

SPECIAL MEETING – SEPTEMBER 15, 2009

A special meeting of the Common Council of the City of Marshall was held on September 15, 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: Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter. Absent: None. City Staff present included: Ben Martig, City Administrator and Thomas M. Meulebroeck, Financial Director/City Clerk.

Ben Martig, City Administrator, indicated that the Senate Capital Investment Committee will be in Marshall on this Wednesday, September 16, 2009. The Committee will be at the MERIT Center at 3:45 P.M. to provide a presentation on the request for State Bonding for the driving track. The Committee will be at the Marshall high School at 4:30 P.M. for a presentation from the Southwest Minnesota Regional Amateur Sports Commission related to the Amateur Sports Center State bonding request.

Ben Martig, City Administrator, indicated that Robert Hafeman has accepted the Library Director position and will start on Monday, September 21, 2009.

2010 BUDGET WORKSHOP – SESSION III:

Ben Martig, City Administrator, reviewed the 2010 budget time line. Mr. Martig also reviewed the Organizational Chart, the City of Marshall Tax Capacity, the City of Marshall Tax Capacity Rate, and outstanding projects and funding for them.

Mr. Martig indicated that the Sounds of Summer Committee maybe submitting a request for funding.

The organizational charts reviewed were for the reporting to the City Administrator, Community Services Director, Public Works Division and Public Safety Division.

The projects for 2009 and 2010 that were discussed were as follows:

2009 Projects

GASB 45 – Post-Employment Benefits (Dedicated Fund)
Legion Field Road – Special HRA Assessment
Park Acquisition – Windstar
Park Special Assessment – Windstar
Fire Relief Association Contribution
Pedestrian Bridge Replacement
Capital Equipment Dedicated Fund
Parkway Addition Obligations
North Industrial Stormwater Purchase
LGA Reductions

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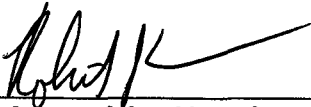
2010 Projects

North Industrial Park – stormwater and infrastructure
Parkway III
Parkway IV
Memorial Park – 911 Memorial
Highway 23 – Pedestrian Underpass and/or SMSU Pond
Commencement Drive Construction (Hwy 23 to H.S.)
Windstar Park (restroom/shelter)
2010 Pedestrian Bridge (location?)
Tiger Lake Pond Construction
Other Street Reconstructions
Amateur Sports Center and MERIT Center (Legislative)

A concern with a 6% reduction in the Studio One budget for 2010 was discussed.

There was a brief discussion on the bids received for Ontario Road Project Y52.

Upon motion by Ritter, seconded by DeCramer, the meeting was adjourned at 7:15 P.M.
All voted in favor of the motion.



Mayor of the City of Marshall

Attest:



Financial Director/City Clerk