



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

**Tuesday, February 09, 2021 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 regular meeting held on January 26, 2021.

AWARD OF BIDS

3. Project Z82: North 1st Street / West Redwood Street / West Marshall Street Reconstruction Project -
1) Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the
Proceeds of Tax-Exempt Bonds; 2) Resolution Accepting Bid (Awarding Contract).

CONSENT AGENDA

4. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 19
to Magney Construction, Inc.; 2) Consider Payment of Invoice 0263289 to Bolton & Menk, Inc.
5. Consider authorization to declare vehicles as surplus property for the Marshall Police Department.
6. Consider authorization to declare surplus property for the Marshall Police Department.
7. Project Z50-2021: Chip Sealing on Various City Streets – Consider Authorization to Advertise for Bids.
8. Consider LG220 Application for Exempt Permit for the Knights of Columbus.
9. Consider approval of the bills/project payments.

APPROVAL OF ITEMS PULLED FROM CONSENT

TABLED ITEM

10. Consider the request of Monte Buntjer for a Variance Adjustment Permit at 516A Main Street East.

NEW BUSINESS

11. Establish Aquatic Center RFP Selection and Construction Committee.
12. Authorization to Purchase Two 72" Commercial Mowers for Parks Department.
13. Public Works Mapping and Informational Update.
14. Municipal Separate Storm Sewer Systems (MS4) Update.
15. Approve City Hall Furniture Purchase.

COUNCIL REPORTS

16. Commission/Board Liaison Reports
17. Councilmember Individual Items

STAFF REPORTS

18. City Administrator
19. Director of Public Works
20. City Attorney

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.

ADMINISTRATIVE REPORTS

21. Administrative Brief

INFORMATION ONLY

22. Information Only

MEETINGS

23. Upcoming Meetings

ADJOURN