

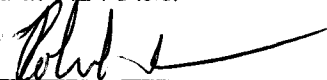
COUNCIL WORK SESSION – JANUARY 12, 2016

The work session of the Common Council of the City of Marshall was held on January 12, 2016 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:48 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Doom, Bayerkohler, DeCramer and Sturrock. Absent: Conyers. Schafer arrived late. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Jane DeVries, Deputy City Clerk and Thomas M. Meulebroeck, Finance Director/City Clerk

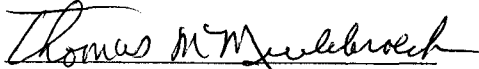
**REVIEW PROPOSED AMENDMENT 2 TO THE MISSOURI BASIN MUNICIPAL POWER AGENCY POWER SALE AGREEMENT (S-1) AND RELATED DOCUMENTATION:**

Brad Roos, General Manager of Marshall Municipal Utilities, was in attendance at the meeting to present the recommended Amendment 2 to the Missouri Basin Municipal Power Agency Power Sale Agreement (S-1) and Related Documentation. The Marshall Municipal Utility Commission has already approved the amendment.

Mayor Byrnes declared the meeting adjourned at 5:24 P.M.

  
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Mayor

Attest:

  
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Finance Director/City Clerk