

IN A WORK SESSION Saturday, December 19, 2009 at 8:30 A.M. in the Training Room of the Public Services Building, 900 South Marshall Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Smith.

Present: Council Members: Doane, Dyer, Metzger, Miller, Mayor Smith, Traver, and Williams

Also Present: City Manager Tarkiewicz, Clerk-Treasurer Bird, Police Chief Schwartz, Fire Chief Kiessling and Deputy Treasurer Mastej

Absent: None

- A.** Mark Kettner of the Rehmann Group gave a presentation of the FY 2008-2009 Audit for the City of Marshall.
- B.** Discussion took place on Retiree Health Costs (OPEB) and funding future liability.
- C.** City Engineer Carl Fedders presented the 2010 Road Report.
- D.** Discussion took place regarding the preliminary financial forecast for FY 2010 and FY 2011. Staff presented budget improvement ideas.
- E.** The Capital Improvement Plan for the City of Marshall
- F.** Staff commented on financial issues and Council provided some direction.
- G.** Discussion took place regarding the City Managers evaluation and scheduled it for January 19, 2010.

The meeting was adjourned at 2:20 p.m.

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Bruce Smith, Mayor

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Sandra Bird, Clerk-Treasurer