City of Marquette Council Meeting Marquette City Hall Tuesday, October 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: Gilman, Hemmer, Melver. Absent Cornell, Schneider. Motion by Gilman, second by Hemmer to approve the consent agenda to include: agenda, 9/13/2022 minutes, bills & claims from 09/14/22-10/11/2022 of \$102,274.57.00, September bank reconciliations, treasurer's report, and budget report with \$129,888.75 in revenue and \$58,048.09 in expenses, Delta 3 contract payment of \$3,272.50 for the UV project, and liquor license renewal for Cobblestone and Marquette Cafe. Roll call vote; all ayes, motion carried.

Public Comment: none. Raj Rajan with Soo Green provided project updates and information for the HVDC transmission line. McGregor Hook & Ladder is requesting release of \$25,000 budgeted funds for new truck replacement. Payment will be added to November bills/claims to be deposited into the truck replacement certificate of deposit. Motion by Melver, second by Hemmer to approve Resolution 2022-28 appointing Tom Sauer to serve on the County E11 Board, with Trampus Thornton as alternate delegate. Roll call vote; all ayes, motion carried.

Council discussed the Neighborhood Revitalization planning grant that would develop a development & improvement plan for properties along North Street. Motion by Melver, second by Gilman to approve Resolution 2022-29 to support application to Neighborhood Revitalization Planning Grant with 15% matching funds from the city. Roll call vote; all ayes, motion carried. Motion by Gilman, second by Hemmer to approve a contract for \$1500 with Upper Explorerland to write the Neighborhood Revitalization grant that is due November 1st. Roll call vote; all ayes, motion carried. Motion by Gilman, second by Melver to set a public hearing and special meeting for October 24, 2022 at 5:00 PM to hear public comments regarding the CDBG Neighborhood Revitalization grant. Roll call vote; all ayes, motion carried. Council reviewed the community development and housing needs assessment. Motion by Melver, second by Gilman to table approval until the October 24, 2022 meeting. Roll call vote; all ayes, motion carried.

Committee Reports: Public works has been doing maintenance, flushed hydrants, and prep for winter. DNR has approved the permit for UV project construction. Motion by Hemmer, second by Gilman to approve estimates from Vorwald not to exceed \$2948 (second street alley) and \$4172.75 (Gardner lane dead end) for erosion control improvements. Roll call vote; all ayes, motion carried. Street committee will review streets and alleys for areas that could potentially be vacated. Council reviewed three bids to remove several dead trees. Motion by Gilman, second by Hemmer to approve Thornton Transportation bid of \$7000 for tree removal. Roll call vote; all ayes, motion carried.

Motion by Melver, second by Hemmer to approve Resolution 2022-30 approving the FY 21/22 Urban Renewal Report. Roll call vote; all ayes, motion carried. Motion by Gilman, second by Hemmer to approve Resolution 2022-31 approving FY21/22 independent accountant's financial review. Roll call vote; all ayes, motion carried. Mayor reported that he had been contacted by Norag with a request to lease the roundhouse rail spur to load train cars with grain. Council was not inclined to pursue the request. Mayor read the Halloween Proclamation declaring October 31st from 4-7PM for trick or treating. Motion by Gilman, second by Hemmer to adjourn at 6:56PM. All ayes, motion carried.

Attest: