

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, June 13, 2017 @ 6:00 p.m.

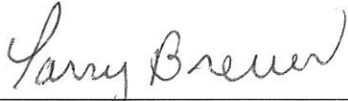
Mayor Breuer called the meeting to order with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli, Eagle, Halvorson, & Ries were present. The public hearing for the Vacation of a Portion of Chicago Street & Conveyance of Property was opened, comments were taken from the audience, the public hearing was then closed. Motion by Soulli, second by Brodie-Fitzgerald to approve the first reading of **Ordinance No. 396, An Ordinance Vacating a Portion of Chicago Street Described as Lot 1 of Lot 'A' (Chicago Street) of Milwaukee Subdivision in the Town of Marquette (Formerly North McGregor), Clayton County, Iowa by Deed to Adjoining Landowner Mary Jo Pirc.** Roll call vote: Ayes - Brodie-Fitzgerald, Ries, Soulli, & Eagle. Halvorson Abstained. Motion carried. Motion by Brodie-Fitzgerald, second by Soulli to waive additional readings of Ordinance No. 396. Roll call vote: Ayes - Brodie-Fitzgerald, Ries, Soulli, & Eagle. Halvorson Abstained. Motion carried. Motion by Ries, second by Eagle to approve the final reading and passage of Ordinance No. 396. Roll call vote: Ayes - Brodie-Fitzgerald, Ries, Soulli, & Eagle. Halvorson Abstained. Motion carried. Discussion was held on the consent agenda items - 5/16/17 meeting minutes, bills & claims, May financial reports, & Cigarette Permit Renewal Request for Casino Queen, Casey's General Store, & North Street Market. Roll call vote: all ayes, motion carried.

Committee & Department reports were given to the council. Discussion was held on the Public Works Storage Building. Motion by Soulli, second by Eagle to advertise for bids on the storage building project with the deadline being 4:00 p.m. on 7/11/17. Roll call vote: all ayes, motion carried. Steve Eagle from the Dock Commission gave the commission's report. Discussion was held on the Bench Area Evacuation Route Project. Motion by Ries, second by Soulli to approve having Delta 3 Engineering proceed with project option #3 engineering for the Bench Area Evacuation Route. Roll call vote: all ayes, motion carried. Discussion was held on Well #4 Rehabilitation. Motion by Halvorson, second by Brodie-Fitzgerald to approve the Delta 3 Engineering Services Contract for the Well #4 Rehabilitation. Roll call vote: all ayes, motion carried. Discussion was held on the Edgar Street Project. Motion by Ries, second by Soulli to approve **Resolution No. 17-10, A Resolution of the City Council of the City of Marquette, Iowa, Accepting Work Covering the Edgar Street Improvement Project.** Roll call vote: all ayes, motion carried. Motion by Ries, second by Halvorson to approve Bacon Concrete's Project Retainage Payment of \$6,855.52. Roll call vote: all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Halvorson to approve Delta 3 Engineering's Contract Payment requests for \$4,659.50 & \$435.00. Roll call vote: all ayes, motion carried.

Discussion was held on the MSA Storm Water Study Update. Discussion was held on public restroom signs. Motion by Ries, second by Brodie-Fitzgerald to approve install public restroom signs at overlook and community center. Roll call vote: all ayes, motion carried. Discussion was held on the Park Shelter Kitchen Rental. Motion by Brodie-Fitzgerald, second by Eagle to discontinue rental of kitchen area with the park shelter. Roll call vote: all ayes, motion carried. Discussion was held on the CCDG Marketing Campaign Funding Request. Motion by Brodie-Fitzgerald, second Soulli to contribute \$1,000.00 to the CCDG 2018 Marketing Campaign. Roll


call vote: all ayes, motion carried. Discussion was held on the Funds Transfer Resolution. Motion by Brodie-Fitzgerald, second by Halvorson to approve **Resolution No. 17-11, A Resolution Authorizing the Transfer of Funds from TIF Fund to the General Fund & Urban Renewal Fund**. Roll call vote: all ayes, motion carried. Discussion was held on the Utility ACH Payments. Motion by Brodie-Fitzgerald, second by Halvorson to approve the ODFI-Originator Agreement with Central State Bank for Utility ACH payments. Roll call vote: all ayes, motion carried.

Discussion was held on the CDBG Home Rehab Payment Request. Motion by Ries, second by Brodie-Fitzgerald to approve UERPC's CDBG Grant Admin Payment Request for \$1,060.76. Roll call vote: all ayes, motion carried. Discussion was held on the Restricted Parking Ordinance which referred to the Street Commission. Discussion was held on the Yearly Wage Adjustment Resolution. Motion by Brodie-Fitzgerald, second by Soulli to approve **Resolution No. 17-12, A Resolution Setting Employee Compensation for Fiscal Year 2017-2018**. Roll call vote: all ayes, motion carried. Discussion was held on the Railyard Property Access/Nuisance Issues. Discussion was held on the Doug Reynolds Property Offer. Motion by Brodie-Fitzgerald, second by Soulli not to purchase Doug Reynolds property. Roll call vote: Ayes – Halvorson, Brodie-Fitzgerald, & Soulli. Nays – Ries & Eagle. Motion carried. Discussion was held on LP Summer Fill. The Mayor gave his report. With no further business to discuss a motion was made to adjourn the meeting at 8:46 p.m. by Halvorson and seconded by Eagle. Roll call vote: all ayes, motion carried.



Larry Brewer, Mayor

Attest:


Denise Schneider, City Manager/Clerk