



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

**Tuesday, February 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 work session and regular meeting held on January 23, 2019

PUBLIC HEARING

3. Public Hearing of Ordinance Amendment to Section 62-2 Ice and Snow
4. Adoption of Ordinance Amendment to Section 62-2 Ice and Snow
5. Public Hearing of Ordinance Amendment to Section 86-96 A - Agricultural District.
6. Adoption of Ordinance Amendment to Section 86-96 A - Agricultural District.
7. Vacate Easements in Commerce Industrial Park – 1) Public Hearing.
8. Vacate Easements in Commerce Industrial Park – 2) Adoption of Resolution Authorizing the Vacation of Easements.

AWARD OF BIDS

9. MERIT Center Driving Track - Phase 2: Consider Award of Bids.

CONSENT AGENDA

10. Approval of Consent Agenda
11. Consider authorization to declare vehicles as surplus property for the Police Department.
12. Surplus Property – Police Department
13. MERIT Center/State of Minnesota amendment of Lease No. 2
14. Consider Resolution Authorizing Transfer of Surplus Funds and Closure of Debt Service Fund 366
15. Consider an application for an On-Sale Intoxicating Liquor License for Marshall Convention and Visitors Bureau for March 9, 2019.
16. Consider ratifying an application for an On-Sale Intoxicating Liquor License for Marshall Convention and Visitors Bureau from February 7, 2019 to February 12, 2019.
17. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

OLD BUSINESS

TABLED ITEM

NEW BUSINESS

18. Change Order Authorization.
19. LEC Building Maintenance
20. Marshall Lyon County Library Update
21. Consider approval of labor agreements between the City of Marshall and AFSCME Council No. 65
22. REQUEST FOR MAP AMENDMENT (REZONE) 1007 Erie Road
23. Request for Conditional Use Permit / Archery Range in A - Agricultural District
24. Strategic Planning Request for Proposal
25. Wetland Mitigation HRA Owned Property Located in Sonstegard Subdivision

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.

- 26. Consider a LG220 Application for Exempt Permit for SMSU Ducks Unlimited for February 28, 2019
- 27. Consider a LG220 Application for Exempt Permit for SMSU Foundation for March 3, 2019

COUNCIL REPORTS

- 28. Commission/Board Liaison Reports
- 29. Councilmember Individual Items

STAFF REPORTS

- 30. City Administrator
- 31. Director of Public Works
- 32. City Attorney

ADMINISTRATIVE REPORTS

- 33. Administrative Report

INFORMATION ONLY

- 34. Information Only

ADJOURN TO CLOSED SESSION

MEETINGS

- 35. Upcoming Meetings

ADJOURN

- 36. Adjourn Meeting