

SPECIAL MEETING – NOVEMBER 1, 2011

The special meeting of the Common Council of the City of Marshall was held on November 1, 2011 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 6:43 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; Bob VanMoer, Wastewater Superintendent; and Thomas M. Meulebroeck, Finance Director/City Clerk.

REVIEW FORMER LIBRARY REQUEST FOR PROPOSALS (RFP):

Ben Martig, City Administrator, indicated that the City of Marshall is requesting Request for Proposals (RFP's) from interested, qualified developers with an appeal to developing the reuse of the former library building at 301 West Lyon Street. The City of Marshall intends to retain a professional developer to carefully coordinate with the City of Marshall's applicable Zoning Ordinances. The suggested requirements include: purchase or lease; proposed time line for project; use of property; parking needs; building improvements/upgrades including any building permit clarification; and contact information and ability to perform based on entity qualifications/past experience. The selection criteria consist of: price; fit for downtown; development commitments and timing; taxable/non-taxable; and ability to perform. It was the general consensus of the City Council to authorize City staff to proceed with the suggested criteria to find an interested party for the property at 301 West Lyon Street.

REVIEW STORMWATER AND WASTEWATER 2012 BUDGET:

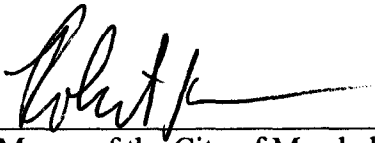
Glenn Olson, Director of Public Works/City Engineer; and Bob VanMoer, Wastewater Superintendent, addressed the proposed 2012 Wastewater Treatment Budget. Bob addressed some proposed changes in the Wastewater Operations Budget and the intended sanitary sewer improvements. The new Lift Station for South Industrial Park is operational. The Sump Pump discharge and hook-up program along with the fees was discussed.

Glenn provided an overview of the proposed 2012 Storm Water Utility Budget.

DISCUSSION ON GENERAL FUND BUDGET:

Ben Martig, City Administrator, reviewed the proposed 2012 budgeted revenues for the General Fund.

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



Mayor of the City of Marshall

ATTEST:



Finance Director/City Clerk