

SPECIAL MEETING – AUGUST 7, 2012

The special meeting of the Common Council of the City of Marshall was held on August 7, 2012 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Charlie Sanow, Jennie Hulsizer, John DeCramer, Mike Boedigheimer and Dan Ritter. Absent: Larry Doom.


DETERMINATION BY CITY COUNCIL TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD. 3(A) CITY ADMINISTRATOR'S REVIEW:

Sanow moved, DeCramer seconded, that the Council go into closed session at 4:00 P.M. pursuant to Minnesota Statute 13D.05 Subd. 3(a) for the City Administrator's review. All voted in favor of the motion.

Those present at the closed session included: Mayor Byrnes, Council Members Sanow, Hulsizer, DeCramer, Boedigheimer and Ritter.

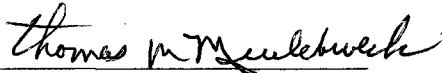
The Council came out of closed session at 4:30 P.M.

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



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk