

SPECIAL MEETING – NOVEMBER 9, 2010

A special meeting of the Common Council of the City of Marshall was held on November 9, 2010 in the Professional Room at the Marshall Middle School, 401 South Saratoga School. The meeting was called to order at 7:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter. Absent: none. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; and Thomas M. Meulebroeck, Finance Director/City Clerk

REVIEW OF 2011 CITY BUDGET:

Ben Martig, City Administrator reviewed the 2011 budget timeline as to the dates scheduled for meetings and those tasks that remain to be done as a part of the budget process.

The City Council was provided with three (3) scenarios for increase in rates for 2011 for the Surface Water operations. The scenarios were a 14%, 13% and 9.25% increase. The scenario with the 9.25% increase was the option being recommended by staff. Ben Martig, Glenn Olson and Thomas M. Meulebroeck were involved in the presentation of their budget. This option included a transfer of \$419,266 which is monies being transferred from the Capital Project Fund 480 for Ditch 62 and the Capital Project Fund 481 for the Corp of Engineers Project. A follow up resolution will be submitted to the City Council to close funds 480 and 481 to Surface Water Fund 630.

Ben provided a comprehensive review of the various increase and reductions proposed to balance the General Fund Budget.

The City Council was provided with a list of the proposed 2011 General Fund Capital Expenditures, prior to any proposed changes.

Sanow moved, Ritter seconded, that the meeting be adjourned. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Finance Director/City Clerk