

SPECIAL MEETING – NOVEMBER 22, 2011

The special meeting of the Common Council of the City of Marshall was held on November 22, 2011 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 7:10 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, DeCramer, and Ritter. Absent: Boedigheimer. Staff present included: Ben Martig, City Administrator and Thomas M. Meulebroeck, Finance Director/City Clerk.

REVIEW 2012 BUDGET:

The City Council briefly reviewed the updated proposed revenues and expenditures for the General Fund.

Thomas M. Meulebroeck, Finance Director/City Clerk, reviewed the proposed budget for the Debt Service Funds, Wastewater Debt Service Funds and Service Water Debt Service Funds.

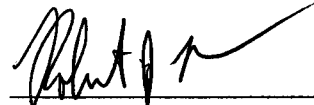
DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.03 RELATED TO UNION CONTRACT NEGOTIATIONS:

Sanow moved, DeCramer seconded, that the City Council go into closed session pursuant to Minnesota Statute 13D.03 related to union contract negotiations at 7:25 P.M. All voted in favor of the motion.

Those present for the closed session included: Byrnes, Hulsizer, Doom, Sanow, DeCramer and Ritter. Absent: Boedigheimer. Staff present included: Ben Martig, City Administrator and Thomas M. Meulebroeck, Finance Director/City Clerk.

The Council came out of closed session at 7:45 P.M.

Upon motion by DeCramer, seconded by Sanow, the meeting was adjourned. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Finance Director/City Clerk