CITY OF MARSHALL WORK SESSION MINUTES Tuesday, August 13, 2019

The work session of the Common Council of the City of Marshall was held August 13, 2018 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:00 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Steven Meister, Glenn Bayerkohler, John DeCramer, Russ Labat, and James Lozinski. Absent: None. Staff present included: Sharon Hanson, City Administrator; Annette Storm, Director of Administrative Services; Scott VanDerMillen, Director of Community Services and Kyle Box, City Clerk.

With a consensus from the Council, Mayor Byrnes removed agenda item number 3, 2020 Budget Request from the Sounds of Summer Committee. The Sounds of Summer Committee will present at the next regular council meeting.

2020 Budget Request from Marshall Area Fine Arts Council.

JoAnne Fraunfelder and Jan Loft of the Marshall Area Fine Arts Council (MAFAC) presented their request of \$5,500. \$2,000 will be used for summer concerts and \$3,500 will be used for operating expenses.

2020 Budget Request from Community Transit of United Community Action Partnership

Cathleen Amick from Community Transit, United Community Action Partnership presented their request of \$17,600 for two bus replacements in 2020. Ms. Amick stated that funds are split 90/10 between state and local funds.

2020 Budget Request from Lyon County Historical Society

Jennifer Andries, Executive Director for the Lyon County Historical Society, Andrea Hess, President of the Board and John Marshall, Treasurer presented their requested of 24,000 for 2020. The increase from 2019 to 2020 is to cover additional operating costs regarding the completion the second floor.

2020 Budget Request for the Marshall-Lyon County Library.

Michelle Leininger, Library Director of the Marshall-Lyon County Library, reviewed the budget request for 2020 to Council. The requested for the Marshall-Lyon County Library for 2020 is \$665,135.

Adjourn	
At 4:56 PM, Mayor Byrnes Adjourned the meeting.	
Attest:	Mayor
City Clerk	