

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, January 16, 2018 @ 6:00 p.m.

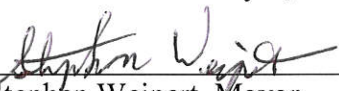
Mayor Weipert called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli, Young were present. Halvorson and Ries absent. Discussion was held on the consent agenda. **Motion** by Brodie-Fitzgerald, second by Young to approve the consent agenda – agenda, 12/12/2017 and 1/10/2018 meeting minutes, bills & claims, & December financial reports. Roll call vote: all ayes, motion carried. Committee & department reports were presented. Brodie-Fitzgerald reported that the RFP for the Depot expansion project is ready to be sent out. Sealed bids will be opened on February 7th, 2018 at 10:00AM. **Motion** by Soulli, second by Young to send out Request for Proposals for the 2018 Depot Expansion: Phase III project. Roll call vote: all ayes, motion carried. The Amended Emergency Evacuation Easement Agreement for Lot 7 of Block 4 in McGregor has been approved by the City of McGregor and presented for approval. **Motion** to approve the Amended Emergency Evacuation Easement Agreement was made by Brodie-Fitzgerald, second by Soulli. Roll call vote: all ayes, motion carried.

Motion by Brodie-Fitzgerald, second by Young to approve Delta 3 Engineering’s Contract Payment Request of \$1,535.00 for work completed on the Bench Evacuation Route project. Roll call vote: all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Soulli to approve Bacon Concretes Contract Payment Request of \$57,212.55 for work completed on the Bench Evacuation Route project. Roll call vote: all ayes, motion carried. MSA has submitted Amendment No. 1, for Task 1: Stormwater Study Update to improve drainage and the intersection of Gardner and 5th Streets in the amount of \$2700.00. **Motion** by Soulli, second by Young to approve MSA Contract Amendment 1- Project #01085007 for \$2,700.00. Roll call vote: all ayes, motion carried. Discussion was held on the UERPC CDBG Home Rehab payment request and project updates. **Motion** by Brodie-Fitzgerald, second by Young to approve final payment to Meuser Lumber of \$7,660.00 for Sanders project completion and L&D repair for \$80.00 for Soulli project. Roll call vote: Brodie-Fitzgerald and Young ayes, Soulli Abstained. Motion carried.

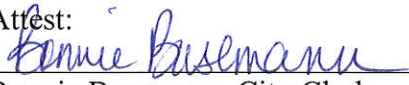
Motion was made by Soulli, second by Young to approve **Resolution** 18-01 designating members of the council of Co-Owners of North Street Condominium. Roll call vote. All ayes, motion carried. A letter was received requesting a Public Hearing for removal of Police Commission member. A public hearing date will be set for some time in February. **Motion** by Brodie-Fitzgerald, second by Soulli to approve **Resolution** No. 18-03 Designating Central State Bank as a funds depository for the City of Marquette Iowa, and officers authorized to sign check for or otherwise deal with the depository on behalf of the City of Marquette. Roll call vote. All ayes, motion carried. **Motion** by Young, seconded by Brodie-Fitzgerald to approve **Resolution** No. 18-04 Designating Luana Savings Bank as a funds depository for the City of Marquette Iowa, and officers authorized to sign check for or otherwise deal with the depository on behalf of the City of Marquette. Roll call vote All ayes, motion carried. **Motion** by Young, second by Soulli to approve **Resolution** No. 18-05 Designating Kerndt Brothers Bank as a funds depository for the City of Marquette Iowa, and officers authorized to sign check for or otherwise deal with the depository on behalf of the City of Marquette. Roll call vote. All ayes, motion carried.

Discussion was held on Deputy Clerk 90-day review. **Motion** by Soulli, second by Young to give Michelle Walleser a \$1.00/hour wage increase to \$14.00/hour. Roll call vote: all ayes, motion carried.

New street banner designs were presented. The Action Club has agreed to pay for ½ the cost. **Motion** was made by Brodie-Fitzgerald, second by Soulli to purchase 24 street banners. Roll call vote. All ayes, motion carried. The cost of fireworks has increased 5% J&M Displays. **Motion** was made by Brodie-Fitzgerald, second by Young to pay \$9975.00 for Fireworks. Roll call vote. All ayes. Motion carried. Brodie-Fitzgerald has requested approval to attend Legislative Day in Des Moines on February 6th, 2018. **Motion** was made by Soulli, second by Young to approve payment of travel expenses for Brodie-Fitzgerald to attend Legislative Day. Roll call vote: Soulli & Young ayes. Brodie-Fitzgerald abstained. Motion carried. The Mayor gave his report. With no further business to discuss a **Motion** was made by Brodie-Fitzgerald, second by Soulli to adjourn the meeting at 6:37 p.m. Roll call vote: all ayes, motion carried.



Stephen Weipert, Mayor

Attest:


Bonnie Basemann, City Clerk