

**City of Marquette  
Regular Council Meeting  
Marquette City Hall  
Tuesday, December 11, 2018 @ 6:00 p.m.**

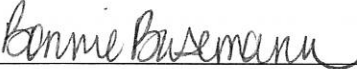
Mayor Weipert by called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Halvorson, Ries, Soulli and Young were present. Brodie-Fitzgerald absent. The consent agenda was reviewed. **Motion** by Young, second by Halvorson to approve the consent agenda to include: agenda, 11/13/18 minutes, bills & claims in the amount of \$113,997.01, November financial reports showing revenue of \$195,202.70 and expenditures of \$132,818.54, Martin Gardner contract pay requests of \$279.85, and Mätt Construction contract pay request of \$57,000.00. Roll Call vote, all ayes, motion carried.

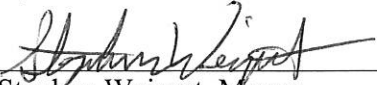
There were no public comments. Police Chief Robert Millin presented monthly activity report for Marquette. **Motion** made by Ries, second by Halvorson to Approve Change Order #1 for \$890.00 for the Depot Phase III project to install LED lights in the existing museum to match the addition. Roll Call vote, all ayes, motion carried. McGregor Achievement Club and Sny Magill Ice Fisheree submitted a donation request to purchase a trailer for events. The city logo & name will be displayed on the trailer. **Motion** made by Halvorson, second by Ries to donate \$100.00 to the McGregor Achievement Club. Roll Call vote, all ayes, motion carried.

Discussion was held on current utility rates. **Motion** made by Young, second by Halvorson to approve the first reading of **Ordinance 406 Updating Temporary Vacancy Language and Increasing Sanitary Sewer Rates**. Roll Call vote. Ayes: Halvorson, Soulli, Young; Nays: Ries. Motion carried. Discussion was held on Capital Replacement Policy and schedule. **Motion** by Halvorson, second by Soulli to approve **Resolution 18-34 approving a Reserve & Replacement Policy & Schedule and allocating current investments to the fund**. Roll Call vote, all ayes, motion carried. **Motion** by Ries, second by Halvorson to approve **Resolution 18-35 to acknowledge the annual review of the City of Marquette's Red Flag Policy**. Roll Call vote, all ayes, motion carried. Discussion regarding the 90-day employee review for Deputy Clerk, Rex Svoboda. **Motion** by Halvorson, second by Young to approve a wage increase of \$1.00/hr. Roll Call vote, all ayes, motion carried.

City Council set a Budget Workshop date of January 3, 2019 at 10:00AM. **Motion** by Ries, second by Halvorson to change the January meeting date to January 15, 2019 at 5:30PM. Roll Call vote, all ayes, motion carried. Mayor read the Home Rule 50<sup>th</sup> Anniversary Proclamation and would like to thank Marquette residents for putting up Christmas lights in the cold. The town looks festive. **Motion** by Ries at 6:29PM, second by Soulli to enter Closed Session Pursuant to Iowa Code 21.5 (1)(j) to discuss purchase or sale of particular real estate. Roll Call vote, all ayes, motion carried. The minutes and audio recording of a session closed under this code shall be available for public examination when the transaction discussed is completed. Closed session was held. **Motion** by Soulli, second by Halvorson to end closed session at 6:47PM. Roll call vote: all ayes, motion carried. Public meeting opened. No action taken at this time. **Motion** was made by Ries, second by Halvorson to adjourn at 6:47 PM. Roll call vote: all ayes, motion carried.

Attest:

  
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Bonnie Basemann, City Clerk

  
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Stephen Weipert, Mayor