

COUNCIL WORK SESSION – DECEMBER 11, 2012

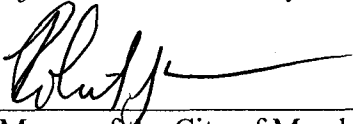
The work session of the Common Council of the City of Marshall was held on December 11, 2012 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 7:38 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Conyers, Boedigheimer, DeCramer, Bayerkohler, Doom and Hulsizer. Absent: none. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance at the meeting included: Dan Ritter; Bill Ziegenhagen; Deb Gau; Roger Madison, Chair Amateur Sports Facility; Stan Brewer, Chair MERIT Center; Rob Yant, Director of Public Safety and Harry Weilage, Director of Community Services.

DISCUSSION OF PROJECT PLANNING FOR AMATEUR SPORTS AND MERIT CENTER PROJECTS:

Ben Martig, City Administrator, provided a power point presentation on the Path to Success – Vision, Accountability and Flexibility. Mr. Martig reviewed the following:

- SW MN Amateur Sports Center Project Scope
- Sports Center Site Location
- MERIT Center Driving Track Project Scope
- MERIT Center Driving Track Site Location
- Project Financing
- State Bonding Request
- Preliminary Design & Construction – Delivery Method
- Council Approvals for funding, design and construction consultant contracts, operating agreements and operating budget.

Doom moved, DeCramer seconded, the meeting be adjourned. All voted aye.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk