

**City of Marquette Council Meeting
Marquette City Hall
Tuesday, June 14, 2022, at 6:00PM**

Mayor Pro Tem Schneider called the meeting to order at 6:00 PM with roll call and pledge of allegiance. In attendance: Cornell, Gilman, Hemmer, and Melver. Absent: Mayor Weipert. Motion by Gilman, second by Hemmer to approve the consent agenda to include: agenda, 5/10/2022 minutes, bills & claims from 5/11/2022 – 06/14/2022 of \$59,994.76, May bank reconciliations, treasurer's report, and budget report with \$112,545.72 in revenue and \$66,534.66 in expenses, UV contract pay request from Delta 3 for \$412.50, and cigarette permit renewal for Casino Queen. Roll call vote, ayes: Cornell, Hemmer, Gilman, Schneider; abstain: Melver, motion carried. No public comment.

Depot and Chamber provided written reports. Police reported that the state recently changed the ATV/UTV legislation to allow for limited travel on state highways and suggests council consider and Ordinance to allow for ATV/UTV use. New officer, Josh Halligan, started field training this week.

Motion by Hemmer, second by Gilman to approve Resolution 2022-18 approving Automatic Systems Water Treatment Facility Control Panel Upgrades for \$43,000. Roll call vote, all ayes, motion carried. The project will update water system controls that are 16 years old, outdated, and for which parts are no longer available. Depot employee Gorman has submitted a request for reimbursement for the Milwaukee Road Historical Conference with a goal of soliciting the group to hold a future conference in Marquette, possibly 2024. Motion by Gilman, second by Cornell to approve reimbursement of \$555 for conference and hotel. Roll call vote, all ayes, motion carried.

The fire department is requesting permanent storage at the roundhouse area for con ex containers that had to be moved in preparation of the McGregor Main St project. After discussion, motion by Melver, second by Gilman to allow storage of no more than 8 containers for 1 year and the containers should not be double stacked. Roll call vote, all ayes, motion carried. Motion by Melver, second by Gilman to approve cigarette permit renewal for Casey's. Roll call vote, ayes: Gilman, Melver, Schneider, abstain: Cornell, Hemmer, motion carried. Council reviewed and discussed employee compensation for FY22/23 as recommended by the Personnel Committee. Motion by Cornell, second by Hemmer to approve Resolution 2022-19 approving employee compensation for FY22/23. Roll call vote, all ayes, motion carried.

Council considered an application for Aureon grant to assist with installation of combination basketball/pickleball court in Timber Ridge Subdivision. Council took no action at this time. Motion by Melver, second by Hemmer to approve Resolution 2022-20 approving committee appointments of Elizabeth Gilman to Police Commission and Chawna Loper to DAWC Board. Roll call vote, all ayes, motion carried. Motion by Gilman, second by Melver to approve Resolution 2022-21 to approve FY21/22 Transfer of Funds for TIF, Capital Projects, General Fund, and Urban Renewal. Roll call vote, all ayes, motion carried.

Clayton County Development has asked Council to reconsider participation in the 2023 Marketing Campaign. Motion by Gilman, second by Hemmer to stay with the FY22/23 as approved. Roll call vote, all ayes, motion carried. Mayor Weipert has requested Council consider increasing his cell phone reimbursement from \$20/month to \$35/month. This is the same amount that the clerk and

park employees are receiving. Motion by Melder, second by Gilman to approve cell phone reimbursement for the mayor at \$35/month. Roll call vote, all ayes, motion carried. The copier, purchased in 2013, broke last week. Parts were found to get it operational for now. Council will consider quotes for a replacement copier next month. Mayor Pro Tem reported that he would like to see movement on the elderly housing project. An engineer has been contacted for scope of work to develop conceptual designs and Council may want to consider starting lot preparation, sewer lines, and storm sewer with hopes to entice a developer. Motion by Gilman, second by Cornell to adjourn at 7:02 PM. All ayes, motion carried.

Attest:

Bonnie Basemann, City Clerk

Dave Schneider, Mayor Pro Tem