

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, February 12, 2019 @ 6:00 p.m.

Mayor Weipert by called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie- Fitzgerald, Ries, and Soulli were present. Halvorson and Young absent. The consent agenda was reviewed. **Motion** by Brodie-Fitzgerald, second by Soulli to approve the consent agenda to include: agenda, 1/15/19 minutes, 1/22/19 minutes. bills & claims in the amount of \$92,355.02 January financial reports showing revenue of \$84,015.61 and expenditures of \$163,380.55, Mätt Construction contract pay request of \$17,100.00, and Eagle Point Solar final pay request of \$7,610.31. Roll call vote, all ayes, motion carried.

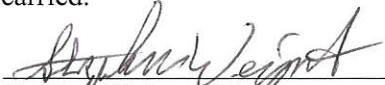
There were no public comments. Eric Willis with Group Benefit Partners was in attendance to request consideration to be our Health Insurance Agent. Council would like the Personnel Committee to consider before a change is made. Committee reports: The Chamber has submitted a letter that details 2018 Facebook posts and request continued funding. City Council would like more information on how money is spent and suggested an advertising plan for hard print ads to avoid redundancy. Public Works: **Motion** by Brodie-Fitzgerald, second by Soulli to approve 2019 Tank Maintenance project by Midco Diving & Marine Services for \$2399.00 plus necessary reports. Roll call vote, all ayes, motion carried. Police Chief Robert Millin presented monthly activity report & press releases for January and provided updates on Officer certification and Snow Emergency implementation media notification. Wetland Centre submitted a director update for review.

Motion made by Brodie- Fitzgerald, second by Soulli to table the final reading of Ordinance 406 Updating Temporary Vacancy Language and Increasing Sanitary Sewer Rates until all council members are present. Roll Call vote. Ayes: Brodie-Fitzgerald, Soulli; Nays: Ries. Motion carried. **Motion** made by Brodie-Fitzgerald, second by Soulli to approve **Resolution 19-03 Setting March 12, 2019 for Public Hearing for comments on the 2019/2020 Proposed Budget**. Roll Call vote, all ayes, motion carried. City Council reviewed a proposal from MSA to look at alternatives for Pleasant Ridge Road Drainage. No action taken. **Motion** by Brodie-Fitzgerald, second by Soulli to limit community room reservations to no more than 12 months in advance. Roll call vote, all ayes, motion carried. **Motion** by Ries, second by Brodie-Fitzgerald to approve **Resolution 19-04 to Compile Ordinances as a Supplement to the Code of Ordinances 2017**. Roll Call vote, all ayes, motion carried. Mayor reported that well#4 solar is running. Utility bills will provide information on energy produced. The Depot committee will be meeting to discuss new signs. There is a Great Places Vision meeting Wed. Feb 13th at 6:00PM at the Wetland Centre. The Mayor encourages council members to attend to provide insight for Marquette.

At 6:42 PM, **Motion** by Brodie-Fitzgerald, second by Soulli to enter Closed Session Pursuant to Iowa Code 21.5 (1)(j) to discuss purchase or sale of particular real estate. Roll call vote, all ayes, motion carried. Closed session was held. **Motion** by Brodie-Fitzgerald, second by Soulli to end closed session at 6:51 PM. Roll call vote: all ayes, motion carried. Public meeting opened. **Motion** by Brodie-Fitzgerald, second by Soulli to reject the proposal from Bill Burke to annex property into the city because the plan does not fit into current economic development plans for Marquette. **Motion** by Brodie-Fitzgerald, second by Soulli to adjourn at 6:52PM. All ayes, motion carried.

Attest:


Bonnie Basemann, City Clerk


Stephen Weipert, Mayor