

SPECIAL MEETING – NOVEMBER 17, 2009

A special meeting of the Common Council of the City of Marshall was held on November 17, 2009 in the Board Room at Marshall Municipal Utilities, 113 South Fourth Street. The meeting was called to order at 6:01 P.M. by President Pro Tem Boedigheimer. In addition to Boedigheimer the following Council Members were present: Hulsizer, Doom, Sanow, Ritter and Byrnes arrived at 6:18 P. M. Absent: DeCramer. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; Rob Yant, Director of Public Safety; Dennis Simpson, City Attorney and Thomas M. Meulebroeck, Finance Director/City Clerk. Harry Weilage, Director of Community Services arrived at 7:20 P.M.

Ben Martig, City Administrator, addressed the preliminary budget discussion items and the reorganization within the Street Department, Airport and potentially the Park Maintenance Department was discussed. Ben indicated that due to an administrative oversight in the LGA reduction in the amount of \$529,624 for 2010. Staff also proposed an increase in the revenue for Administration and Engineering fees by \$200,000 which led to a budget deficit increase to \$1,069,368 when factoring in the previous fund balance. With the guidance of the City Council there were a number of potential personnel, operating and capital expenditures requests that were suggested to be either reduced or eliminated. The suggested changes will be presented to the City Council in a special budget meeting to be held on 11-24-09.

Mr. Martig reviewed options for the EDA Administration budget and its operations for 2010.

Mr. Martig addressed a list of potential changes, additions and deletions to the General Fund 2010 budget. Included in the conversation was the status of the Reserves in the "429" Revolving Fund and some other Capital Funds, Debt Service Funds and Special Revenue Funds.

Council discussed potential general wage provisions as well during the budget to provide staff some direction.

Public Works Director Olson reviewed the 2010 Surface Water Management Utility Fund proposed budget and the proposed rate adjustments for 2010.

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

  
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Mayor of the City of Marshall

ATTEST:

  
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Financial Director/City Clerk