

# CITY OF MARSHALL City Council Meeting A g e n d a Tuesday, July 13, 2021 at 5:30 PM City Hall, 344 West Main 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 June 22, 2021.

# **CONSENT AGENDA**

- 3. Consider Liability Coverage Waiver for 2021-2022 League of Minnesota Cites Insurance Trust Property/Casualty and Liability Insurance.
- 4. Project Z84: Legion Field Park River Stabilization Project Consider Authorization to Advertise for Bids.
- 5. Consider approval of Amendment to the Sponsorship Agreement between the City of Marshall and Viking Coca-Cola.
- 6. Wastewater Treatment Facilities Improvement Project 1) Consider Application for Payment No. 24 to Magney Construction, Inc.; 2) Consider Payment of Invoice 0271114 to Bolton & Menk, Inc.
- 7. Call for a Public Hearing Regarding Proposed Property Tax Abatement at 504 Elizabeth Street.
- 8. Consider approval of a Temporary On-Sale Intoxicating Liquor License for the Marshall Area Chamber of Commerce.
- Consider the renewal of On-Sale Wine and On-Sale 3.2% Licenses.
- 10. Consider approval of the bills/project payments.

# APPROVAL OF ITEMS PULLED FROM CONSENT

## **NEW BUSINESS**

- 11. Broadmoor Valley Association Request.
- 12. Intersection Control Evaluation (ICE) Report as prepared by Short Elliot Hendrickson (SEH) for the Intersection of South 4th Street and Country Club Drive.
- 13. CVB and City of Marshall Lease Agreement-Red Baron Space.
- 14. Comprehensive Plan Task Force.
- 15. 2025 MnDOT College Drive Improvement Project (SP 4204-40) Call for Public Hearing.
- 16. Authorize City Staff to receive Quotes for Curb & Gutter Replacement.
- 17. Project Z50-2021: Bituminous Chip Sealing on Various City Streets Consider Change Order No. 1 (Final) and Acknowledgement of Final Pay Request (No. 2).
- 18. Project Z78: Storm Structure Outfall Improvements Project Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 2.
- 19. Project Z81: MERIT Center Outfall Project Change Order No. 1 (Final) and Acknowledgement of Final Pay Request No. 3.

### **COUNCIL REPORTS**

- 20. Commission/Board Liaison Reports
- 21. 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**

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

# **ADMINISTRATIVE REPORTS**

25. Administrative Brief

# **INFORMATION ONLY**

26. Information Only

# **ADJOURN TO CLOSED SESSION**

27. City Storage Needs

# **MEETINGS**

28. Upcoming Meetings

# **ADJOURN**

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