

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, August 14, 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, Soulli, and Young were present. Ries absent. Review of the consent agenda. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve the consent agenda to include: agenda, 7/10/2018 meeting minutes, bills & claims in the amount of \$122,389.11, and July financial reports showing July Revenue as \$145,440.58 and July Expenditures of \$295,492.53. Committee reports were presented. Brodie- Fitzgerald and Halvorson met with Mary Jo Pirc with Marquette Action Club to review rental of the park shelter kitchen. After discussion, **motion** by Brodie-Fitzgerald, second by Halvorson to allow the kitchen of the park shelter to be rented with the rental deposit increased to \$250.00, locks installed on cabinet doors, island storage secured, inventory list compiled, city hall will inspect after events, and cleaning checklist will be posted. Roll call vote, all ayes, motion carried.

Depot Expansion Phase III bids were opened on August 7th. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve **Resolution 18-21** Awarding Contract for Marquette Depot Phase III Project to Matt Construction for \$234,900.00. Roll call vote, all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Young to approved **Resolution 18-22** Approving Contract, Performance, and Payment Bonds for the Marquette Depot Phase III Project. Roll call vote, all ayes, motion carried. **Motion** by Halvorson, second by Soulli to approve Martin Gardner contract pay requests for Invoice #4 for \$735.00 and Invoice #5 for \$940.75. Roll call vote, all ayes, motion carried. The trees marked for removal on the evacuation route were reviewed by DNR Forester, David Ashe. **Motion** by Brodie-Fitzgerald, second by Soulli to allow DNR to prepare a Forest Management Plan for the evacuation route area. Roll call vote, all ayes, motion carried.

Discussion was held on solar power option for well #4. No action taken. Motion made by Halvorson, second by Young to approve first reading of Ordinance 404: An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa by Amending Provisions Pertaining to Operation of All Terrain Vehicles which prohibits use of ATV's and snowmobiles on the evacuation route and surrounding area with penalty of \$250 for violation. Roll call vote, all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Young to waive the second reading. Roll call vote, all ayes, motion carried. Motion made by Brodie-Fitzgerald, second by Young to approve final reading of **Ordinance 404**: An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa by Amending Provisions Pertaining to Operation of All Terrain Vehicles. Roll call vote, all ayes, motion carried. Motion made by Halvorson, second by Soulli to approve first reading of Ordinance 405: An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa by Establishing an Emergency Evacuation Route No Parking Zone and Amending and Expanding the Parking Violations which may be charged upon simple notice of fine payable at the office of city clerk. The ordinance establishes a no parking zone at the entrance of the evacuation route with penalty of \$250 for violation. Roll call vote, all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Halvorson to waive the second reading. Roll call vote, all ayes, motion carried. Motion made by Fitzgerald, second by Young to approve final reading of **Ordinance 405**: An Ordinance Amending the Code of Ordinances of

the City of Marquette, Iowa by Establishing an Emergency Evacuation Route No Parking Zone and Amending and Expanding the Parking Violations which may be charged upon simple notice of fine payable at the office of city clerk. Roll call vote, all ayes, motion carried. Personnel Committee reported on Deputy Clerk position interviews. **Motion** made by Brodie-Fitzgerald, second by Halvorson to offer the part time Deputy Clerk position to Rex Svoboda with a starting wage of \$14/hour, with potential increase to \$15/hour after 90 day review and if offer is declined to offer the position to second choice applicant. Roll call vote, all ayes, motion carried.

No action was taken on park diamond light repairs. City Council reviewed Christmas Wreath proposals. **Motion** made by Brodie-Fitzgerald, second by Soulli to approve the purchase of 24 multi-colored wreaths from Downtown Decorations for \$7296.00 with the Action Club to pay for ½ the cost. Roll call vote, all ayes, motion carried. **Motion** by Halvorson, second by Brodie-Fitzgerald to approve Partial Release of Real Estate Mortgage for Lot 20 of Timber Ridge Estates. Roll call vote, all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve support of \$500 to MFL Mar Mac Booster Club. Roll call vote, all ayes, motion carried. Discussion was held on the CDBG Home Rehab Payment Request. **Motion** by Halvorson, second by Soulli to approve UERPC's CDBG Grant Admin Payment Request for \$2,139.96. Roll call vote: all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Young to approve payment to Meuser Lumber \$23,523 for completion of CDBG project for Rodenberg. Roll call vote, all ayes, motion carried. **Motion** by Halvorson, second by Brodie-Fitzgerald to approve **Resolution 18-23 Authorizing Official Appointment** of Eleanor Soulli to the Mar Mac Unified Police Commission for a term that expires June 30, 2020. Roll call vote, all ayes, motion carried. After discussion, motion made by Brodie-Fitzgerald, second by Halvorson to approve **Resolution 18-24 Regarding a Procurement Policy** for the City of Marquette Iowa. Roll call vote, all ayes, motion carried. Motion made by Brodie-Fitzgerald, second by Young to approve **Resolution 18-25 Street Finance Report** for the fiscal year ending June 30, 2018. Roll call vote, all ayes, motion carried. Motion by Halvorson, second by Soulli, to approve **Resolution 18-26 for the Transfer of Funds** for \$200.000 to purchase a 12 month CD from Luana Savings Bank. Roll call vote, all ayes, motion carried. The Mayor gave his report. Planning for next year's fireworks needs to begin now. A decibel meter has been ordered to monitor train horns to possibly address the issue as a public health concern. **Motion** was made by Brodie-Fitzgerald, second by Halvorson to adjourn at 6:51 PM. Roll call vote: all ayes, motion carried.

Stephen Weipert, Mayor

Attest:

Bonnie Basemann, City Clerk