

**City of Marquette  
Regular Council Meeting  
Marquette City Hall  
Tuesday, November 13, 2018 @ 6:00 p.m.**

Mayor Weipert by called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli and Young were present. Halvorson and Ries absent. The consent agenda was reviewed. **Motion** by Brodie-Fitzgerald, second by Soulli to approve the consent agenda to include: agenda, 10/3/18 minutes, 10/09/18 minutes, 10/29/18 minutes, bills & claims in the amount of \$125,119.30, October financial reports showing revenue of \$235,238.90 and expenditures of \$128,913.17, Eagles Landing Winery liquor license application, Cobblestone liquor license renewal, Martin Gardner contract pay requests of \$1034.01, and Mätt Construction contract pay request of \$59,850.00. Roll Call vote, all ayes, motion carried.

Kara Larson with MFL Mar Mac Post Prom requested support for the Post Prom Event. **Motion** by Brodie-Fitzgerald, second by Young to donate \$200 to the MFL MarMac Post Prom Event. Roll Call vote, all ayes, motion carried. There were no other public comments. Robyn Denning requested the Council consider the second amendment to the Protective Covenants for Timber Ridge. He has met several times with the Economic Development committee and a survey has been done of the current residents. **Motion** made by Brodie-Fitzgerald, second by Young to approve the Second Amendment of the Protective Covenants for the Timber Ridge Estates Subdivision by eliminating items 15 & 16 that required home construction within 5 years with penalties and reversion for non-compliance. Roll Call vote, all ayes, motion carried. Mr. Denning also submitted a re- plat of Lot 6 of Timber Ridge Subdivision to adjust the utility easement to better reflect utility locations as installed. **Motion** by Brodie-Fitzgerald, second by Soulli to approve the Plat of Survey as submitted. Roll Call vote, all ayes, motion carried.

Committee reports were presented. Police Chief Robert Millin presented monthly activity report for Marquette. Public works has a quote install LED fixtures and the shop and police station. The dead tree at the bench playground is scheduled for removal. City Attorney gave a brief report. Wetland Centre presented activity and attendance report. Discussion was held on the Request for Proposal for Pleasant Ridge Road Drainage Improvements. **Motion** made by Young, second by Brodie-Fitzgerald to send out Request for Proposal for Pleasant Ridge Road Drainage Improvements Design and Bidding Services with a deadline of Dec. 28<sup>th</sup>, 2018 for submittal with an expected decision at the Jan. 8, 2019 meeting. Roll Call vote, all ayes, motion carried.

Lengthy discussion took place on Ordinance 55 regarding Animal Protection and Control and Ordinance 56 on Dangerous and Vicious Animals. The City Attorney has provided Council with some documents to review. No action was taken. **Motion** by Brodie-Fitzgerald, second by Soulli to appoint Kevin E. Stinn and Heidi C. Weiland as Assistant City Attorney's. Roll Call vote, all ayes, motion carried. The solar project at Well #4 has begun with a slight change in the array layout. Council had no objection to the proposed change. **Motion** made by Brodie-Fitzgerald, second by Young to approve **Resolution 18-30** approving **Annual Financial Report for the fiscal year ending June 30, 2018**. Roll Call vote, all ayes, motion carried.

**Motion** made by Young, second by Brodie-Fitzgerald to approve **Resolution 18-31 approving Annual Urban Renewal Report for fiscal year ending June 30, 2018 and TIF debt certification.** Roll Call vote, all ayes, motion carried.

Motion made by Brodie-Fitzgerald, second by Soulli to approve **Resolution 18-32 Certifying Delinquent Utilities to County Treasurer.** Roll Call vote, all ayes, motion carried. There was discussion on the certificate of deposit renewal schedule. **Motion** by Brodie-Fitzgerald, second by Soulli to renew the 12 month CD maturing on 11/21/18 at Luana Savings Bank. Roll Call vote, all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Young to approve **Resolution 18-33 Designating Central State Bank as a Fund Depository** and adds Rex Svoboda as authorized to sign checks. Roll Call vote, all ayes, motion carried.

The Mayor has received complaints about the winter parking ordinance. After discussion, Council consensus was to keep the ordinance as it is. City hall is looking to replace a few broken tables in the community room. Discussion was held on possible locations for 2019 fireworks. Council did not enter into closed session. **Motion** was made by Brodie-Fitzgerald, second by Young to adjourn at 7:01 PM. Roll call vote: all ayes, motion carried.

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Stephen Weipert, Mayor

Attest:

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Bonnie Basemann, City Clerk