

COUNCIL WORK SESSION – SEPTEMBER 9, 2015

The work session of the Common Council of the City of Marshall was held on September 9, 2015 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 7:13 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Schafer, Doom, DeCramer, Sturrock and Bayerkohler. Absent: Conyers. Staff present included: Ben Martig, City Administrator; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance were Holly Martin-Huffman, Library Director and Gwen Sturrock, Library Board.

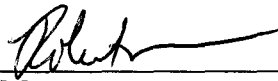
PRESENTATION OF 2016 BUDGET REQUEST BY THE MARSHALL LYON COUNTY LIBRARY BOARD AND RECOMMENDATION BY THE LIBRARY BUDGET REVIEW COMMITTEE (CITY AND COUNTY REPRESENTATIVES):

Library Director, Holly Martin Huffman, presented the Marshall/Lyon County Library Board's 2016 budget request. Holly presented a power point on the activities and the community programs offered by the Library. Holly did review the Library Board's recommended budget of \$884,771 for 2016. At the August 19, 2015 Library Board meeting, they unanimously recommended (4-0) a "3% increase for the maximum contribution for the City and County based on their 2015 contribution with the condition that the reserves be maintained and the adoption of a reserve policy." The reason for the added recommendation beyond funding contribution was that the board decides expenses but because reserves can have an impact on the City's bond rating they wanted a more formal commitment that funds be protected. Martig did provide some background materials at the Budget Review Committee meeting on the Historical Cost Share between the City and Council and based on scenarios of what the 2/3 City and 1/3 County funding contributions would be.

Ben reviewed the Summary Calculation of the Levy/Property Tax Impact for 2015 – 2016. The preliminary levy indicated about a 2.8% increase over pay 2015.

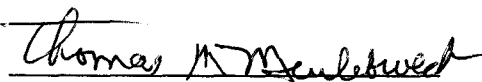
Ben provided a few brief comments on the proposed levy for payable 2016.

The meeting was declared adjourned. All voted in favor of the motion.



Mayor

ATTEST:



Finance Director/City Clerk