

CALL TO ORDER

IN REGULAR SESSION, Monday, April 20, 2020, at 7:00 P.M. a webinar meeting was held electronically by utilizing the ZOOM platform, the Marshall City Council was called to order by Mayor Caron.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Caron, Gates, McNeil, Metzger, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Tarkiewicz and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Brandon Crawford of Grace Baptist Church gave the invocation and Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Wolfersberger, supported Metzger, to approve the agenda as presented. On a roll call vote – ayes: Gates, McNeil, Metzger, Traver, Underhill, Wolfersberger, and Mayor Caron; nays: none. **MOTION CARRIED**

CANDIDATES FOR PUBLIC OFFICE

None.

PUBLIC COMMENT ON AGENDA ITEMS

None.

CONSENT AGENDA

Moved Metzger, supported Underhill, to approve the Consent Agenda:

- A. Minutes of the City Council Regular Session held on Monday, April 6, 2020;
- B. Approve city bills in the amount of \$691,040.72;

On a roll call vote – ayes: McNeil, Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. FY 2021 Budget Process:

No formal action taken. City Council received the FY2021 Proposed Budget and Finance Director Jon Bartlett provided major highlights. Council is requested to review the budget and submit any questions which will be addressed at the May 4, 2020 City Council meeting.

B. Street Improvement Program:

No formal action taken. Public Services Director Marguerite Davenport provided information regarding the conditions of the streets within the City and plans for upcoming projects. A street improvement program will be presented to Council in the near future.

APPOINTMENTS/ELECTIONS

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

CLOSED SESSION

Moved Metzger, supported McNeil, to enter into closed session under section 8c of the Open Meetings Act to discuss strategy for a collective bargaining agreement. On a roll call vote – ayes: Metzger, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and McNeil; nays: none. **MOTION CARRIED.**

Moved into Closed Session at 7:45 p.m.

Return to Open Session at 8:27 p.m.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk