

SPECIAL MEETING – JUNE 29, 2009

The special meeting of the Common Council of the City of Marshall was held on June 29, 2009 in the Professional Development Room at Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, Boedigheimer and Ritter. Absent: none. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; and Thomas M. Meulebroeck, Finance Director/City Clerk.

APPROVAL OF THE AGENDA:

It was the general consensus of the council that the agenda be approved with the addition of Appointments to Boards and Commissions pending background checks.

CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS:

Per the recommendation of Mayor Byrnes, Sanow moved, Boedigheimer seconded, and was unanimously approved that the following appointments be made to the various boards and commissions contingent upon their background check:

- Planning Commission – Kris Shover be reappointed for a term to expire on May 31, 2012
- Planning Commission – Scott Stewart be appointed for a term to expire on May 31, 2012
- Planning Commission – Kristine Willrett be appointed for a term to expire on May 31, 2012
- Cable Commission – David Patterson be reappointed for a term to expire on May 31, 2012
- Library Board – Amanda Grinager be appointed for a term to expire on May 31, 2012

PROJECT Y51 / S.A.P. 139-090-03 NORTH BIKE AND PEDESTRIAN TRAIL IMPROVEMENT PROJECT – CONSIDER RESOLUTION APPROVING PROJECT AND ALLOWING AUTHORIZATION TO EXECUTE:

Glenn Olson, Director of Public Works/City Engineer, reviewed the North Bike and Pedestrian Trail Improvement Project Y51. This project consists of bituminous off-road and on-road bike and pedestrian trail construction and signage from T.H. 19/68 along T.H. 23 to 269th Avenue just north of the Southwest Minnesota State University Campus; shaping and bituminous paving for the existing off-road trail beginning at 269th Avenue west to Justice Park (Kossuth and North 7th Streets); shaping and bituminous paving for the existing off-road trail beginning at CSAH 7 along the Redwood River to the Wayside Park on T.H. 23 South; and bituminous off-road trail construction along Country Club Drive from Southview Drive to South 4th Street. Mr. Olson also indicated that A Limited Use Permit for Non-Motorized Recreational Trail has been provided by MN/DOT.

Doom moved, Ritter seconded, the adoption of RESOLUTION NUMBER 3251, SECOND SERIES and that the reading of the same be waived. Resolution Number 3251, Second Series is a resolution Approving Project and Allowing Authorization to Execute. This resolution provides for the North Bike and Pedestrian Trail Improvement Project Y51 and authorization for the proper city personnel to execute the Limited Use Permit for Non-Motorized Recreational Trail with MN/DOT. All voted in favor of the motion.

SPECIAL MEETING – JUNE 29, 2009

DISCUSSION OF 2010 BUDGET PROCESS:

In light of the projected reduction in 2010 Local Government Aid (LGA) by \$537,205 Ben Martig, City Administrator, briefly reviewed concerns with budgeting for 2010. The reductions in LGA may have an impact on budgeting for General Fund, EDA and Library Operations. Some thoughts expressed for the 2010 budget were to utilize reserves, allocate reserves to funding of specific projects or how to fund special projects, how would the city fund some pending projects, setting aside moneys to fund retirements as addressed in the GASB 45 report, identify an amount each department would have to cut from their budget and what those impacts may mean and potentially getting feed back from employees and the general public as to what they may have for suggestions.

Upon motion by Ritter, seconded by Doom, the meeting was adjourned. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk