City of Marquette Council Meeting Marquette City Hall Tuesday, December 12, 2023, at 6:00PM

Mayor Weipert called a budget workshop to order at 5:15 PM with roll call. In attendance: Cornell, Melver, Schneider and Hemmer. Absent: Gilman. Changes to the FY24/25 budget process related to House File 718 were discussed and how this impacts property tax revenue in Marquette. Council reviewed potential capital projects and were asked to prioritize projects for upcoming budget workshops. The budget workshop was closed. Mayor Weipert called the meeting to order at 6:00 PM with roll call and pledge of allegiance. In attendance: Cornell, Melver, and Hemmer. Absent: Schneider, Gilman.

Motion by Hemmer, second by Cornell to approve consent agenda to include: agenda, 11/14/23 minutes, bills & claims from 11/15/23-12/12/23 of \$69,586.31, November reconciliations, treasurer's report, and budget report with \$132,607.90 in revenue, \$77,578.45 in expenses, Bacon Concrete pay application of \$33,219.97 for fishing pier sidewalk and liquor license renewal for Eagles Landing Winery. Roll call vote, all ayes, motion carried. No public comment.

Committee Reports: City Manager reported the FEMA grant for the spring flood has been submitted, all permits have been received for the fishing pier, higher interest rates have been negotiated, and a tourism grant has been awarded for the Wonders Why Way project. Police have had some reports of hunting on city property. The code currently prohibits use of firearms, bows, crossbows, etc in city limits, however suggests the council consider a code that specifically prohibits hunting & trapping. He hopes to increase patrols on the evacuation route for enforcement. Public works has been doing equipment maintenance. DAWC has a winter camp scheduled, is working on budget, planning for intern positions, installing wildlife exhibits, and working on grant applications.

Motion by Melver, second by Hemmer to purchase 8 hesco barriers from Hesco Bastion, Inc for \$4940. Roll call vote, all ayes, motion carried. Motion by Melver, second by Cornell to reimburse the City Manager \$35/month for cell phone use. Roll call vote, all ayes, motion carried. No dump truck bids have been received. Motion by Hemmer, second by Cornell to extend the sale of dump truck until spring. Roll call vote, all ayes, motion carried. Mayor reported DOT smoothed the road by the Hwy 18 entrance and he will be out of office for 5-7 days for surgery. Motion by Cornell, second by Melver to adjourn at 6:24 PM. All ayes, motion carried.

Attest:

Stephen Weipert, Mayor

Bonnie Basemann, City Clerk