

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, August 8, 2017 @ 6:00 p.m.

Mayor Breuer called the meeting to order at 6:00 PM with roll call and the pledge of allegiance. Brodie-Fitzgerald, Soulli, Eagle, & Ries were present. Halvorson absent. Discussion was held on the consent agenda. Motion by Ries, second by Brodie-Fitzgerald to approve the consent agenda – agenda, 7/11/17 & 7/18/17 meeting minutes, bills & claims, July financial reports, & Casey’s General Store Class E Liquor License. Roll call vote: all ayes, motion carried. Committee & department reports were presented. Discussion was held on Wells #3 & #4 Treatment, Bench Area Evacuation Route, Trees, and Delta 3’s Contract Payment Request. Motion by Soulli, second by Brodie-Fitzgerald to approve Delta 3 Engineering’s Contract Payment Requests of \$2,954.00. Roll call vote: all ayes, motion carried. Discussion was held on the RR Overpass Ordinance and new Pole Banners. Discussion was held on Certification of Delinquent Utility Charges to Taxes. Motion by Brodie-Fitzgerald, second by Ries to approve **Resolution No. 17-14, A Resolution Providing for the Certification of Delinquent Marquette Utility Charges to the County Treasurer for Collection in the Same Manner as Taxes.** Roll call vote: all ayes, motion carried. Discussion was held on the Title VI Plan Review. Motion by Brodie-Fitzgerald, second by Soulli to approve **Resolution No. 17-15, A Resolution Authorizing and Adopting a Title VI Plan for the City of Marquette.** Roll call vote: all ayes, motion carried.

Discussion was held on the FY 16-17 Street Finance Report. Motion by Ries, second by Soulli to approve **Resolution No. 17-16, A Resolution Approving and Adopting the Annual City Street Finance Report from July 1, 2016 to June 30, 2017.** Roll call vote: all ayes, motion carried. Discussion was held on the CDBG Home Rehab Payment Request. Motion by Brodie-Fitzgerald, second by Soulli to approve UERPC’s CDBG Home Rehab Grant Admin Contract Payment Request for \$732.39. Roll call vote: all ayes, motion carried. Discussion was held on the MFL MarMac Athletic Booster Club Request. Motion by Brodie-Fitzgerald, second by Eagle to approve giving the MFL MarMac Booster Club \$500.00. Roll call vote: all ayes, motion carried. Discussion was held on the 2017 Legislative Changes. Motion by Brodie-Fitzgerald, second by Soulli to approve having Iowa Codification prepare legislative change ordinances for HF52, HF 464, HF640/SF516, & SF 355. Roll call vote: all ayes, motion carried. Discussion was held on the Timber Ridge Subdivision Lots. The Mayor gave his report. With no further business to discuss a motion was made to adjourn the meeting at 6:49 p.m. by Brodie-Fitzgerald and seconded by Soulli. Roll call vote: all ayes, motion carried.

Larry Breuer, Mayor

Attest:

Denise Schneider, City Manager/Clerk