Chemical Assessment Team and to authorize the Director of Public Safety/Police Chief Jim Marshall to administer the grant.
14. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Convention and Visitors Bureau for May 17, 2019.
15. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

16. Introduce the request for map amendment (rezone) of James Carr, Marshall, MN, at 701, 703, 705, 800, 801, 802, 803, 804, 805, 806, 807, 900, 901, 902, 903, 904 and 905 Andrew Street.
17. Request for map amendment (rezone) 1213, 1215 and 1217 West Main Street.
18. Legion Field Stormwater Study - Report Update from Bolton & Menk, Inc.
19. 2018 Marshall Area EDA Annual Report
20. Consider the annual adoption of a Resolution Declaring the Sounds of Summer as a Community Festival.
21. Call for Public Hearing for Private Use of Public Streets and Parking Lots for Sounds of Summer – August 16-18, 2019.

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.

22. Consider approval of a letter of support for the Marshall Cemetery Association
23. Commerce Industrial Park Second Addition Dedication of Public Roadway and Utility Easements

COUNCIL REPORTS

24. Commission/Board Liaison Reports
25. Councilmember Individual Items

STAFF REPORTS

26. City Administrator
27. Director of Public Works
28. City Attorney

ADMINISTRATIVE REPORTS

INFORMATION ONLY

29. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

30. Upcoming Meetings

ADJOURN

31. Adjourn Meeting