

**City of Marquette**  
**Regular Council Meeting**  
**Marquette City Hall**  
**Tuesday, June 11, 2019 @ 6:00 p.m.**

Mayor Weipert called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Halvorson, Soulli, and Young present. Ries absent. **Motion** by Young, second by Halvorson to approve the consent agenda to include: agenda, 5/14/2019 and 5/28/19 meeting minutes, bills & claims from May 15 – June 11 for \$79,459.26, May financial reports with \$156,704.71 in revenue and \$50,522.94 for expenses, and annual cigarette permits for Casino Queen and Casey's. Roll call vote: all ayes, motion carried. No public comments. Committee reports presented by Chamber and Police. No action required for Tree Committee request.


Discussion was held on Depot seasonal position. **Motion** by Brodie-Fitzgerald, second by Halvorson to offer Applicant A the position for \$10/hr. wage. Roll call vote: all ayes, motion carried. Motion by Brodie-Fitzgerald, second by Soulli to approve **Resolution No. 19-11, A Resolution Authorizing the Transfer of Funds** from TIF Fund to the General Fund & Urban Renewal Fund and from General Fund to Capital Project Fund. Roll call vote: all ayes, motion carried. Discussion was held on the Annual Wage Adjustment Resolution. Motion by Young, second by Brodie-Fitzgerald to approve **Resolution No. 19-12, A Resolution Setting Employee Compensation for Fiscal Year 2019-2020**. Roll call vote: all ayes, motion carried.

Discussion on creating a RV/Campground Committee. Motion made by Halvorson, second by Soulli to approve **Resolution 19-13 Authorizing Official Appointments** to the Police Commission and RV/Campground Committee. Roll Call vote, all ayes, motion carried. Discussion was held on the CCDG Marketing Campaign Funding Request. **Motion** by Brodie-Fitzgerald, second Young to contribute \$1,000.00 to the CCDG 2020 Marketing Campaign. Roll call vote: all ayes, motion carried.

The Mayor reported that a meeting with Eagle Point Solar has been set to review solar alternatives for other city buildings. Findings will be presented to the council. The Mayor met with Mr. Moses to discuss his building built in the city without a city permit. Mr. Moses will be submitting a letter to council. **Motion** by Brodie-Fitzgerald, second by Soulli to enter closed session at 6:35PM pursuant to Iowa Code 21.5 (1)(j) to discuss purchase or sale of particular real estate. Roll call vote, all ayes, motion carried. Closed session was held. **Motion** by Brodie-Fitzgerald, second by Soulli to end closed session at 6:56 PM. Roll call vote: all ayes, motion carried. Public meeting opened with roll call. Brodie-Fitzgerald, Halvorson, Soulli and Young present. Ries absent. No action taken from Closed Session. **Motion** was made by Brodie-Fitzgerald, second by Young to adjourn at 6:56PM. Roll call vote: all ayes, motion carried.

  
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Stephen Weipert, Mayor

Attest:

  
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Bonnie Basemann, City Clerk