

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, July 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, Soulli, and Young were present. Ries absent. The public hearing for the Depot Expansion Phase III plans, specifications was opened. Comments were made by members of the audience and council. Public Hearing was closed at 6:13PM. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve **Resolution 18-18** approving and confirming plans, specification and form of contract for Marquette Depot Expansion Phase III project. Roll call: all ayes, motion carried. Review of the consent agenda. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve the consent agenda to include: agenda, 6/12/2018 meeting minutes, bills & claims, and June financial reports. Tim Carlson and Timothy Bivens were in attendance from Canadian Pacific Railroad to answer questions regarding the request to change the zoning from A1 to C1 for a section of their property for a new building. After discussion, **Motion** was made by Brodie-Fitzgerald, second by Soulli to approve the second reading of **Ordinance No. 402**, An Ordinance changing zoning district classification from "A1" limited agricultural to "C1" highway commercial for certain real estate in the City of Marquette, Iowa. Roll call vote: all ayes, motion carried. **Motion** was made by Brodie-Fitzgerald, second by Soulli to approve the **final reading of Ordinance No. 402**, An Ordinance changing zoning district classification from "A1" limited agricultural to "C1" highway commercial for certain real estate in the City of Marquette, Iowa. Roll call vote: all ayes, motion carried.

Mark Doyle with Delta 3 Engineering was in attendance to report that the Evacuation Project is completed. **Motion** by Halvorson, second by Young to approve Change Order #1 -\$31,911.02 for actual quantities. Roll call vote: all ayes, motion carried. **Motion** made by Brodie-Fitzgerald, second by Halvorson to approve Delta 3 Engineering's Contract Pay Requests of \$977.00. Roll call vote: all ayes, motion carried. **Motion** made by Halvorson, second by Soulli to approve Bacon Concretes Final Contract Pay Request of \$58,319.31 for work completed. Roll call vote: all ayes, motion carried. Todd Jones with Jones Logging would like to purchase \$90,000 worth of mature trees from the evacuation route area. The work would be done when the ground is frozen to minimize damage. City Council would like to look at the marked trees and review the Bluffland Protection Ordinance. **Motion** made by Brodie-Fitzgerald, second by Halvorson to table discussion until August. Roll call vote: all ayes, motion carried. Discussion was held on the use and deposit required for the use of the kitchen part of the shelter. No action taken.

Committee reports were presented. Officer Finney was in attendance for the Mar Mac Police Dept. After discussion, City Council would like to consider a draft ordinance for a larger fine for parking in the entrance area of the evacuation route on Walnut Street. Discussion was held on the LP Prepay contract and summer fill program. **Motion** by Halvorson, second by Soulli to prepay \$5,000 in LP Gas with Three Rivers FS. Roll call vote: all ayes, motion carried. The Parks Committee reported that they suggest removing some light bulbs from the big panels at the ball diamond and having a light switch installed for safety of the public. Estimates for the work will be obtained. City Council reviewed quotes from 3 companies to install solar panels for operation of Well#4. **Motion** was made by Brodie-Fitzgerald, second by Soulli to table decision until next month. Roll call vote: all ayes, motion carried.

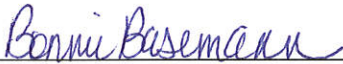
The DNR approved the Management Agreement for the property adjacent to the marina to renew until April 30, 2043. **Motion** by Brodie-Fitzgerald, second by Halvorson to approve **Resolution 18-19** approving Management Agreement with the DNR. Roll call vote: all ayes, motion carried. **Motion** by Halvorson, second by Soulli to approve **Resolution No. 18-20**, A Resolution Providing for the Certification of Delinquent Marquette Utility Charges to the County Treasurer for Collection in the Same Manner as Taxes in the amount of \$140.94. Roll call vote: all ayes, motion carried.

Discussion was held on the CDBG Home Rehab Payment Request. **Motion** by Halvorson, second by Young to approve UERPC's CDBG Grant Admin Payment Request for \$3,087.44. Roll call vote: all ayes, motion carried. City Council would like to consider a draft ordinance next month that would fine anyone using an ATV in the evacuation route area \$500. The Mayor gave his report. A committee should be formed to review the Fireworks and begin a plan for next year. The barge we used will not be available in 2019. Personnel committee is meeting on Friday to review Deputy Clerk applicants. Railcrew Express has submitted a letter terminating their contract **Motion** was made by Brodie-Fitzgerald, second by Soulli to adjourn at 7:24 PM. Roll call vote: all ayes, motion carried.



Stephen Weipert, Mayor

Attest:



Bonnie Basemann, City Clerk