

**City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, May 8, 2018 @ 6:00 p.m.**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Halvorson, Ries, Soulli, and Young were present. The public hearing for the FY 2017-2018 Budget Amendment was opened and closed without comment. **Motion** by Ries, second by Young to approve **Resolution No. 2018-10, A Resolution Adopting the Fiscal Year 2017-2018 Budget Amendment**. Roll call: all ayes, motion carried. Discussion was held on the consent agenda. **Motion** by Young, second by Halvorson to approve the consent agenda to include: agenda, 4/10,2018 meeting minutes, bills & claims, and April financial reports. Roll call vote: all ayes, motion carried. There were no public comments. Public works reported that Alpine communications is installing the fiber optic cable on the bench, the concrete pad in the storage building is done, and the Well#4 equipment is installed. Mr. Kaber was in attendance to discuss the location of the dead end signs at the west end of North St. After discussion, the street committee will meet with Mr. Kaber to review and discuss options. Jake Deaver with MSA Engineering was in attendance to discuss the report for Fifth St. Ct. & Gardner Lane Storm Sewer Improvements. The project exceeds the bid threshold for horizontal infrastructure and requires the city follow the Competitive Bid Procedures. The Street Committee will review the report and make a recommendation. The street committee met with Jake from MSA and reviewed the areas on the bench for the proposed turn arounds. The square footage has changed, and new estimates will be required. The Personnel Committee has completed interviews for the seasonal part time parks positions. A **motion** was made by Brodie-Fitzgerald, second by Soulli to hire John Stavroplus at \$10/hr. for the seasonal part time position with a performance review after 30 days. Roll call vote: all ayes, motion carried.

A letter has been submitted by Bacon Concrete to request a 60 day extension of time to complete the Evacuation project. **Motion** by Ries, second by Halvorson to approve **Resolution 18-11** a resolution approving contract extension for the evacuation route project. Roll call vote: all ayes, motion carried. Council reviewed bids for the purchase of a new loader and the street committee agrees with the recommendation of the Public Works Supervisor, **Motion** by Brodie-Fitzgerald, second by Halvorson to approve **Resolution 18-12** approving the Loader Purchase. Roll call vote: all ayes, motion carried. The employee insurance renewal rate for the next fiscal year is a -3% decrease. **Motion** by Young, second by Halvorson to approve **Resolution 18-13** Employment Health & Retirement Benefits. Roll call vote: all ayes, motion carried. The Employee Handbook was discussed. A **motion** was made by Brodie-Fitzgerald, second by Young to approved **Resolution 18-14**, a resolution to approve the City of Marquette Employee Handbook. Roll call vote: all ayes, motion carried.

In March, the City Council approved the first reading of **Ordinance 402** to change the property owned by the railroad that is south of the railroad tracks and north of Bloody Run from A-1 to C-1, contingent upon the railroad getting a building permit, DNR permits, and other appropriate permits. A representative from the railroad was in attendance to answer questions. After discussion, a **motion** was made by Brodie-Fitzgerald, second by Soulli to set a public hearing for June 12, at 6:00 PM at 102 North St, Marquette Iowa to consider the second and final reading Ordinance 402: An ordinance changing zoning district classification from “A-1” Limited Agricultural to “C-1” Highway Commercial for Certain Real Estate in the City of Marquette, Iowa. Roll call vote: all ayes, motion carried. The attorney has reviewed Ordinance 403: An ordinance amending the Code of Ordinances of the City of Marquette, Iowa by amending provisions pertaining to parking limitations. **Motion** by Ries, second by Soulli to approve the first reading of Ordinance 403. Roll call vote: all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Halvorson to waive the second reading of Ordinance 403. Roll call vote: all ayes, motion carried. **Motion** by Ries, second by Brodie-Fitzgerald to approve the **final reading of Ordinance 403**. Roll call vote: all ayes, motion carried.

Discussion was held on the CDBG Home Rehab Payment Request. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve UERPC's CDBG Grant Admin Payment Request for \$541.80. Roll call vote: all ayes, motion carried. The Mayor gave his report. **Motion** was made by Halvorson, second by Soulli to adjourn at 7:01 PM. Roll call vote: all ayes, motion carried.

Stephen Weipert, Mayor

Attest:

Bonnie Basemann, City Clerk