

**City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, February 14, 2017 @ 6:00 p.m.**

Mayor Breuer called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli, Halvorson, & Eagle were present. Ries absent. The public hearing for the FY 2017-2018 Budget Estimate was opened and closed without comment. Motion by Brodie-Fitzgerald, second by Halvorson to approve **Resolution No. 17-01, A Resolution Adopting the Fiscal Year 2017-2018 Budget**. Roll call: all ayes, motion carried. Bart Nies from Delta 3 Engineering presented information on the Edgar Street Improvement Project and the Bench Area Evacuation Route. Motion by Brodie-Fitzgerald, second by Eagle to approve Bacon Concrete Pay Request #5 for \$16,456.47 and Change Order #1 for \$14,311.06. Roll call vote: all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Soulli to approve Bench Area Evacuation Route Option A, going through city property. Roll call vote: all ayes, motion carried. Discussion was held on the consent agenda. Motion by Halvorson, second by Brodie-Fitzgerald to approve the consent agenda items – agenda, 1/17/17 minutes, bills & claims, and financial reports. Roll call vote: all ayes, motion carried. The City Manager, Public Works, Police, DAWC, and Chamber gave their reports. The MSA storm water study will be addressed at the March meeting.

Discussion was held on the Water/Sewer Rate Study. The Water/Sewer committee will meet to further review the study and make a recommendation to the city council. Discussion was held on well treatment installation options. Motion by Halvorson, second by Eagle to approve having Hauser Water Systems to install the water softener system at Well #3 at a cost of \$5,868.00. Roll call vote: all ayes, motion carried. Discussion was held on the No Wake Buoys. The Dock Commission will address this issue and make a recommendation to the city council. Discussion was held on a Part-time Seasonal PW Employee. The personnel committee will meet to discuss this position. Discussion was held on the DAWC Prescribed Burn and Habitat Management. Motion by Soulli, second by Eagle to approve the 1st reading of **Ordinance No. 392, An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa, by Adding a New Subsection Pertaining to Habitat Management**. Roll call vote: all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Halvorson to waive additional readings of Ordinance No. 392. Roll call vote: all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Halvorson to approve the final reading and passage of Ordinance No. 392. Roll call vote: all ayes, motion carried.

Discussion was held on the deputy clerk and DAWC part-time positions. The personnel committee went over the application and interview process and made their recommendation to the council on the deputy clerk position. Motion by Halvorson, second by Eagle to approve hiring Bonnie Basemann for the part-time deputy clerk position for 15-40 hours/week at \$13.00/hour with a 90-day probationary and wage review period. Roll call: Ayes- Brodie-Fitzgerald, Eagle, & Halvorson. Soulli abstained. Motion carried. Motion by Halvorson, second by Soulli to approve advertising for the DAWC part-time seasonal position for 5-30 hours/week at \$10.00/hour. Roll call vote: all ayes, motion carried. Discussion was held on Fireworks. Motion by Eagle, second by Halvorson to approve the contract with J & M Displays for the 2017 Fireworks Display at a cost of \$9,500.00. Roll call vote: all ayes, motion carried. Discussion was held on the Cable Franchise Fees. The city attorney will send a letter to the cable providers in Marquette. Discussion was held on the Petty Cash Resolution. Motion by Soulli, second by Halvorson to approve **Resolution No. 17-02, A Resolution Approving a Utility Petty Cash Fund at City Hall**. Roll call vote: all ayes, motion carried. Discussion was held on a Spring Clean-

up/Electronics Recycling Event. Motion by Halvorson, second by Eagle to approve holding a Spring Clean-up and Electronics Recycling Event on 5/6/17. Roll call vote: all ayes, motion carried.

Discussion was held on the City Alley/Jim Soulli Driveway. Motion by Brodie-Fitzgerald, second by Eagle to approve vacation of the alley north of Jim Soulli's house and east of Pleasant Ridge Rd. Roll call vote: Ayes- Halvorson, eagle, & Brodie-Fitzgerald. Soulli abstained. Motion carried. Discussion was held on the CDBG Home Rehab Payments. Motion by Halvorson, second by Brodie-Fitzgerald to approve UERPC's CDBG Admin payment request of \$982.45, Kruse 'N Bries contract payment request on the Meana home for \$8,941.00 and the Gramlich home for \$19,546.00, and a homeowner relocation assistance payment on the Gramlich home for \$750.00. Roll call vote: all ayes, motion carried. Discussion was held on the Certification of Delinquent Utility Charges. Motion by Halvorson, second by Eagle to approve **Resolution No. 17-03, A Resolution Providing for the Certification of Delinquent Marquette Utility Charges to the County Treasurer for Collection in the Same Manner as Taxes**. Roll call vote: all ayes, motion carried. Motion by Halvorson, second by Brodie-Fitzgerald to approve **Resolution No. 17-04, A Resolution Providing for the Certification of Delinquent Marquette Utility Charges to the County Treasurer for Collection in the Same Manner as Taxes**. The Mayor gave his report. With no further business to discuss a motion was made to adjourn the meeting at 7:50 p.m. by Brodie-Fitzgerald and seconded by Halvorson. Roll call vote: all ayes, motion carried.

Larry Breuer, Mayor

Attest:

Denise Schneider, City Manager/Clerk