

A Joint City Council / Marshall School District 413 Joint meeting was held on June 3, 2013 in the Professional Development Room at Marshall Middle School. The meeting was called to order jointly by Chairperson Jeff Chapman and Mayor Byrnes at 4:00 P.M. School Board members included: Ken Wilson, Matt Coleman, Curt Kovash, Karen VanKeulen and Bill Mulso. School staff included: Klint Willert, Superintendent; Bruce Lamprecht, Director of Business Services; and Tricia Stelter, Superintendent's Assistant. Council Members included: Larry Doom, Glenn Bayerkohler, John DeCramer, Mike Boedigheimer and Ellayne Conyers. Absent: Jennie Hulsizer. City staff included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Jim Marshall, Sergeant; Mary Tate, Administrative Assistant; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance included: Deb Gau and Jenny Kirk from the Marshall Independent; Tom Yerka and Jess Nelson from Studio One.

Chapman moved, Mulso seconded, that the agenda be approved as presented.

Jeff Chapman took this opportunity to review the purpose and goals of this joint meeting.

OVERVIEW AND REVIEW OF SCHOOL RESOURCE OFFICER PARTNERSHIP AND CROSSING GUARDS:

Jim Marshall, Sergeant Marshall Police Department, addressed the School Resource Officer Program, which he was once the officer that served in this capacity. There was a discussion on the procedures involving this position as was the partnering between the two entities. The partnering agreement for the School Crossing Guard was also discussed.

REVIEW OF KEY PROJECTS NEAR THE MARSHALL HIGH SCHOOL:

Ben Martig, City Administrator, addressed the plans, bonding, and the status of work with architects, construction time frame and other issues as it relates to the Amateur Sports Facility.

DISCUSSION OF DIRT WORK ON BALL FIELDS:

Glenn Olson, Director of Public Works/City Engineer, discussed with those in attendance at the meeting the necessary work that would have to be done with the ball fields and the streets and roads as they relate to the development in the area of the Amateur Sports Facility.

Council Member Bayerkohler asked what is the estimated cost of doing the dirt work and who is responsible for paying for the work? Those are questions that need to be answered before work on the project begins.

Be it noted that Council Member Boedigheimer departed from the meeting at 5:10 P.M. for work related issues.

DISCUSSION ON THE STATUS OF THE JOINT POWERS AGREEMENT:

The current Joint Powers Agreement and the proposed amended Joint Powers Agreement for Community Services activities was addressed.

Council Member Bayerkohler questioned why under the proposed new agreement the number of members of the Marshall Community Services Advisory Board was being reduced from 13 to 12. He also questioned the proposed removal of the requirement that one of the members be a senior citizen. In addition, he suggested that a clause be added stating that the new agreement supersedes all prior agreements.

FACILITY USES:

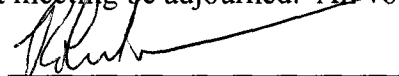
The City of Marshall expressed its appreciation to the Marshall School District in providing space that is well equipped with the electronic school board program for the City Council meetings and for the cooperation in acquiring equipment to use in this space.

The utilizing of Parkside School and the Marshall Middle School as election polling places was discussed. Thomas M. Meulebroeck, Finance Director/City Clerk, did indicate that since the 2012 election, the Finance/Clerks Office has been searching for a more workable and safe location to replace Parkside School as an election polling place.

DISCUSSION ON FUTURE OPPORTUNITIES TO COLLABORATE:

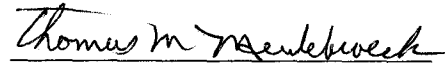
John DeCramer did briefly address some concerns with the IT Services as it relates to coordination between the School, City of Marshall, Marshall Municipal Utilities and Prairie NetWan.

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



Mayor of the City of Marshall

ATTEST:



Finance Director/City Clerk