

SPECIAL MEETING – APRIL 27, 2009

The special meeting of the Common Council of the City of Marshall was held on April 27, 2009 in the Conference Room of Marshall Municipal Utilities, 113 South 4<sup>th</sup> Street. The meeting was called to order at 7:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, Sanow, Reynolds, Boedigheimer and Ritter. Council Member Hulsizer arrived at 7:10 P.M. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; and Thomas M. Meulebroeck, Financial Director/City Clerk.

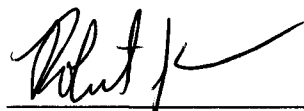
**2009 / 2010 BUDGET WORKSHOP:**

The purpose of this meeting was to provide an update on pending LGA cuts, year end 2008 fund projections, 2009 budgetary considerations and 2010 budget considerations.

Ben Martig, City Administrator, provided a power point presentation highlighting the following items:

- State of Minnesota – LGA Reductions
- 2008 Year End General Fund Balance Projection
- Fund Balances and Designated Reserves
- 2009 Actions
- 2009 Non-Budgeted Projects
- 2010 Tax Base “Growth” Implications
- 2010 Tentative Budget Issues
- Further Options Pending Cuts
- Hospital Sale Undesignated Fund
- Key Issues – Near term and Long term

The meeting was adjourned at 8:55 P.M.

  
\_\_\_\_\_  
Mayor of the City of Marshall

Attest:

  
\_\_\_\_\_  
Financial Director/City Clerk