

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, January 17, 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. Motion by Brodie-Fitzgerald and seconded by Halvorson to approve the Consent Agenda – Meeting Agenda, Previous Minutes (12/13/16), Bills & Claims, Bank Reconciliation, Treasurer’s Report, & Budget Report. Roll call vote: all ayes, motion carried. Committee/Department Reports/Updates were presented. Discussion was held on the Well #4 Rehabilitation Study, Water/Sewer Rate Study, & Bloody Run Rd/B-45 Drainage. Motion by Soulli, second by Halvorson to approve Delta 3 Engineering’s payment request of \$4,450.00. Roll call vote: all ayes, motion carried. The Storm Water Study/Grant will be addressed at the February council meeting. Discussion was held on the Bench Evacuation Route, which will be further addressed at the February council meeting. Discussion was held on the Annual Appointments. Motion by Soulli, second by Halvorson to approve **Resolution No. 16-36, A Resolution to Appoint a Representative and Alternate Representative to the Clayton County E-911 Service Board**. Roll call vote: all ayes, motion carried. Motion by Halvorson, second by Eagle to approve **Resolution No. 16-37, A Resolution Authorizing Official Appointments**. Roll call vote: all ayes, motion carried. Discussion was held on the FY 2017-2018 Budget. Motion by Brodie-Fitzgerald, second by Eagle to approve setting the FY 2017-2018 Budget Public Hearing for February 14, 2017 at 6:00 p.m. Roll call vote: all ayes, motion carried.

Walter Strovoplis spoke to the city council regarding his City Park Shelter Renovation Eagle Scout Project. Motion by Halvorson, second by Soulli to approve contributing \$378.00 to Walter Strovoplis to complete his Eagle Scout Project. Roll call vote: all ayes, motion carried. Discussion was held on Tree Trimming. Discussion was held on the City Alley/J. Soulli Driveway. Motion by Brodie-Fitzgerald, second by Halvorson to obtain the cost to get a survey of the alley/driveway area. Roll call vote: ayes, Brodie-Fitzgerald, Halvorson, & Eagle. Soulli abstained. Motion carried. Discussion was held on the CDBG Home Rehab Projects. Motion by Halvorson, second by Eagle to approve UERPCs CDBG Admin Pay Request of \$463.06. Roll call vote: all ayes, motion carried. Discussion was held on the Economic Development Funding Program. More research will be done by the EDFP Committee on this program and it will be readdressed at a future council meeting. Discussion was held on the Deputy Clerk position. The position has been posted and advertised. The personnel committee plans to try to complete interviews prior to the next council meeting. The Mayor gave his report. Motion by Brodie-Fitzgerald, second by Halvorson to go into closed session at 6:43 p.m. pursuant to state code section 21.5(1)(j) to discuss the purchase or sale of particular real estate and under state code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where tis disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: all ayes, motion carried. Closed session was held. Motion by Brodie-Fitzgerald, second by Halvorson to reopen the closed session at 7:08 p.m. Roll call vote: all ayes, motion carried. No council action taken regarding closed session. With no further business to discuss a motion was made to adjourn the meeting at 7:09 p.m. by Brodie-Fitzgerald and seconded by Eagle. Roll call vote: all ayes, motion carried.

Larry Breuer, Mayor

Attest:

Denise Schneider, City Manager/Clerk