

MINUTES OF THE MARYSVILLE CITY COUNCIL GOAL SETTING/BUDGET SESSION
HELD ON MONDAY, MARCH 16, 2015 AT 5:30 P.M. AT CITY HALL,
1111 DELAWARE AVE., MARYSVILLE, MICHIGAN 48040

ROLL CALL: PRESENT: Mayor Damman, Mayor Pro-Tem Dunn, Council Members
Barber, Buggy, Hendricks (Arrived 5:40), Pyden and Wessel
ABSENT: None
VISITORS: V. Frandsen and T. Giles
ADMIN: R. Fernandez, T. Konik, R. Buckmaster, B. Kreiner, B. Wrubel,
B. Lents, S. DeNardin, J. LaFore and R. Warnke

PRESENTATIONS:

1. Renae Warnke, City Clerk/Finance Director, presented a draft copy of the City of Marysville FY15/16 Budget.

TOPICS DISCUSSED:

1. Broad discussion on the General Fund.
2. There was some discussion on Healthcare costs and the change from the present budgeting procedure to creating an internal service fund to simplify the process and allow for a fund balance to be built up for future cost overruns. The Mayor also asked about healthy living incentives.
3. The impact to residents of the proposed 3.6% water/sewer increase along with the 50% reduction in refuse fee was looked at.
4. The need for a new City Hall/Recreation Center was discussed along with consideration on how much if any money should be put into fixing up the old Community Center. A joint meeting with the Recreation Board, Planning Commission and City Council is to be scheduled for the March 30th Budget Meeting. The purpose is to begin the process of planning and allocating money each year for a new building.
5. The Road Projects were discussed along with the need for use of some of the fund balance to fix the five roads as planned.
6. The possibility of receiving a grant to construct a fishing pier was discussed along with what options are available if the grant is not received.
7. There was some discussion on the Motor Pool and budgeted equipment and vehicle replacement purchases.
8. Mayor Damman relayed information concerning the development of the DTE Site.
9. The Council asked for one of the Budget Meetings to focus on the golf course.
10. The Budget Session Meeting Schedule was included with the packet information.

7:32p.m., meeting adjourned.

Renae Warnke, City Clerk