SPECIAL MEETING - AUGUST 18, 2009

A special meeting of the Common Council of the City of Marshall was held on August 18, 2009 in the Board Room of Marshall Municipal Utilities. Mayor Byrnes called the meeting to order at 5:30 P.M. In addition to Byrnes, the following council members were present: Doom, Sanow, Boedigheimer and Ritter. Absent: Hulsizer and DeCramer. City Staff present included: Ben Martig, City Administrator and Thomas M. Meulebroeck, Financial Director/City Clerk. Others in attendance included: Al Grieg, Norm Greggerson and Pat Foley.

2010 BUDGET WORKSHOP – SESSION I:

The purpose of the 2010 Budget Workshop Session I was to begin the discussion on the 2010 General Fund Budget requests. Ben Martig, City Administrator, briefly reviewed the Budget process, summary financial statistics, department expenditures reduction (reallocation summary), tax capacity info and levy (impact at decertification), city wage survey with other communities, Mayor and Council budget review and MMU Partnership Agreement.

Pat Foley indicated that he was representing 86 businesses who do not want to see an increase in taxes. They are concerned with the cost of doing business and are concerned with taxes and tax levies. Pat indicated the business community would like to be informed when there are further budget meetings.

Al Grieg indicated that there are several locations downtown that are vacant.

The next budget meeting will be held on September 1, 2009.

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

Mayor of the City of Marshall

ATTEST:

Financial Director/City Clerk