

**OFFICIAL PROCEEDINGS  
JANUARY 4, 2021  
CITY OF MARLETTE**

**Call to Order/Pledge of Allegiance**

Mayor Bush called a Zoom meeting of the Marlette City Council to order at 7:00 pm and led everyone in the Pledge of Allegiance.

**Roll Call**

Quade, Wilson, Moshier, Hunter, Bush, Bell, Kopacz

**Consent Agenda**

**Motion led by Hunter, supported by Bell to approve the consent agenda as presented. Motion carried.**

**Additions/Corrections/Deletions**

None

**Correspondence**

None

**Citizen's Comments/Concerns**

Commissioner Ballard was in attendance. Commissioner Ballard will be leaving the zoning board of appeals.

**Fire Authority Report**

None

**DPW Report**

See report.

**Community Development Specialist Report**

See Report.

**Communication from the Mayor**

None

**Council/Committee Report**

None

**Manager Report**

See report. Manager Rudzis stated the infrastructure committee will need to meet soon to discuss the upcoming hospital project.

**Police Chief Report**

None

**Unfinished Business**

**1. Council Committee Assignments**

Mayor Bush thanked council for being accommodating regarding the Council Committee Assignments. Mayor Bush discussed the committee appointment list along with the letter attached to the committee appointment list which described reasoning for appointments.

**Quade made the motion to approve the proposed committee assignments. Kopacz supported. Motion carried.**

**Quade made the motion to approve the Zoning Board of Appeals as presented. Supported by Hunter. Motion carried.**

**Quade made the motion to approve Board of Review as presented. Supported by Bell. Motion carried.**

**New Business**

**1. Resolution #01/2021 Mutual Assistance Agreement**

**Kopacz made the motion to approve Resolution #01/2021. Supported by Wilson. Roll call vote. Q – Yes. Wilson – Yes. Moshier – Yes. Hunter – Yes. Bell – Yes. Kopacz – Yes. Motion carried.**

**2. Resolution #02/2021 Publicly Funded Health Insurance Contribution Act**

**Hunter made the motion to approve Resolution #02/2021. Supported by Quade. Roll call vote. Quade – Yes. Wilson – Yes. Moshier – Yes. Hunter – Yes. Bell – Yes. Kopacz - Yes. Motion carried.**

**3. Resolution #03/2021 MDOT Performance Resolution**

**Kopacz made the motion to approve Resolution #03/2021. Supported by Moshier. Roll call vote. Quade – Yes. Wilson – Yes. Moshier – Yes. Hunter – Yes. Bell – Yes. Kopacz – Yes. Motion carried.**

**4. Resolution #04/2021 Property Tax Poverty Exemption**

**Quade made the motion to approve Resolution #04/2021. Supported by Moshier. Roll call vote. Quade – Yes. Wilson – Yes. Moshier – Yes. Hunter – Yes. Bell – Yes. Kopacz – Yes. Motion carried.**

**Council Comments**

Councilman Quade thanked Mayor Bush for the time and effort that was put into compiling the committee assignments. Kopacz asked about marijuana/zoning. Manager Rudzis stated there will be a public hearing notice for 15 days and then will be will addressed with the planning commission. Kopacz asked about the status of the side by sides. Discussion ensued. Chief McGinnis stated that the city should speak with Attorney Stremers and then it will be addressed with the infrastructure committee.

**Public Comments**

None

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**Adjournment**

**Motion by Quade, supported by Hunter to adjourn meeting. Motion carried.**

**Meeting adjourned at 7:53 pm**

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Rebecca Slater, Clerk

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Charles Bush, Mayor