

**City of Marquette
Council Meeting
Marquette City Hall
Tuesday, January 11, 2022, at 6:00PM**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and pledge of allegiance. In attendance: Cornell, Gilman, Hemmer, Mever, Schneider. Motion by Hemmer, second by Gilman to approve the consent agenda to include: agenda, 12/14/2021 and 1/03/2022 minutes, bills & claims from 12/15/2021-1/11/2022 of \$75,951.27, December bank reconciliations, treasurer's report, and budget report with \$103,595.51 in revenue and \$51,370.41 in expenses. Roll call vote, all ayes, motion carried. No public comment.

Committee Reports: Chief Millin presented the 2021 annual report. The Wetland Centre reviewed the written report and reported continued discussion with Clayton County Conservation. The Chamber provided a written report. Public works has stayed busy with snow removal, ice skating rink, maintenance of vehicles and picnic tables and DNR reporting. Council reviewed proposals for engineering required for an ultraviolet system for the sewer plant and heard from representatives from Fehr-Graham and Davy Engineering. Council will discuss the project during budget meetings. Motion by Schneider, second by Gilman to set a public hearing for February 8, 2022 at 6PM for FY22/2023 Proposed Property Tax Levy of \$95,587 at 6.88997% tax rate. Roll call vote, all ayes, motion carried.

The FY22/23 Police budget shows a 13.8% increase due to increase in insurance premiums and for vehicle replacement. Motion by Gilman, second by Hemmer to approve the FY22/23 police budget as presented. Roll call vote, all ayes, motion carried. Motion by Mever, second by Gilman to approve Resolution 2022-01 designating 2022 Committee Appointments. Roll call vote, all ayes, motion carried. MFL Mar Mac has submitted a donation request for Post Prom. The City Attorney advised that a donation could be made with a contract stating mutual benefits for each party and approved by resolution. Motion by Hemmer, second by Cornell to table final decision until Feb. 8th meeting so proper documents can be drafted. Roll call vote, all ayes, motion carried.

Motion by Mever, second by Gilman to approve and submit the pre-application for the Community Catalyst Grant for North Street Apartment building. Roll call vote, all ayes, motion carried. Motion by Mever, second by Hemmer to approve Resolution 2022-02 designating Central State Bank as a funds depository and authorize officers to sign checks. Roll call vote, all ayes, motion carried. Motion by Mever, second by Hemmer to approve Resolution 2022-03 designating Luana Savings Bank as a funds depository and authorize officers to sign checks. Roll call vote, all ayes, motion carried. Motion by Mever, second by Gilman to approve Resolution 2022-04 designating Kerndt Brothers Bank as a funds depository and authorize officers to sign checks. Roll call vote, all ayes, motion carried. Motion by Mever, second by Gilman to approve Resolution 2022-05 designating Community Savings Bank as a funds depository and authorize officers to sign checks. Roll call vote, all ayes, motion carried.

Motion by Hemmer, second by Gilman to hold a budget workshop on Monday, January 24th at 4:30PM. Roll call vote, all ayes, motion carried. Mayor asked citizens to seek information from city hall on issues or concern. Motion by Gilman, second by Schneider to adjourn at 6:55PM. All ayes, motion carried.

Attest:

Stephen Weipert, Mayor

Bonnie Basemann, City Clerk