

COUNCIL WORK SESSION – DECEMBER 15, 2015

The work session of the Common Council of the City of Marshall was held on December 15, 2015 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:00 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; Glenn Olson, Director of Public Works/City Engineer and Thomas M. Meulebroeck, Finance Director/City Clerk.

DISCUSSION OF 2016 BUDGET LEVY:

Ben Martig, City Administrator, provided to the City Council a summary recap of the 2016 proposed balanced General Fund Budget with revenues equaling expenses of \$11,042,538.

Ben indicated that it is his intent to provide two Resolutions for the 2016 Budget and also two Resolutions for the Payable 2016 Tax Levy. The only difference between the two budget and tax levy resolutions is one including and the other not including the proposed position for the Finance/Clerks Office.

REVIEW 2016 MERIT CENTER BUDGET:

Ben Martig, City Administrator, presented a balanced 2016 budget of revenues equaling the expense of \$147,650 for the MERIT Center operations. The rent that MinnWest pays as a tenant at the MERIT Center, was discussed as well as the revenues, staffing and program offerings.

REVIEW 2016 AMATEUR SPORTS CENTER – ARENA BUDGET:

Ben Martig, City Administrator, presented the proposed 2016 operating budget for the Amateur Sports Center with revenues equaling expenses of \$491,181.00. The original budget for the facility was based on similar operations in Willmar, Hutchinson and New Ulm. Staffing of the facility was discussed.

REVIEW 2016 CAPITAL IMPROVEMENT PLAN:

Ben Martig, City Administrator, reviewed the Plat It reports on the proposed facilities and public improvement projects.

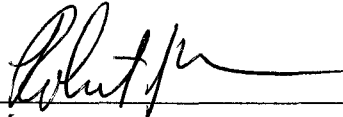
Council Member Larry Doom and Director of Public Works/City Engineer Glenn Olson excused themselves from the meeting.

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REVIEW 2016 LIQUOR STORE BUDGET PROPOSED:

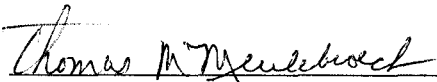
Ben Martig, City Administrator, provided an update on the proposed 2016 budget for the Liquor Store operations. Based on the discussion there will be some changes to the proposed budget.

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



Mayor

ATTEST:



Finance Director/City Clerk