

SPECIAL MEETING – DECEMBER 9, 2009

A special meeting of the Common Council of the City of Marshall was held on December 9, 2009 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order by Mayor Byrnes at 6:00 P.M. In addition to Byrnes the following members were present: DeCramer, Boedigheimer, Ritter and Doom arrived at 6:16 P.M. Absent: Hulsizer and Sanow. Staff present included: Ben Martig, City Administrator; and Thomas M. Meulebroeck, Financial Director/City Clerk.


REVIEW OF OVERALL BUDGET:

Ben Martig, City Administrator, indicated that the General Fund expenditures exceed revenues by \$17,500. Mr. Martig also reviewed the EDA, M.E.R.I.T. Wastewater Fund, Liquor Fund, Surface Water Management Fund, MSA Fund and the "429" Revolving Fund. Ben provided a list of additional adjustment to the 2010 General Fund budget that would reflect an approximately \$112,665 of expenditures in excess of revenues.

A brief discussion was held in regard to the adoption of a resolution designating the undesignated amount of the General Fund – Fund Balance.

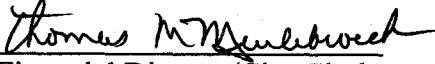
Mr. Martig reviewed the analysis of the agreement with Lyon County and Minnesota State Statute in regard to changes at the Marshall Lyon County Library. Mr. Martig indicated that the transition would be effective January 1, 2010.

Upon motion by Ritter, seconded by DeCramer, the meeting was adjourned. All voted aye.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk