

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, April 10, 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, Halvorson, Ries, Soulli, and Young were present. Discussion was held on the consent agenda. **Motion** by Halvorson, second by Brodie-Fitzgerald to approve the consent agenda to include: agenda, 3/13/2018 meeting minutes, bills & claims, March financial reports, and Liquor License Approval for Casino Queen Marina, Casino Queen Pavilion, and McGregor-Marquette Chamber of Commerce for the Lazy River Wine & Beer Festival. Roll call vote: all ayes, motion carried. A motion was made by Brodie-Fitzgerald, second by Halvorson to set a Public Hearing for the 2017/18 Budget Amendment for May 8, 2018 at 6:00PM at 102 North St, Marquette IA. Roll call vote: all ayes, motion carried. No comments were made from the public. Committee & department reports were presented.

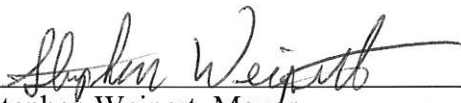
The DNR did not approved the Waterfront Use Commercial Licensing Agreement that was approved at the February 2018 meeting. The document has been revised per IDNR. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve Waterfront Use Commercial Licensing Agreement Revision. Roll call vote: all ayes, motion carried. A Casino Queen Lease Termination Agreement was presented. The date of both documents will be simultaneous with the date of sale of property. **Motion** by Brodie-Fitzgerald, second by Young to approve the Casino Queen Lease Termination Agreement. Roll call vote: all ayes, motion carried. The DNR has presented a Draft of the Management Agreement for the property adjacent to the marina to renew for an additional 25 years. **Motion** by Ries, second by Brodie-Fitzgerald to approve the Management Agreement pending review by our attorney. Roll call vote: all ayes, motion carried.

Robyn Denning presented an amendment to the Timber Ridge Covenants. The amendment would allow duplexes to be built on any lot and would eliminate the 5 year requirement to build after the purchase of a lot. **A motion** was made by Brodie-Fitzgerald, second by Soulli that Mr. Denning meet with the Economic Development Committee to establish and present agreed recommendations. Roll call vote: all ayes, motion carried. Discussion was held on the Employee Handbook. **A Motion** was made by Brodie-Fitzgerald, second by Young to table a decision until next month to allow additional time for review. Roll call vote: all ayes, motion carried


Discussion was held on an ordinance to restrict the height of vehicles allowed to park on North Street. **Motion** by Ries, second by Soulli to have our attorney review the draft of the ordinance. Roll call vote: all ayes, motion carried. Estimates were reviewed for concrete work to install a floor in the public works building and 2 turnarounds on the bench. After discussion, **a motion** was made by Ries, second by Brodie-Fitzgerald to approve Bacon Concrete bid of \$10,600.00 for the concrete floor of the public works building. Roll call vote: all ayes, motion carried. The Street Committee will review the proposed work for the bench turnarounds. Discussion was held rental of the kitchen area of the park shelter. **Motion** was made by Brodie-Fitzgerald, second by Halvorson that no discussion be held. Roll call vote: all ayes, motion carried. The American Legion and Action Club will meet and present ideas to the council.

The Personnel Committee made a recommendation to allow John Hines to pursue Grade 2 certifications for water & waste water treatment. Mr. Hines would receive \$.50/hr. wage increase after completion of Waste Water Treatment Grade 2 certification within 1 year and \$.75/hr. wage increase after completion of Water System Distribution & Treatment Grade 2 certification within the 6 months following the Waste Water Certification Grade 2. **Motion** by Halvorson, second by Soulli to approve training incentive as presented. Roll call vote: all ayes, motion carried. **Motion** by Brodie-Fitzgerald, second by Ries to approve annual renewal of city insurance in the amount of \$29,509.00. All ayes, carried. Discussion was held on the CCDG Marketing Campaign Funding Request. **Motion** by Young, second Ries to contribute \$2,000.00 to the CCDG 2019 Marketing Campaign. Roll call vote: all ayes, motion carried. Discussion was held on the CDBG Home Rehab Payment Request. **Motion** by Ries, second by Halvorson to approve UERPC's CDBG Grant Admin Payment Request for \$1,033.12. Roll call vote: all ayes, motion carried.

The IDOT is coordinating an effort for tree removal along Hwy 76 in cooperation with McGregor. Additional information will be presented as the project progresses. **Motion** was made by Ries, second by Halvorson that up to two council members attend the 2018 SMART economic development Conference in Des Moines, IA on May 2, 2018. Roll call vote: all ayes, motion carried. The Mayor read the Arbor Day Proclamation making April 27th, Arbor Day. Don Smalley and Dennis Mason were in attendance to present a certificate and flag depicting the 15 consecutive years that City of Marquette has received the Tree City USA designation. The Mayor announced that the 2017 Water Quality Report is available online and posted at city hall, the post office, and bank. The city has been awarded a Paint Iowa Beautiful grant for 6 gallons of Diamond Vogel paint to be used on the Depot Museum project. Mayor reported that the Depot project is commencing and reminded the audience that Spring Clean-up is April 28th from 8am-11am. The mayor would like the Safety Committee to meet to discuss signage for the Emergency Evacuation route. **Motion** was made by Brodie-Fitzgerald, second by Halvorson to adjourn at 6:52PM. Roll call vote: all ayes, motion carried.


Stephen Weipert, Mayor

Attest:


Bonnie Basemann, City Clerk