

## COUNCIL WORK SESSION – NOVEMBER 17, 2015

The work session of the Common Council of the City of Marshall was held on November 17, 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, DeCramer, Sturrock and Conyers. Absent: Bayerkohler. Staff present included: Ben Martig, City Administrator; Glenn Olson, Director of Public Works/City Engineer and Thomas M. Meulebroeck, Finance Director/City Clerk.

### **REVIEW 2016 GENERAL FUND BUDGET:**

Ben Martig, City Administrator, reviewed the proposed General Fund Budget for 2016 which reflected the expenditures (\$11,187,976) exceeding revenues (\$10,818,496) by \$369,480. This budget does reflect an equivalent of 2 ½% increase in wages for 2016. The revenues and expenditures will be further reviewed for additional recommended adjustments for the proposed 2016 General Fund Budget.

### **REVIEW REVISED PRIORITY CAPITAL EQUIPMENT PLAN:**

Ben Martig, City Administrator, indicated that the proposed amount levied for 2016 for the Capital Equipment Fund is \$348,579. Staff is reviewing the equipment request to prioritize the items that would not exceed the total of \$348,579 in expenditures. The larger items may be lumped together to consider a potential bonding for them.

### **CONSIDERATION OF A RESOLUTION OF AUTHORIZATION TO EXECUTE MARSHALL AREA HIGHWAY 23 ACCESS AND SAFETY ASSESSMENT MN/DOT CONTRACT NO. 10011621:**

Consideration of a Resolution of Authorization to Execute Marshall Area Highway 23 Access and Safety Assessment MN/DOT Contract No. 10011621 was presented. This resolution was requesting support from the City in the amount of \$52,000 of the total cost of \$200,000 for an assessment on Highway 23 adjacent to the City of Marshall to better identify and document locations along the corridor that may benefit from highway improvements, particularly safety from County Road 33 to County Road 7.

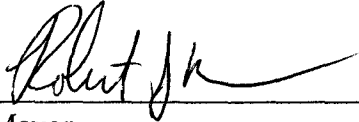
Schafer moved, Sturrock seconded, the adoption of RESOLUTION NUMBER 4216, SECOND SERIES, which is a Resolution of Authorization to Execute Marshall Area Highway 23 Access and Safety Assessment MN/DOT Contract No. 10011621. All voted in favor of the motion.

Alternatives were discussed for the sale of the City's old Liquor Store on East College Drive. Dennis Simpson will review the alternatives.

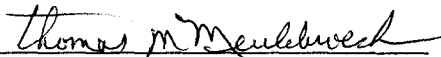
COUNCIL WORK SESSION – NOVEMBER 17, 2015

Glenn Olson, Director of Public Works/City Engineer, informed the City Council that the HWY 23 / Saratoga Street intersection will open for traffic on November 30, 2015.

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

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Finance Director/City Clerk