

COUNCIL WORK SESSION – AUGUST 28, 2012

The special meeting of the Common Council of the City of Marshall was held on August 28, 2012 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 6:37 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, Sanow, Boedigheimer and Ritter. Absent: Hulsizer and DeCramer. Staff present included: Ben Martig, Executive Director; Glenn Olson, Director of Public Works/City Engineer; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance included: Cal Brink, CEO Marshall Area Chamber of Commerce, Deb Gau, Craig Schafer ad Justin McKinney.

CHAMBER TRANSPORTATION COMMITTEE PRESENTATION:

Cal Brink, CEO Marshall Area Chamber of Commerce, was in attendance at the meeting on behalf of the Chamber Transportation Committee to request \$18,000, which is the same amount as they received the past several years. Mr. Brink provided a summary of the Marshall Transportation Committee Accomplishments to Date. Mr. Brink indicated that he does not support a monthly retainer for a lobbyist.

Council Member Boedigheimer requested a report on the money received and spend for transportation lobbying.

2013 PROPOSED EDA BUDGET:

Cal Brink, CEO Marshall Area Chamber of Commerce, is requesting the City of Marshall increase their contribution to \$96,000 (\$8,000/month) for 2013. This will help cover additional staff time / expense that will allow them to pursue different marketing avenues. Mr. Brink indicated that staff is working on the 2013 EDA Strategic Plan.

PRESENTATION OF 5-YEAR CAPITAL IMPROVEMENT PLAN:

Ben Martig, City Administrator, indicated that the 5-Year Capital Improvement Plan will be discussed at a later meeting.

DISCUSSION OF SEPTEMBER 11, 2012 PRELIMINARY BUDGET AND LEVY FOR 2013:

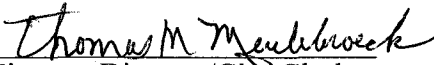
Ben Martig, City Administrator, indicated that the City of Marshall is required to adopt a preliminary budget by September 15, 2012. Ben briefly reviewed data as it relates to the 2011 Tax Base, 2011 Net Tax Capacity Rates and the 2011 Aid and Levy Data. Ben also reviewed the proposed resolution approving the preliminary 2012 tax levy collectable in 2013 of \$5,119,100; the City of Marshall Tax Capacity and Total Tax Extension Rate Comparison from Pay 2003 to Pay 2013; and the 2013 "Proposed" City Preliminary Levy "Effective Tax Rate" change 2.9% and the 2013 "Growth Only" City Preliminary Levy "Effective Tax Rate" Change 0%.

Sanow moved, Doom seconded, that the meeting be adjourned at 7:25 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:


Finance Director/City Clerk