

MINUTES
COUNCIL WAYS & MEANS COMMITTEE MEETING
Tuesday, June 11, 2018, 11:00 AM
City Hall

MEMBERS PRESENT: John DeCramer, Glenn Bayerkohler, Russ Labat

STAFF PRESENT: Sharon Hanson, City Administrator; Glenn Olson, Director of Public Works/ City Engineer; Jason Anderson, Assistant City Engineer/ Zoning Administrator; Annette Storm, Director of Administrative Services; Karla Drown, Finance Director; Dennis Simpson City Attorney and Kyle Box, City Clerk

The meeting was called to order by Chairman DeCramer at 11:00 a.m. DeCramer asked for approval of the June 5, 2019 minutes of the Ways and Means Committee Meeting. MOTION BY LABAT, SECONDED BY BAYERKOHLEK to approve the minutes. ALL VOTED IN FAVOR.

Chairperson DeCramer asked for discussion on the Enterprise Fleet Management Program.

Glenn Bayerkohler discussed the agenda item. There was further discussion on the item by Council and staff regarding the breakdown of the cost per vehicle, maintenance, vehicle needs throughout the City and the total cost of the program.

A call to was made Wong Nystrom, Senior Account Executive with Enterprise Fleet Management to discuss and request the maintenance and lease agreement and examples of each document as they would pertain to the City of Marshall.

MOTION BY BAYERKOHLEK, SECONDED BY LABAT, to table the item until the next Ways and Means meeting to review cost breakdown examples from Enterprise and to allow staff to review the vehicle replacement schedule. ALL VOTED IN FAVOR.

Chairperson DeCramer asked for discussion on Special Assessments. City Attorney, Dennis Simpson provided the information on the agenda item. There was further discussion on the language amendments in the policy. Member Bayerkohler provided discussion on providing examples in the policy.

MOTION BY BAYERKOHLEK, SECONDED BY LABAT to table the assessment policy. ALL VOTED IN FAVOR.

MOTION BY LABAT, SECONDED BY BAYERKOHLEK to adjourn the meeting. Meeting adjourned at 12:37 P.M. ALL VOTED IN FAVOR.

Respectfully Submitted,

Kyle Box
City Clerk