

SPECIAL MEETING – SEPTEMBER 18, 2012

The special meeting of the Common Council of the City of Marshall was held on September 18, 2012 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Larry Doom, Charlie Sanow, John DeCramer, Mike Boedigheimer and Dan Ritter. Absent: Jennie Hulsizer. Staff present included: Ben Martig, City Administrator; Thomas M. Meulebroeck, Finance Director/City Clerk; and Jane DeVries, Deputy City Clerk.

**DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD. 3(C)(3) TO ESTABLISH PRICING RELATED TO REAL PROPERTY ACQUISITION:**


Member (**Charlie Sanow**) Moved, Member (**Dan Ritter**) seconded to approve the **ORIGINAL** motion 'that the City Council go into closed session pursuant to Minnesota Statute 13D.05 Subd. 3(c)(3) to establish pricing related to real property acquisition'. Upon a roll call vote being taken, the vote was: Aye: (6) Nay: (0). The motion **Carried 6-1**

Those present at the closed session were: Mayor Byrnes; Council Members Sanow, Doom, DeCramer, Boedigheimer and Ritter. Staff included: Ben Martig, City Administrator; Thomas M. Meulebroeck, Finance Director/City Clerk; and Jane DeVries, Deputy City Clerk. Roger Madison, representative of the Amateur Sports Facility was also in attendance.

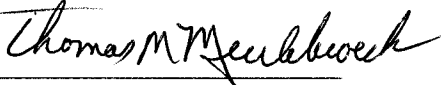
Glenn Olson, Director of Public Works/City Engineer; Cathy Lee, Executive Assistant; and Harry Weilage, Director of Community Services arrived during the closed session.

The Council came out of closed session at 5:40 P.M.

It was the general consensus of the council that the meeting be adjourned.

  
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Mayor of the City of Marshall

ATTEST:

  
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Finance Director/City Clerk