



**Agenda**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, June 21, 2011 ~ 4:00 P.M.**  
**Room F3**  
**Marshall Middle School, 401 South Saratoga Street**

1. Interview Boards & Commissions.

**Agenda**  
**SPECIAL MARSHALL CITY COUNCIL MEETING**  
**Tuesday, June 21, 2011 ~ 4:30 P.M.**  
**Professional Development Room – Marshall Middle School**

1. Presentation and Acceptance of the 2010 City Audit.
2. Review and Consider Resolution Designating General Fund Balance as of December 31, 2010.
3. Determination by City Council to go into Closed Session Pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3), Discussion of Real Property Purchase Acquisition for County Club Drive.
4. Consideration of Purchase Agreement for County Club Drive Relocation Right of Way.
5. Adjourn

**Agenda**  
**SPECIAL MARSHALL CITY COUNCIL WORKSESSION**  
**Tuesday, June 21, 2011 ~ Immediately following Audit meeting.**  
**Council Worksession**  
**Professional Development Room – Marshall Middle School**

1. Review of City-Related Transportation Infrastructure Projects (City, County and MnDOT appointed officials).
2. Demonstration of Electronic Meeting Software – Frank Resta (Intercom Networks)
3. Review of City Financial Management Topics.
  - a. City Audit and Current Fiscal Conditions.
  - b. 2011 State Budget Impacts on LGA, MVHC and Other.
  - c. 2012 City Budget Process.
4. Discuss Performance Measurement Implementation.
5. Adjourn.