

SPECIAL MEETING – JUNE 21, 2011

The special meeting of the Common Council of the City of Marshall was held on June 21, 2011 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:30 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; Dennis Simpson, City Attorney; and Thomas M. Meulebroeck, Financial Director/City Clerk.

PRESENTATION AND ACCEPTANCE OF THE 2010 CITY AUDIT:

Kyle Meyers, partner from Abdo, Eick, and Meyers, presented the 2010 audit. Mr. Meyers reviewed and hi-lighted various sections of the report and responded to questions.

Ritter moved, Sanow seconded, to accept and approve the 2010 Audited Financial Report draft with changes as presented by Abdo, Eick & Meyers. All voted in favor of the motion.

REVIEW AND CONSIDER DESIGNATING GENERAL FUND BALANCE AS OF DECEMBER 31, 2010:

Ritter moved, DeCramer seconded, the adoption of RESOLUTION NUMBER 3606, SECOND SERIES and that the reading of the same be waived. Resolution Number 3606, Second Series is a resolution Designating General Fund Balance as of December 31, 2010. This resolution designates working capital for \$5,396,112; future expenditures of \$207,824; designated fund balance of \$1,339,115; undesignated fund balance of \$899,352, which is equal to one month of the 2011 General Fund expenditures, for a total fund balance of \$7,842,403. All voted in favor of the motion.

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 COUNTRY CLUB DRIVE:

Ritter moved, Doom seconded, that the Council go into closed session at 5:20 P.M. pursuant to Minnesota Statute 13D.05 Subd. 3(c) (3) for discussion of real property purchase acquisition for Country Club Drive. All voted in favor of the motion.

Those present at the closed session included: Byrnes, Hulsizer, Doom, Sanow, DeCramer, Boedigheimer and Ritter. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer and Thomas M. Meulebroeck, Finance Director/City Clerk.

The council came out of closed session at 5:50 P.M.

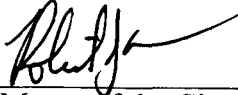
CONSIDERATION OF PURCHASE AGREEMENT FOR COUNTRY CLUB DRIVE RELOCATION RIGHT OF WAY:

In the closed session the City Council discussed the acquisition of the property from Gary and Armella Deutz for the relocation of Country Club Drive which is a part of the Cooperative Construction Agreement between the City and County regarding the relocation of Country Club Drive and the reconstruction of Lyon County Road No. 7. The City will be purchasing approximately 5 acres at \$25,000 per acre and will be transferring back to the Deutz's approximately 3 acres of land. The total purchase price of this property is \$129,825.

Ritter moved, DeCramer seconded, the proper city personnel be authorized to enter into an Earnest Money Contract of Sale (without Agent) with Gary and Armella Deutz for the Country Club Drive Relocation Right of Way. Voting in favor of the motion were Byrnes, Ritter, DeCramer and Doom. Voting no were Boedigheimer, Sanow and Hulsizer.

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



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk