

City of Marquette
Regular Council Meeting
Marquette City Hall
Tuesday, July 11, 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, Halvorson, & Ries were present. The public hearing for the Status of Funded Activities for the City of Marquette Community Development Block Grant Owner-Occupied Housing Program was opened and closed without any comments from the audience. Michaela from UERPC gave a report on the general description of program accomplishments to date which include closing out two homes (800 Roundhouse Addition and 802 Roundhouse Addition). Two projects are currently being bid out. One application is being processed. A total of four projects are anticipated to be completed before the end of the year. A summary of expenditures to date was given. A general description of remaining work was given which consists of processing applications, initial inspections, walk thrus/bid opening, pre-construction conferences, and final inspections. There were no changes made to the budget, targets, schedules, scope, location or objectives. Motion by Ries, second by Brodie-Fitzgerald to approve UERPC's grant admin contract payment request for \$1,645.98. Roll call vote: all ayes, motion carried. Discussion was held on the consent agenda. Motion by Ries, second by Brodie-Fitzgerald to approve the consent agenda items – agenda, 5/16/17 meeting minutes, bills & claims, & June financial reports. Roll call vote: all ayes, motion carried.

Committee & department reports were presented. Sara Moser from Clayton County EMA explained the EMA Commission Bylaws Amendment that was approved by the EMA Commission. Bids were opened for the Public Works Storage Building. Bids and corresponding information will be reviewed with the bid award planned for the next council meeting. Discussion was held on the Well #4 Treatment, Bench Area Evacuation Route, Trees, and Delta 3's Contract Payment Request. Motion by Halvorson, second by Brodie-Fitzgerald to approve Delta 3 Engineering's Contract Payment Requests of \$441.00 and \$490.00. Roll call vote: all ayes, motion carried. The Tree Board submitted a written report to the council and members were on hand to discuss previous work and future plans for trees in the city. Motion by Brodie-Fitzgerald, second by Ries to approve Matt Baade Landscaping's invoice of \$994.25 for trees planted in the Timber Ridge Park and also approve trees to be planted at the DAWC at a cost not to exceed \$1,700.00. Roll call vote: all ayes, motion carried. Annual Financial Examination RFPs were opened and reviewed. Motion by Soulli, second by Halvorson to approve **Resolution No. 17-13, A Resolution Accepting a Proposal for Financial Examination Services**. Roll call vote: all ayes, motion carried. Discussion was held on the Timber Ridge Mortgage Release & Lot Sales. Motion by Ries, second by Halvorson to approve the Partial Release of Real Estate Mortgage on Lot 2 of Lot Fifteen of Timber Ridge Estates. Roll call vote: Ayes – Eagle, Brodie-Fitzgerald, Ries, & Soulli. Halvorson abstained. Motion carried.

Discussion was held on a Restricted Parking Ordinance which will be further evaluated after summer and the construction of the new Casey's store. Discussion was held on the LP Prepay contract and summer fill program. Motion by Halvorson, second by Soulli to prepay \$3,800.00 in LP Gas with Three Rivers FS. Roll call vote: all ayes, motion carried. Mayor Breuer gave his

report. The room was cleared of all public participants. At 6:59 p.m. a motion was made by Brodie-Fitzgerald, seconded by Soulli to enter into closed session under Iowa Code Section 21.5(1)(j) to discuss the purchase and/or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would pay for that property. Roll call vote: all ayes, motion carried. Discussion was held in closed session. At 7:28 p.m. a motion was made by Brodie-Fitzgerald, seconded by Ries to exit closed session. Roll call vote: all ayes, motion carried. With no further business to discuss a motion was made to adjourn the meeting at 7:29 p.m. by Ries and seconded by Halvorson. Roll call vote: all ayes, motion carried.

Larry Breuer, Mayor

Attest:

Denise Schneider, City Manager/Clerk