

COUNCIL WORK SESSION – OCTOBER 20, 2015

The work session of the Common Council of the City of Marshall was held on October 20, 2015 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Schafer, Doom, Bayerkohler, DeCramer, Sturrock and Conyers. Absent: none. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Rob Yant, Director of Public Safety; Sheila Dubs, Human Resource Coordinator; Preston Stensrud, Park Maintenance Supervisor; and Thomas M. Meulebroeck, Finance Director/City Clerk. Avera staff in attendance included: Mary Maertens, Sharon Williams, Jay Garvhold and Sonja Kayser. Deb Gau from the Independent was also in attendance.

REVIEW OF PROPOSED AVERA MARSHALL REGIONAL MEDICAL CENTER AGREEMENTS:

Mary Maertens, President and CEO, and Sharon Williams, CFO of the Avera Marshall Regional Medical Center lead the discussion on the transfer of \$1,000,000 from the AVERA – Special Trust which was created at the time of the sale of the Weiner Memorial Medical Center (WMMC) to AVERA. The monies placed in the Special Trust were to fund the Replacement Plan to provide certain benefits to employees of AVERA Marshall who had previously participated in the Public Employers Retirement Association (PERA) of Minnesota. Based on a recent actuarial analysis it was determined that the fund was overfunded; therefore a recommendation was presented to transfer the \$1,000,000 to the City for development and construction of the Marshall Amateur Regional Sports Hub (MARSH) which includes the Schwan's Regional Amateur Sports Center and Red Baron™ Arena and Expo.

At the time of the sale of WMMC to AVERA, funds were deposited into the AVERA Marshall Foundation which were received as a gift from the City. The Special Committee for the Foundation is also recommending that \$1,000,000 be transferred to the City for development and construction of the Marshall Amateur Regional Sports Hub (MARSH) which includes the Schwan's Regional Amateur Sports Center and Red Baron™ Arena and Expo

Mayor Byrnes called for a 5-minute recess at 6:25 P.M.

REVIEW OF 2016 BUDGET ITEMS:

Preston Stensrud, Park Maintenance Supervisor, and Rob Yant, Director of Public Safety, were in attendance at the meeting to discuss their proposed Capital Expenditures for 2016.

DERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.03 RELATED TO UNION CONTRACTS:

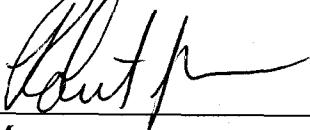
Schafer moved, Sturrock seconded, to go into closed session at 7:05 P.M. pursuant to Minnesota Statute 13D.03 related to Union Contracts. All voted in favor of the motion.

The closed session was called to order at 7:05 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Ellayne Conyers, David Sturrock, John DeCramer, Glenn Bayerkohler, Larry Doom and Craig Schafer. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Sheila Dubs, Human Resource Coordinator; and Thomas M. Meulebroeck, Finance Director/City Clerk.

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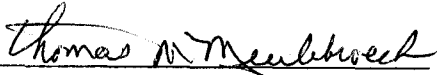
The Council came out of closed session at 7:58 P.M.

Doom moved, Sturrock seconded, that the meeting be adjourned. All voted in favor of the motion.



Mayor

ATTEST:



Finance Director/City Clerk