

**City of Marquette  
Regular Council Meeting  
Marquette City Hall  
Tuesday December 10, 2019 @ 6:00 p.m.**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and pledge of allegiance. Halvorson, Ries, Schneider and Young present. Soulli absent. **Motion** by Young, second by Ries to approve the consent agenda to include: agenda, 11/12/19 and 11/27/19 minutes, bills & claims from 11/13/19 – 12/10/19 for \$253,872.01, November bank reconciliation, treasurer’s report, budget report with \$142,630.08 in revenue and \$77,608.67 in expenses, and pay request to Max Basemann for \$12,200 for shop re- roof project completion. Roll call vote: all ayes; motion carried. No public comment.

Committee Reports: Chamber submitted a written report and Mayor reported that the Action Club has agreed to purchase a computer for the Chamber. Police report STEP enhanced enforcement begins this weekend, Toys for Tots collection is going well, Holiday Train event had about 1500 in attendance. Public Works has been assembling the new display cases at the Depot. Wetland Centre solar project is nearing completion. Council reviewed 2 bids to replace the concrete at the park shelter. Motion by Young, second by Ries to approve Bacon Concrete estimate of \$5400 for concrete replacement at the park shelter. Roll call vote: all ayes; motion carried. Council reviewed suggestions submitted for the re-naming of the Boardwalk and Overlook. Motion by Halvorson, second by Schneider that the official name of the boardwalk be “River View Pier” and the official name of the overlook be “Father Marquette Overlook.” Roll call vote: all ayes; motion carried.

After discussion, **Motion** by Young, second by Halvorson to approve UERPC Senior Living Development Feasibility Study \$3075.78. Volunteers to serve on a committee for the project were: Ries, Young, Laurie Mason. Roll call vote; all ayes; motion carried. **Motion** by Schneider, second by Halvorson to renew a 5-year lease through November 2024 with the DNR for the boardwalk. Roll call vote: all ayes; motion carried. **Motion** by Halvorson, second by Young to approved **Resolution 19-20** approving the annual review and updated Red Flag Policy. Roll call vote: all ayes; motion carried. **Motion** by Schneider, second by Young to approve annual dues of \$700 to Clayton Co. Development. Roll call vote: all ayes; motion carried. 20/21 Budget workshop was not scheduled. Elizabeth Gilman and Dave Schneider performed Oath of Office for terms beginning January 2020. Mayor thanked Soulli for her service and dedication to the community.

**Motion** by Ries, second by Halvorson to approve **Resolution 19-21** the appointment of Elizabeth Gilman to serve on the Police Commission effective 1/02/20. Roll call vote: all ayes; motion carried. Mayor reported Holiday train was a success and offered thank you to Action Club for the generous contributions to the community. Motion by Ries, second by Young to go into closed session at 6:34 PM pursuant to Iowa Code Section 21.5 (1)(j) to discuss the purchase or sale of particular real estate. Roll call vote; all ayes; motion carried. Motion by Ries, second by Halvorson to resume regular session at 6:56 PM. Roll call vote; all ayes; motion carried. No action from Closed Session. **Motion** was made by Young, second by Halvorson to adjourn at 6:56 PM. All ayes, motion carried.

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Steve Weipert, Mayor

Attest:

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Bonnie Basemann, City Clerk