

**CITY OF MARSHALL
WORK SESSION
M I N U T E S
Tuesday, November 09, 2021**

The work session of the Common Council of the City of Marshall was held November 9, 2021, at City Hall, 344 West Main Street. The meeting was called to order at 3:45 P.M. by Mayor Robert Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Steve Meister, Don Edblom, John DeCramer, Russ Labat, and James Lozinski (Interactive Technology). Absent: None. Staff present included: Sharon Hanson, City Administrator; Dennis Simpson, City Attorney; Jessie Dehn, Assistant City Engineer; Annette Storm, Director of Administrative Services; Scott VanDerMillen, Director of Community Services; Preston Stensrud, Parks Superintendent, and Kyle Box, City Clerk.

Aquatic Center project update

Director of Community Services, Scott VanDerMillen provided an update on the Aquatic Center via PowerPoint. Assistant City Engineer, Jessie Dehn provided a summary of the Technical memo provided by Stockwell Engineers regarding the proposed location and process to meet Federal requirements within the regulatory floodway.

Close Meeting to Discuss Real Property Identified as Follows:

27-792005-0

27-792006-0

27-792007-0

At 4:20 P.M., Motion made by Councilmember Schafer, Seconded by Councilmember Meister to move into closed session. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Edblom, Councilmember DeCramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

At 4:40 P.M., the Council came out of Closed Session.

City Administrator Sharon Hanson introduced Terri Heaton, Baker Tilly to provide a brief overview of the funding options the city has for the aquatic center.

Adjournment

At 4:53 P.M., Motion made by Councilmember Meister, Seconded by Councilmember Edblom to adjourn. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Edblom, Councilmember DeCramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

Mayor

Attest:

City Clerk