

**CITY OF MARSHALL
WORK SESSION
M I N U T E S
Tuesday, August 13, 2019**

The special meeting 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 7:30 P.M. by Mayor Robert 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; Glenn Olson, Public Works Director/City Engineer; Jason Anderson, Assistant City Engineer/Zoning Administrator; Karla Drown, Finance Director; Annette Storm, Director of Administrative Services; Jim Marshall, Director of Public Safety; Scott VanDerMillen, Director of Community Services; Sheila Dubs, Human Resource Manager; Dave Parsons, City Assessor; Bob VanMoer Wastewater Treatment Superintendent and Kyle Box, City Clerk.

Presentation on Preliminary Tax Base Changes

City Administrator Sharon Hanson introduced the item to Council and Staff. Dave Parsons, City Assessor presented via PowerPoint on tax capacity value, tax extension rate and the rate of growth.

2020 Proposed Operating Budgets

City Administrator Sharon Hanson presented the agenda item to Council. Administrator Hanson discussed the general fund levy, the City of Marshall's debt service and it's CIP. Hanson also introduced the idea of bringing the Economic Development Director position into the City of Marshall instead of it being a contracted service. There was further discussion by Council and Staff.

2020 Proposed Waste Water Budget and 2020 Proposed Storm Water Budget

Director of Administrative Services Annette Storm provided an overview of the proposed wastewater and storm water budgets.

ADJOURNMENT

At 8:51 P.M., Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

Mayor

Attest:

City Clerk