

SPECIAL WORK SESSION – NOVEMBER 25, 2014

The work session of the Common Council of the City of Marshall was held on November 25, 2014 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 7:52 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, Schaefer, Bayerkohler, Conyers, Boedigheimer, and DeCramer. Absent: none. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer; Harry Weilage, Director of Community Services; Marc Klaith, Fire Chief; Rob Yant, Director of Public Safety; Dean Coudron, Public Ways Superintendent; Ray Henriksen, Building Inspector and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance included David Sturrock.

**DISCUSSION OF THE MARSHALL LYON COUNTY LIBRARY CONTRIBUTION:**

The proposed budget for the Marshall Lyon County Library for 2015 was briefly discussed. It is uncertain at this time as to the level of funding that Lyon County will provide.

**REVIEW AMENDED 5-YEAR CAPITAL EQUIPMENT PLAN (2015-2019)  
ADJUSTMENTS (VERSION3):**

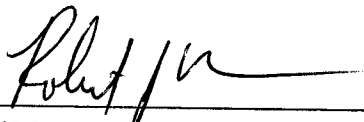
Marc Klaith, Fire Chief, was in attendance at the meeting to clarify the request for the purchase of a new pumper tanker for the Marshall Volunteer Fire Department.

Dean Coudron, Public Ways Superintendent, was also in attendance at the meeting to justify the request for the purchase of a new Truck Chassis and Do Al Box with trade-in of a 1999 vehicle and for a new Dump Truck with a trade-in of a 2001 vehicle for the City of Marshall Street Department.

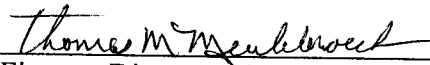
**REVIEW 2015 GENERAL FUND AND DEBT SERVICE FUND AMENDMENTS:**

Ben Martig, City Administrator, provided an update on the reallocation of the proposed levy for 2015. The total Proposed Levy remains at \$5,380,444. Mr. Martig also addressed some proposed changes to the 2015 General Fund requested revenues and expenditures.

Motion by DeCramer, seconded by Doom, the meeting was adjourned. All voted in favor of the motion.

  
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Mayor

ATTEST:

  
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Finance Director/City Clerk