

SPECIAL MEETING – OCTOBER 8, 2009

A special meeting of the Common Council of the City of Marshall was held on October 8, 2009 in the Board Room of Marshall Municipal Utilities. President Pro-tem Boedigheimer called the meeting to order at 5:30 P.M. In addition to Boedigheimer, the following council members were present: Hulsizer, Doom, DeCramer, Boedigheimer and Ritter. Absent: Byrnes, and Sanow. City Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; Rob Yant, Director of Public Safety; Harry Weilage, Director of Community Services and Thomas M. Meulebroeck, Financial Director/City Clerk. Others in attendance included: Terri Heaton from Springsted Inc.

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION UTILITY AND IMPROVEMENT BONDS, SERIES 2009:

Terri Heaton, Springsted Inc., reviewed the \$2,595,000 General Obligation Utility and Improvement Bonds, Series 2009. These bonds will be used to finance the following projects currently completed or underway:

Projects Included in Financing

North Bike Trail Project (stormwater only)
Clarice Dr./Windstar
Tiger Lake Expansion (Land)
T.H. 19, 59/Ontario Rd.
Downtown Alley N. 3rd to 5th
Legion Field Rd.
Village Dr.
Pedestrian Bridge

Doom moved, DeCramer seconded, the adoption of RESOLUTION NUMBER 3304, SECOND SERIES and that the reading of the same be waived. Resolution Number 3304, Second Series is a resolution Providing for the Issuance and Sale of General Obligation Utility and Improvement Bonds; series 2009A. The issuance and sale of bonds is scheduled to be closed at 10:30 a.m. on Tuesday, October 27, 2009. The City Council will consider the approval at their meeting scheduled that evening. All voted in favor of the motion.

2010 BUDGET WORKSHOP – SESSION IV:

Ben Martig, City Administrator, hi-lighted some of the changes included in the 2010 budget requests and the preliminary tax capacity for 2010.

Glenn Olson, Director of Public Works/City Engineer, provided an overview of the proposed budget for the Engineering Department, Building Inspection/Zoning, Street Department, Airport Department, Public Ways Maintenance, Street Lighting, and the Municipal Building Maintenance.


Rob Yant, Director of Public Safety, provided an overview of the proposed budget for the Police Department, Ambulance, Emergence Management, C.A.T. (Chemical Assessment Team), Fire Department and Animal Impound.

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Harry Weilage, Director of Community Services, briefly reviewed the following projects: Park located off of Windstar, the North Bike Trail, the Memorial Park, the Regional Amateur Sport Facility, and the Downtown Art's Entertainment District in reference to the State Legacy Fund. Mr. Weilage provided an overview of the proposed budget for Studio I, the Adult Community Center, Aquatic Center, Park Maintenance and Development, Municipal Band, the Ice Arena, Community Services Administration, Youth Services, Community Education and Recreation.

The Joint Powers Agreement with the Marshall Public School was requested to be provided to all of the Council Members and that a potential meeting be held with the School Board to address the agreement.

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