

The special meeting of the Common Council of the City of Marshall was held October 16, 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 Robert Byrnes. In addition to Byrnes the following members were in attendance: Steven Meister, John DeCramer, David Sturrock and James Lozinski. Absent: None. Staff present included: Sharon Hanson, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer, Karla Drown, Finance Director; Jason Anderson Assistant City Engineer/Zoning Administrator; Rob Yant, Director of Public Safety; Jim Marshall Director of Public Safety (12/1/18); Scott VanDerMillen, Director of Community Services; Annette Storm Assistant Finance Director; Preston Stensrud, Parks Superintendent; Dean Coudron, Public Ways Superintendent; Eric Luther, Liquor Store Manager; Tara Onken Economic Development Director and Kyle Box, City Clerk.

To reinstate the tobacco license for GM Tobacco.

After the revocation of GM Tobacco's tobacco license, following the recommendations from the Minnesota Department of Revenue and City Staff, the Department of Revenue informed the City of Marshall that all taxes associated with GM Tobacco of Marshall are current. This information was learned on October 11, 2018.

City Attorney Dennis Simpson provided information on the item. There was further discussion by Council. David Sturrock, Craig Schafer: 7-0

Member **David Sturrock** Moved, Member **Craig Schafer** Seconded to approve the **ORIGINAL** motion 'to reinstate the tobacco license for GM Tobacco with no additional fees or application process.'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7-0**

Review Liquor Store Funds.

Tall Grass Liquor Store Manager Eric Luther provided information on the item. There was discussion from Council and Staff on the changes from 2017 to 2018 and continuing to stay competitive while maintaining the desired gross profit margin.

Review Debt Service Funds.

Finance Director Karla Drown presented information on the City's debt services funds to Council.

Review Five-Year CIP.

City Administrator Sharon Hanson introduced the item to Council and discussed the importance of maintaining a 5-Year CIP.

Administrator Hanson called on Director of Public Works/City Engineer Glenn Olson and Assistant City Engineer/Zoning Administrator Jason Anderson to discuss the Mill & Overlay budget, as well as Airport, Surface water, Wastewater and Street CIPs.

Economic Development Director Tara Onken provided information on Block 11 and the potential grant or loan dollars available for future development.

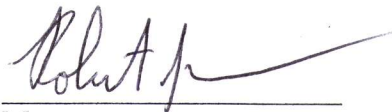
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Director of Public Safety Rob Yant discussed the future implementation of body cameras for Marshall Police Officers.

Parks Super Intendent Preston Stensrud provided information to Council on a Grant Match program for playground equipment. Council directed staff to pursue the grant opportunity.

Adjourn Meeting.

At 7:35 P.M, Member **David Sturrock** Moved, Member **Craig Schafer** Seconded to approve the **ORIGINAL** motion 'Adjourn Meeting'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Passed. 7 - 0**



Mayor

Attest:



City Clerk