



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, July 14, 2020
<b>Category:</b>	CONSENT AGENDA
<b>Type:</b>	ACTION
<b>Subject:</b>	Consider the Ratification of a Resolution Approving the Sale of City Owned Property to Marshall Municipal Utilities.
<b>Background Information:</b>	Commerce Industrial Park Second Addition property owner (HRA) has previously passed a resolution authorizing the sale of Lot 2 in Block 7 in Commerce Industrial Park Second Addition to Marshall Municipal Utilities (MMU). The construction of infrastructure within Commerce Industrial Park Second Addition was partially funded through a BDPI Grant from the State of Minnesota. Grant totaled \$2,000,000.00. As a result of this grant a, “declaration” was filed against all of the property. City attorney has approached the office of Minnesota Management and Budget (MMB) asking that the declaration be released against the property to be sold to MMU. MMB is presently objecting to the release of the declaration and has requested additional information. As the City of Marshall is the recipient of the grant, MMB is requesting that the City of Marshall by resolution approve the sale of property to MMU. The requested language in the resolution has been submitted to MMB for prior approval. MMB is also requesting a resolution from MMU as well. Resolution has been drafted for MMU and provided to MMB for prior approval. MMU resolution is set for action at its July 21 <sup>st</sup> meeting. City staff is recommending that the attached resolution be approved.
<b>Fiscal Impact:</b>	None.
<b>Alternative/ Variations:</b>	No alternative action recommended.
<b>Recommendations:</b>	That the City Council ratify and adopt the resolution attached hereto.