

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, March 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, & Ries were present. Discussion was held on the consent agenda. Motion by Halvorson, second by Brodie-Fitzgerald to approve the consent agenda items – agenda, 2/14/17 meeting minutes, bills & claims, February financial reports, & Isle of Capri marina and dockside pavilion liquor license renewals. Roll call vote: all ayes, motion carried. The City Manager, Public Works, Police, DAWC, and Chamber gave their reports. Discussion was held on Riverfront Parking. Motion by Ries, second by Eagle to draft a new parking ordinance to be considered at the April council meeting. The MSA storm water study will be addressed at a future meeting. Doug Reynolds addressed the council on property he has for sale in Marquette. Public works superintendent Sullivan addressed the council on sewer maintenance services, 5th St Ct drainage, & spraying contract bids. Motion by Ries, second by Halvorson to approve hiring RCT Sewer & Vac to clean sewer lines and lift stations at a cost not to exceed \$3,000/year. Roll call vote: all ayes, motion carried. Motion by Eagle, second by Soulli to approve contracting with Great River Lawn Care at a cost not to exceed \$4,000.00 for 2017. Roll call vote: all ayes, motion carried. Discussion was held on the Bench Evacuation Route. Motion by Halvorson, second by Eagle to approve Delta 3 Engineering’s pay requests for \$220.00 & \$330.00. Roll call vote: all ayes, motion carried.

Discussion was held on the Water/Sewer Rates. The Water/Sewer committee presented their recommendation for utility rate and service fee adjustments. Motion by Soulli, second by Brodie-Fitzgerald to approve the 1st reading of **Ordinance No. 393, An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa, Pertaining to Water & Sanitary Sewer Rates**. Roll call vote: ayes, Halvorson, Brodie-Fitzgerald, Soulli, & Eagle. Nay, Ries. Motion carried. Motion by Soulli, second by Halvorson to approve waiving the second reading of Ordinance No. 393. Roll call vote: ayes, Halvorson, Brodie-Fitzgerald, Soulli, & Eagle. Nay, Ries. Motion carried. Discussion was held on the KWWL/CCDG Marketing Commercials which the Chamber will handle. Discussion was held on the Lazy River Beer & Wine Fest. Motion by Ries, second by Halvorson to approve allowing the Chamber to utilize the Marquette south riverfront area for the Lazy River Beer & Wine Fest on June 24, 2017. Roll call vote: all ayes, motion carried. Discussion was held on the DAWC & PW Part-time Seasonal positions. Discussion was held on the PW Superintendent Contract. Motion by Ries, second by Halvorson to approve **Resolution No. 17-05, A Resolution Approving an Employment Agreement for a Public Works Superintendent**. Roll call vote: all ayes, motion carried. Discussion was held on the FY 2015-2016 State of Iowa Financial Audit Report. Discussion was held on the City Alley/J. Soulli Driveway. Motion by Ries, second by Halvorson to approve having Mohn Surveying survey the area for a cost not to exceed \$950.00. Roll call vote: ayes, Halvorson, Brodie-Fitzgerald, Ries, & Eagle. Soulli abstained. Motion carried.

Discussion was held on the CDBG Home Rehab Payment Request. Motion by Halvorson, second by Eagle to approve UERPC’s CDBG Admin contract payment request for \$2,024.81. All ayes, motion carried. Discussion was held on the North Street Retaining Wall and Cable

Franchise Fees which will be further addressed at the April city council meeting. Discussion was held on the May city council meeting. Motion by Halvorson, second by Brodie-Fitzgerald to change the May city council meeting to May 16, 2017 at 6:00 p.m. Roll call vote: all ayes, motion carried. Discussion was held on the Isle of Capri Estoppel Certificates. Motion by Brodie-Fitzgerald, second by Halvorson to approve the Isle of Capri Pedestrian Overhead Agreement, Waterfront Usage Commercial Licensing Agreement, and Docksite Agreement Estoppel Certificates. Roll call vote: all ayes, motion carried. Discussion was held on the Isle of Capri Pedestrian Overhead Letter of Credit Release. Motion by Brodie-Fitzgerald, second by Soulli to approve releasing the Isle of Capri Pedestrian Overhead Letter of Credit upon receiving a new Pedestrian Overhead Letter of Credit from the Casino Queen. Roll call vote: all ayes, motion carried. Discussion was held on the Pre-authorized Payables Resolution. Motion by Halvorson, second by Eagle to approve **Resolution No. 17-06, A Resolution for Designation of Pre-authorized Payables**. Roll call vote: all ayes, motion carried. The Mayor gave his report. With no further business to discuss a motion was made to adjourn the meeting at 7:42 p.m. by Eagle and seconded by Ries. Roll call vote: all ayes, motion carried.

Larry Breuer, Mayor

Attest:

Denise Schneider, City Manager/Clerk