

**City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday January 14, 2020 @ 6:00 p.m.**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and pledge of allegiance. Gilman, Halvorson, Schneider present. Ries and Young absent. **Motion** by Halvorson, second by Schneider to approve the consent agenda to include: agenda, 12/10/19 and 01/08/20 minutes, bills & claims from 12/11/19 – 01/14/20 for \$118,922.64, December bank reconciliation, treasurer’s report, budget report with \$115,543.95 in revenue and \$79,342.36 in expenses, and clerk report. Roll call vote: all ayes; motion carried. The Mayor presented Casino Queen General Manager, Don Ostert, with a plaque to celebrate their 25th anniversary and show appreciation for the partnership with the City of Marquette. No other public comment.

Committee Reports: Chamber submitted a written report. Police presented December call reports, 2019 Annual report, and stated that the state citation reporting system will no longer be supported by Window 7 software; desktops/laptops may need updating. Motion by Schneider, second by Gilman to approve **Resolution 20-01 Authorizing Official Appointments** to fill positions for boards, commissions, and committees. Roll call vote; all ayes; motion carried. The FY18/19 Accountant Financial Review was presented and discussed. Motion by Halvorson, second by Schneider to approve **Resolution 20-02 Approving the City of Marquette Independent Accountant’s Report for Fiscal Year Ended June 30, 2019**. Roll call vote; all ayes; motion carried.

Both Mayor and Mayor Pro-Tem are not available for the next regular meeting scheduled Feb. 11, 2020. After discussion, **motion** by Schneider, second by Gilman to change the next regular council meeting to Monday, February 10, 2020 at 6PM. Roll call vote; all ayes; motion carried. **Motion** by Halvorson, second by Schneider to set a **Public Hearing** for February 10, 2020 at 6PM to accept public comments on the **proposed property tax levy for the fiscal year July 1, 2020- June 30, 2021**. Roll call vote; all ayes; motion carried. The notice will be published in the newspaper, city website and Facebook page. **Motion** by Halvorson, second by Gilman to approve the 20/21 proposed budget for Mar Mac Unified Law. Roll call vote; all ayes; motion carried. Council discussed the proposal for solar energy at the sewer plant. **Motion** by Gilman, second by Halvorson to table decision until the March meeting. Roll call vote; all ayes; motion carried

Council reviewed procedures currently used for late charges on delinquent accounts. No changes were suggested. City received an invoice for storage of rip rap intended to repair a storm water pond. Contractor availability and ground conditions delayed completion. Motion by Schneider, second by Gilman to table discussion until more details can be verified. Roll call vote; all ayes; motion carried. Mayor reported that final details for the March 28, 2020 100th year celebration will be made available very soon. Deepest sympathy was extended to the Rodenberg family for the loss of beloved wife and mother. The Rodenberg family has played a key role for the city. **Motion** was made by Halvorson, second by Gilman to adjourn at 6:46 PM. All ayes, motion carried.

Steve Weipert, Mayor

Attest:

Bonnie Basemann, City Clerk