

**MCGREGOR CITY COUNCIL
REGULAR MEETING
JANUARY 16, 2013, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, January 16, 2013** at City Hall with Mayor Hallberg presiding. The meeting was called to order at 6:30 p.m. Mayor Hallberg led the Pledge of Allegiance. Council members present: Halvorson, Muehlbauer, Collins, Bogdonovich, and Carroll. Quorum present.

Muehlbauer moved, Bogdonovich seconded, to approve the Consent Agenda by one motion: a) Agenda as listed b) December 19, 2012 Regular meeting and December 26, 2012 Special meeting c) Bills and Claims as presented for \$46,414.59 d) Treasurer's report month ended December 31, 2012 e) Emergency Management appointments – Gay Hallberg and Lynette Sander – Terms ending 12-31-2013 and E911 and Communication Board appointment– Dan Bickel terms ending 12-31-2013 **Roll call vote: Ayes-all. Motion carried.**

Michael Hart, Northland Securities, presented information regarding the 2013 GO refunding and new money for riverfront and sewer improvements. Lower interest rates will result in a savings of \$12,311 on refunding of the 2008 Ohmer Ridge GO Bond. Carroll moved, seconded by Bogdonovich to prepare the documents necessary to begin proceedings to borrow an amount not to exceed \$1,300,000. **Roll call vote: Ayes- all. Motion carried.** Mr. Hart explained a limited disclosure dissemination agent agreement for Northland Securities to prepare and submit the annual disclosure required for bond issue. Halvorson moved, seconded by Muehlbauer to approve the agreement with Northland Securities to prepare and submit reports to the EMMA system as required for an annual fee of \$465 for up to three bond issues. **Roll call vote: Ayes - all. Motion carried.**

Carroll moved, seconded by Halvorson to designate the North Iowa Times as the official newspaper for McGregor legal publications. **Roll call vote: Ayes – All. Motion carried.**

Muehlbauer moved, seconded by Halvorson to approve Amendment No. 2 Phase I FEMA project engineering contract with HR Green for \$5,000. **Roll call vote: Ayes – all. Motion carried.** Muehlbauer moved, seconded by Bogdonovich to approve Amendment No. 1 Archeological/Historical Study Phase I FEMA project with Louis Berger Group, Inc. to extend date of completion to August 20, 2011. **Roll call vote: Ayes – all. Motion carried.** Halvorson moved, seconded by Bogdonovich to approve contract with UERPC for administrative services for Phase II FEMA project for an amount of \$7,000. **Roll call vote: Ayes – all. Motion carried.** Muehlbauer moved, seconded by Halvorson to approve contract for Phase II FEMA Engineering services with HR Green in an amount not to exceed \$181,016. **Roll call vote: Ayes – all. Motion carried.**

Muehlbauer moved, seconded by Halvorson to approve Amendment No. 1 to HR Green engineering contract for Phase I of FEMA project for an increase in Scope of Services of \$38,000. **Roll call vote: Ayes – all. Motion carried.**

Muehlbauer moved, seconded by Halvorson to contract with Davy Engineering to complete a preliminary engineering report for riverfront improvements for an amount of \$5,000. **Roll call vote: Ayes – all. Motion carried.** Council considered a request from Irene Riley to vacate and dispose of the 20' x 300' alley that divides the lots under current ownership of her mother, Agnes Henry. The request had been reviewed by the Planning and Zoning Commission and the recommendation was made to vacate and dispose of the alley with all associated costs to be paid by Mrs. Riley. Muehlbauer moved, seconded by Carroll to have the attorney prepare the documents to propose the vacation and disposal and to set the public hearing. **Roll call vote: Ayes – all. Motion carried.**

Council set Monday, January 21, 2013 4:00 p.m. for the budget workshop. Council approved street closure and parade for the Mar-Mac Friends Helping Friends annual winter triathlon and benefit to be held on February 15 & 16.

Muehlbauer moved, seconded by Collins to approve purchase of a John Deere XUV 550 Green and Yellow utility vehicle for \$9,800 from Bodensteiner Implement. **Roll call vote: Ayes – Bogdonovich, Collins, Halvorson, Muehlbauer. Nays – Carroll. Motion carried.** Council reviewed quotes from four vendors for a utility tractor and lease to own options. Council tabled a decision until a future meeting and asked Hamann to have dealers look for a used tractor of the same size. Halvorson moved, seconded by Collins to authorize on site preventative maintenance on the wheel-loader. **Roll call vote: Ayes – all. Motion carried.**

Sander informed the council that a meeting had been held with the County Engineer and Supervisors Bowden and McCarthy to discuss the Eagle Drive construction and seal coat project. The project will begin in the spring with total cost of \$267,731. The city will be contributing the cost of the chips and double seal coat of \$44,810 payable from the RWW/Ohmer TIF revenue.

With business concluded, Halvorson moved to adjourn the meeting. Seconded by Muehlbauer. **Ayes – All. Meeting adjourned.**

Lynette L. Sander
City Clerk