COUNCIL WORK SESSION - JANUARY 21, 2014

The work session of the Common Council of the City of Marshall was held on January 21, 2014 in the Community Room at the Marshall-Lyon County Library. The meeting was called to order at 5:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, Bayerkohler, DeCramer, Boedigheimer and Conyers. Absent: Hulsizer. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; and Thomas M. Meulebroeck, Financial Director/City Clerk. Others in attendance included: Cal Brink, CEO Marshall Area Chamber of Commerce; Connie Gores, SMSU President; Cliff Carmody, Southwest/West Central Service Coop Executive Director; and Deb Gau, Marshall Independent.

PRESENTATION OF LOCAL WORKFORCE DEVELOPMENT AND INITIATIVES UNDERWAY:

Ben Martig, City Administrator, introduced the first agenda item which was a discussion on the Local Workforce Development Needs and Initiatives Underway.

Connie Gores, SMSU President, provided a power point on Charting the Future for a Prosperous Minnesota.

Cliff Carmody, Southwest/West Central Services Cooperative followed up with a presentation on the Workforce Development: K-12 Pathways to Post Secondary Education.

PRESENTATION AND DISCUSSION OF THE LIQUOR STORE NEW CONSTRUCTION SCHEMATIC DESIGN PHASE:

Ben Martig, City Administrator, provided a power point presentation on the Liquor Store Schematic Design Phase. Mr. Martig reviewed two options which included a free standing liquor store layout and an alternate option that would include the addition of a leased space.

PRESENTATION AND DISCUSSION OF THE CITY HALL FACILITY:

Council Member John DeCramer provided a power presentation on the proposed improvement plan for the City Hall Facility. In addition to DeCramer the other members on the committee are: Council Member, Bayerkohler; City Administrator, Ben Martig; Director of Public Works/City Engineer, Glenn Olson; Building Official, Ilya Gutman; Appraiser, Dave Parsons and a Citizen Representative to be determined. The Committee will have its first meeting on January 24, 2014 at 7:30 A.M. and every Friday thereafter at 7:00 A.M. up to the City Council meeting on April 29, 2014.

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

Mayor of the City of Marshal

Attest:

Finance Director/City Clerk