

The work session of the Common Council of the City of Marshall was held August 30, 2018 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 in attendance: Steven Meister (5:50 PM), Glenn Bayerkohler, John DeCramer, David Sturrock, and James Lozinski. Absent: Craig Schafer. Staff present included: Sharon Hanson, City Administrator; Karla Drown, Finance Director; Annette Storm, Assistant Finance Director; Jason Anderson Assistant City Engineer/Zoning Administrator and Kyle Box, City Clerk.

2019 Budget Request from Lyon County Historical Society

Jennifer Andries, Executive Director for the Lyon County Historical Society, is requested \$21,000.00. Director Andries providing information on past year activities and remembering the five years in the current building. Andrea Hess, President of the Board, provided information on the 2nd floor grant match.

2019 Budget Request from Marshall Area Fine Arts Council.

Becky Wyffels, Co-President of Marshall Area Fine Arts Council (MAFAC) presented their request of \$5,500.00 to Council. Council member Sturrock discussed the activity in the store front. Council member Bayerkohler discussed the funds allocated to murals.

2019 Budget Request from the Sounds of Summer Committee

Russ Labat and Marc Klaith from Sounds of Summer, provided information on their request of \$10,000.00 to Council. This is a \$2,500 increase from 2018. Mr. Labat provided a summary from 2018 Sounds of Summer. Labat provided information on plans for 2019 Sounds of Summer. The increase requested is due to a new band. There was further discussion by Council.

2019 Budget Request for the Marshall-Lyon County Library

Michelle Leininger, Library Director of the Marshall-Lyon County Library, reviewed the budget request for 2019 to Council. Council member Bayerkohler discussed the licenses and taxes as well as the library fund balance.

Economic Development Authority 2019 Budget

Tara Onken presented information on Economic Development Authorities request. This is a \$5,000.00 increase to \$125,000.00 for 2019. Council member Meister discussed the County no longer supporting the EDA within Marshall. Council member Bayerkohler discussed the consultant fees.

Review Special Revenue Budget

Karla Drown Finance Director, provided information on special revenues. There was discussion by Council on driver's education. Director Drown, provided information on the Sales and Lodging Tax as well as information on Red Baron Arena and MERIT Center. There was further discussion by Council.

2019 Community Request Review

City Administrator reviewed the requested with Council and asked for any feedback.

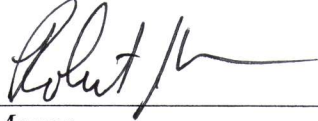
Council member Lozinski discussed the Sounds of Summer request for an increase as well as the Economic Development Authority's budget request.

Change Order Discussion-Industrial Park-Geotextile Fabric Addition (Request for Consensus)

Jason Anderson, Assistant City Engineer/Zoning Administrator presented the item to Council. 1.68 sq. yard. 17000 sq. ft. There was further discussion on the change order.

At 7:23 P.M. Council member Sturrock excused himself.

At 7:25 P.M., Member **Steven Meister** moved, Member **James Lozinski** seconded, that the meeting be adjourned. All voted in favor of the motion.



Mayor

Attest:



City Clerk