

**OFFICIAL PROCEEDINGS
FEBRUARY 1, 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.

Roll Call

Quade, Wilson, Hunter, Bush, Bell, Kopacz. Moshier was absent.

Consent Agenda

Motion led by Quade, supported by Wilson to approve the consent agenda as presented. Motion carried.

Additions/Corrections/Deletions

None

Correspondence

None

Citizen's Comments/Concerns

None

Fire Authority Report

None

DPW Report

None

Community Development Specialist Report

Lisa Kenny reviewed the report that she submitted to council.

Communication from the Mayor

None

Council/Committee Report

Mayor Bush went over the newly appointed Chairs and Vice-Chairs for the committees.

Manager Report

See report. Manager Rudzis talked about getting a new street sweeper which will be added into the upcoming budget. Manager Rudzis told council about the Give Where You Live Fundraiser that will be taking place in May. The money raised would qualify to be used for the pool house.

Police Chief Report

Chief McGinnis said that they will be issuing blight tickets as early as possible this year. Chief McGinnis asked council for permission to get a quote for the tornado siren.

Unfinished Business

1. Vacant Property

The recommendation from the Personnel Committee is to list the property at \$15,000.
Quade made the motion to list the property for \$15,000. Supported by Kopacz. Motion carried.

New Business

1. Home Occupation Ordinance

The recommendation from the Planning Commission to City Council is to pass the proposed ordinance. Permit fee to be established at March's City Council Meeting.

Hunter made the motion to pass the Home Occupation Ordinance as presented. Supported by Quade. Roll call vote. Quade – Yes. Wilson – Yes. Hunter – Yes. Bell – Yes. Kopacz – Yes. Moshier – Absent. Motion carried.

2. 2nd Quarter Budget Amendments Fiscal Year 20/21

Hunter made the motion to accept the 2nd Quarter Budget Amendments. Supported by Bell. Motion carried.

3. Architect for Pool House

Manager Rudzis explained that the Michigan DRN Passport Grant is due April 1, 2021. To apply for the grant, a detailed architectural drawing of the pool house is needed. Manager Rudzis asked council for permission to get drawings of the pool house. **Quade made the motion to allow Manager Rudzis to seek drawings for the pool house. Supported by Kopacz. Motion carried.**

Council Comments

None

Public Comments

None

Adjournment

Motion by Hunter, supported by Kopacz to adjourn meeting. Motion carried.

Meeting adjourned at 7:46 pm

Rebecca Slater, Clerk

Charles Bush, Mayor