

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, May 16, 2017 @ 6:00 p.m.

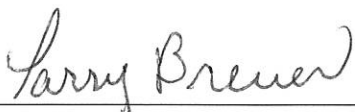
Mayor Breuer called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli, Eagle, & Ries were present. Halvorson absent. The public hearing for the FY 2016-2017 Budget Amendment was opened and closed without any comments. Motion by Brodie-Fitzgerald, second by Soulli to approve **Resolution No. 17-07, A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2017**. Roll call vote: all ayes, motion carried. Discussion was held on the consent agenda. Motion by Eagle, second by Brodie-Fitzgerald to approve the consent agenda items – agenda, 4/11/17 & 5/2/17 meeting minutes, bills & claims, & April financial reports. Roll call vote: all ayes, motion carried. Committee & department reports were presented. Public Works Superintendent Sullivan presented his report. Discussion was held on the Dillman Property Drainage, No Wake Buoys, Storage Building, Bloody Run Rd/Shop Area Drainage work, & Parks Equipment. Motion by Ries, second by Brodie-Fitzgerald to approve having Thornton Transportation complete the shop area drainage work and install a new culvert. Roll call vote: all ayes, motion carried. Motion by Soulli, second by Ries to trade in current city mowers for new John Deere Z997R & X758 mowers at a cost of \$26,786.00. Roll call vote: all ayes, motion carried.

Discussion was held on the Bench Area Evacuation Route Project. Motion by Eagle, second by Brodie-Fitzgerald to approve Delta 3 Engineering's payment requests of \$595.00 & \$190.00. Roll call vote: all ayes, motion carried. Discussion was held on the Casino Queen Consent & Non-Disturbance Agreement. Motion by Brodie-Fitzgerald, second by Soulli to approve the Casino Queen Consent & Non-Disturbance Agreement. Roll call vote: all ayes, motion carried. Discussion was held on the Employee Insurance Renewal Resolution. Motion by Soulli, second by Eagle to approve **Resolution No. 17-08, A Resolution Regarding Employment Health & Retirement Benefits**. Roll call vote: all ayes, motion carried. Discussion was held on the Economic Development Funding Program. Motion by Eagle, second by Ries to approve the City of Marquette Economic Development Funding Program. Roll call vote: all ayes, motion carried. Discussion was held on the CCDG 2018 Marketing Campaign Funding Request which will be further addressed at the June council meeting. Discussion was held on a Public Purpose Policy Resolution. Motion by Eagle, second by Soulli to approve **Resolution No. 17-09, A Resolution for a Public Purpose Policy for the Expenditure of Funds**. Roll call vote: all ayes, motion carried.

Discussion was held on the Winter Parking Ordinance. Motion by Brodie-Fitzgerald, second by Ries to approve the 1st reading of **Ordinance No. 395, An Ordinance Amending the Code of Ordinances of the City of Marquette, Iowa, Pertaining to Winter Parking**. Roll call vote: all ayes, motion carried. Motion by Ries, second by Brodie-Fitzgerald to waive additional readings of Ordinance No. 395. Roll call vote: all ayes, motion carried. Motion by Ries, second by Soulli to approve the final reading and passage of Ordinance No. 395. Roll call vote: all ayes, motion carried. Discussion was held on the CDBG Home Rehab Payment Request. Motion by Brodie-Fitzgerald, second by Eagle to approve UERPC's CDBG Grant Admin Payment Request of \$1,764.54. Roll call vote: all ayes, motion carried. Discussion was held on the North Street


Retaining Wall. Motion by Ries, second by Eagle to approve hiring Mitchell's Construction to complete the North Street Retaining Wall at a cost of \$10,472.50. Roll call vote: all ayes, motion carried. Discussion was held on the franchise fees which are currently being refunded to customers per Alpine Communications and Mediacom. Discussion was held on the MJ Pirc Street Vacate Request. Motion by Brodie-Fitzgerald, second by Eagle to set a public hearing for 6/13/17 at 6:00 p.m. pending receiving a legal description of the property in time to meet publication requirements for the public hearing notice. Roll call vote: all ayes, motion carried.

Discussion was held on the Police Commission Appointment. Motion by Soulli, second by Eagle to re-appoint Pam Brodie-Fitzgerald to the MarMac Unified Law Enforcement Commission. Roll call vote: all ayes, motion carried. Discussion was held on the Maiden Voyage River Tours Riverfront Lease Request which was referred to the Dock Commission. Discussion was held on the Doug Reynolds Property offer which will be further discussed at a future council meeting. Discussion was held on the Timber Ridge Lot Sales/Requirements which will be further addressed at the June council meeting. Discussion was held on an Annual Examination/Audit. Motion by Brodie-Fitzgerald, second by Eagle to send out RFPs for an annual financial exam. Roll call vote: all ayes, motion carried. Discussion was held on the Property at 211 North Street. Mayor Breuer gave his report. The room was cleared of all public participants. At 8:33 p.m. a motion was made by Brodie-Fitzgerald, seconded by Soulli to enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase and/or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would pay for that property. Roll call vote: all ayes, motion carried. Discussion was held in closed session. At 8:44 p.m. a motion was made by Ries, seconded by Brodie-Fitzgerald to exit closed session. Roll call vote: all ayes, motion carried. With no further business to discuss a motion was made to adjourn the meeting at 8:45 p.m. by Eagle and seconded by Soulli. Roll call vote: all ayes, motion carried.



Larry Breuer, Mayor

Attest:



Denise Schneider, City Manager/Clerk