


**City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, December 12, 2017 @ 6:00 p.m.**

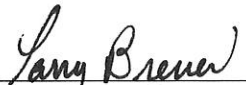
Mayor Breuer called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Halvorson, Ries, & Eagle were present. Soulli absent. Discussion was held on the consent agenda. Motion by Brodie-Fitzgerald, second by Eagle to approve the consent agenda to include, the agenda, 11/14/2017 meeting minutes, bills & claims, & November financial reports. Roll call vote: all ayes, motion carried. Committee reports were presented. Jake Deaver with MSA Engineering was present to ask the City Council if they would like MSA to proceed with Amendment No.1 to include: Task 1: Evaluation of Pleasant Ridge Road Detention options, Task 2: Gardner Street Drainage Improvements, and Task 3: Pleasant Ridge Drive Drainage Improvement Study. City Council asked that the tasks be presented as separate amendments for consideration in January. Motion was made by Brodie-Fitzgerald, second by Ries to approve Delta 3 Engineering's Contract Payment Requests of \$1866.00 for work completed on Bench Evacuation Route & \$257.00 for Well #4 rehab with City Clerk emailing Delta 3 for clarification on status of the budgets of each project. Roll call vote: all ayes, motion carried.

Discussion was held on an Amendment to the Winter Parking Ordinance. City Council requested the Street Committee review the Code for Parking and make recommendations for consideration in January. Discussion was held on a resolution declaring its intent to support and work with the Northeast Iowa Housing 360 Initiative. Motion was made by Brodie-Fitzgerald, second by Halvorson to approve Resolution 17-27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARQUETTE, IOWA DECLARING ITS INTENT TO SUPPORT AND WORK WITH THE NORTHEAST IOWA HOUSING 360 INITIATIVE. Roll call vote: all ayes, motion carried.

The Helping Services Donation request was tabled for discussion during the 18/19 budget. There was discussing on impact the Walz Energy project could potentially have on the City of Marquette's air quality and water supply. No formal action was taken. Discussion was held on the UERPC CDBG Home Rehab payment request. Motion by Brodie-Fitzgerald, second by Ries to approve UERPC's contract payment request of \$1375.85. Roll call vote: all ayes, motion carried. The Mayor gave a report summarizing accomplishments during his 2 years in office. Motion by Brodie-Fitzgerald, second by Ries to go into closed session at 6:58 p.m. pursuant to state code section 21.5(1)(j) to discuss the purchase or sale of particular real estate. Roll call vote: all ayes, motion carried. Closed session was held. Motion by Halvorson, second by Brodie-Fitzgerald to adjourn the closed session at 7:25 p.m. Roll call vote: all ayes, motion carried. No council action taken regarding closed session. With no further business to discuss a motion to adjourn was made by Brodie-Fitzgerald and seconded by Eagle. Roll call vote: all ayes, motion carried.

Attest:


Bonnie Basemann, City Clerk


Larry Breuer, Mayor