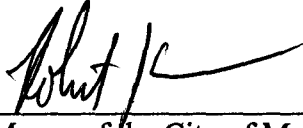


SPECIAL MEETING – APRIL 14, 2009

The special meeting of the Common Council of the City of Marshall was held on April 14, 2009 in the Professional Development Room at Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Reynolds and Doom. Snow arrived at 4:05 P.M.; Ritter arrived at 4:15 P.M. and Boedigheimer arrived at 5:02 P.M. Absent: Hulsizer. Staff present included: Ben Martig, City Administrator; Bob VanMoer, Wastewater Superintendent; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance included: Jon D. Peterson, P. E., R. Kelly Yahnke and Lana Tullis, P.E. from Bolton & Menk, Inc.

The meeting was a work session to review the Wastewater Treatment Facility Capacity Evaluation and Wastewater Utility Rate Evaluation as prepared by Bolton & Menk, Inc.

The meeting was declared adjourned at 5:15 P.M.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk