



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

**Tuesday, November 10, 2020 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 October 27, 2020.

PUBLIC HEARING

3. Project Z83: James Avenue/Camden Drive Reconstruction Project -1) Public Hearing on Improvement; 2) Consider Resolution Ordering Improvement and Preparation of Plans.

CONSENT AGENDA

4. Wastewater Treatment Facilities Improvement Project – 1) Consider Application for Payment No. 16 to Magney Construction, Inc.; 2) Consider Payment of Invoice 1302333 to American Engineering Testing, Inc.; 3) Consider Payment of Invoice 0259136 to Bolton & Menk, Inc.
5. Consider approval of the sale of alcoholic beverages at the Red Baron Arena on November 27-28 & December 4-5, 2020.
6. Consider approval of the bills/project payments

APPROVAL OF ITEMS PULLED FROM CONSENT

NEW BUSINESS

7. TH 19/College Drive Reconstruction Project – MnDOT Update.
8. Water Plant Construction Update.
9. Consider approval of a Request for Proposals to conduct a Classification and Compensation Study.
10. Request for Map Amendment (Rezone) by Vesta LLC at 512 Continental Street.
11. Project Z82: N. 1st St. / W. Redwood St. / W. Marshall St. Reconstruction Project - Consider Resolution. Receiving Feasibility Report and Calling Hearing on Improvement.
12. Statement of Annual Performance Evaluation for the City Administrator.

COUNCIL REPORTS

13. Commission/Board Liaison Reports
14. Councilmember Individual Items

STAFF REPORTS

15. City Administrator
16. Director of Public Works
17. City Attorney

ADMINISTRATIVE REPORTS

18. Administrative Brief

INFORMATION ONLY

19. Information Only

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.

MEETINGS

20. Upcoming Meetings

ADJOURN