

**City of Marquette Council Meeting
Marquette City Hall
Tuesday, February 8, 2022, at 6:00PM**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and pledge of allegiance. In attendance: Gilman, Hemmer, Melver, and Cornell arriving at 6:27PM. Absent: Schneider. The public hearing for the FY22/23 Maximum Property Tax Levy was opened. No comments. Hearing closed. Motion by Melver, second by Hemmer to table resolution vote until attendance of absent council members. Roll call vote, all ayes, motion carried.

Motion by Gilman, second by Hemmer to approve the consent agenda to include: agenda, 01/11/22 and 1/24/2022 minutes, bills & claims from 1/12/2022 – 02/08/22 of \$42,524.06, January bank reconciliations, treasurer's report, and budget report with \$79,734.02 in revenue and \$74,177.76 in expenses. Roll call vote, all ayes, motion carried. No public comment. Committee Reports: Chamber provided a written report. Police reported that the new officer will begin field training and attend academy from Aug- Dec. Wetland Centre provided monthly and 2021 annual reports. Public works has been completing DNR paperwork and equipment maintenance. A significant leak was found from frozen pipes in a vacation home. Public works wants to remind folks to have the water turned off for the winter if the home will be unoccupied. Deadlines to secure quotes for equipment proposals for next fiscal year were discussed.

Motion by Hemmer, second by Melver to approve Resolution 2022-07 awarding Delta 3 Engineering the contract for engineering services for the sewer plant ultraviolet system. Roll call vote, all ayes, motion carried. MFL After Prom has submitted the signed contract for public donations per recommendations from state auditor. Motion by Gilman, second by Hemmer to approve Resolution 2022-09 to approve contract for annual funding of \$200 to MFL After Prom Committee. Roll call vote, all ayes, motion carried. Motion by Melver, second by Gilman to approve the J&M Contract for \$9000 in addition to the \$2615 credit for fireworks display on Sat. July 2nd. Roll call vote, all ayes, motion carried.

Motion by Gilman, second by Hemmer to remove from the table the FY 22/23 Property Tax Levy resolution vote. Roll call vote, all ayes, motion carried. Motion by Hemmer, second by Gilman to approve Resolution 2022-06 to approve Maximum Property Tax Levy of \$95,587 for FY 22/23. Roll call vote. Ayes: Cornell, Gilman, Hemmer, Melver. Absent/Nays: Schneider. Motion carried. Motion by Melver, second by Hemmer to approve Resolution 2022-08 to set a public hearing for March 8, 2022, at 6:00PM for comments on the proposed FY 2022/2023 budget. Roll call vote. Ayes: Cornell, Gilman, Hemmer, Melver. Absent/Nays: Schneider. Motion carried.

Mayor reported that city hall is still interested in seeking a developer for the housing project and is seeking volunteers to serve on the Comprehensive Plan Committee. Motion by Gilman, second by Hemmer to adjourn at 6:30PM. All ayes, motion carried.

Attest:

Bonnie Basemann, City Clerk

Stephen Weipert, Mayor