

SPECIAL MEETING – OCTOBER 19, 2010

The special meeting of the Common Council of the City of Marshall was held on October 19, 2010 in the Council Chambers of the Marshall Municipal Building, 344 West Main Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, Boedigheimer and Ritter. Absent: DeCramer. Staff present included: Ben Martig, City Administrator; and Thomas M. Meulebroeck, Finance Director/City Clerk.

2011 BUDGET WORKSHOP SESSION V:

The following Community Organizations presented their request for 2011:

Marshall Area Chamber of Commerce -- Transportation Committee was represented by Steven Strautz, who was requesting \$18,000. Steven presented information on the Marshall Transportation Committee Accomplishments to date by identifying the activities and results; the Committee Budget Plan, information from their lobbyist, David Turch and Associates and; a release from DEED on MN/DOT launching two project funding programs. Steven also indicated that Mr. Turch would be in Marshall on November 16, 2010 if the Council was interested in meeting with him to discuss transportation issues.

Ellayne Conyers and Christy Coudron were in attendance at the meeting representing the request from the Lyon County Historical Society for \$14,000 to assist with the operating cost of the Society.

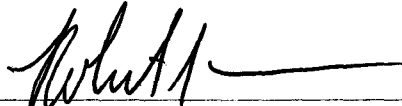
Russ Labat on behalf of the Sounds of Summer presented a summary of the unaudited revenues and expenditures for this year's festival. Mr. Labat was not requesting a specific amount for the Sounds of Summer; therefore the discretion is up to the City Council to make a decision.

Carol Purrington, President and Becky Wyffels, Exhibit Chairperson, were in attendance at the meeting on behalf of MAFAC. The handouts they provided to the Council included MAFAC's year in review and information on their performances series, their identification of their major sponsors, exhibits and the Mural Project. MAFAC is requesting \$3,000 to assist with their mission of providing arts experiences and opportunities to area residents.

Ben Martig, City Administrator, addressed the 2011 budget requests for the Mayor and Council, Human Rights, Administration, Finance/Clerk, Assessing, Legal, Community Development, Safety Committee, Data Processing, Duplication, Motor Pool, Transit and EDA (Economic Development Authority). Mr. Martig addressed the organization structure for City Administration and the future potential reorganization within the Finance/Clerk's operation. Mr. Martig provided a handout on the City of Marshall's Economic Development Authority 2011 Strategic Plan.

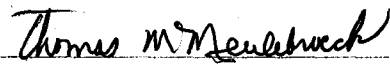
A request was made for the explanation on the number of building permits that have not been closed out.

Sanow moved, Boedigheimer seconded, that the meeting be adjourned at 7:55 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk