

**MCGREGOR CITY COUNCIL
REGULAR MEETING
FEBRUARY 20, 2013, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, February 20, 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: Muehlbauer, Bogdonovich, and Carroll. Absent Collins and Halvorson. Quorum present.

Muehlbauer moved, Bogdonovich seconded, to approve the Consent Agenda by one motion with liquor license subject to dram shop approval: a) Agenda as listed b) January 16, 2013 Regular meeting minutes c) Bills and Claims as presented for \$44,169.82 d) Treasurer's report month ended January 31, 2013 e) Liquor license renewal Uncle Sam's Saloon f) Historic Preservation Commission appointments – Marcia Bickel and Duane Boelman –terms ending 09-30-2014 **Roll call vote: Ayes-all. Motion carried.**

Carroll moved to approve Resolution 01-02-2013 Proposing Vacation and Disposal of a Public Way (the alley in Block Five (5) in Bigelow & McLaughlin addition) and set a public hearing date for March 20, 2013 at 6:30 p.m., seconded by Muehlbauer. **Roll call vote. Ayes – all. Motion carried.**

Muehlbauer moved, seconded by Bogdonovich to make a pledge of \$5,000 to the 2014 NEIHTF Housing Assistance Plan, seconded by Bogdonovich. **Roll call vote: Ayes-all. Motion carried.**

A request from the Hole in the Sock Gang for street closure for their summer street performance was considered. Dates for performances are June 29, July 27, August 31, September 28, and October 26. Muehlbauer moved to approve closure of 1st St. from Main Street to A street for the specified dates. Second by Carroll. **Roll call vote: Ayes-all. Motion carried.** The Veteran Motor Car Club of America made a request for approximately 20 antique cars to park around Triangle Park on Saturday, May 4 from 11:00 a.m. to 2:00 p.m. to allow the car owners and their passengers to shop and have lunch in McGregor. Bogdonovich moved, seconded by Carroll to approve closure of 1st St and A St during the specified time period. **Roll call vote: Ayes-all. Motion carried.**

Muehlbauer moved, seconded by Bogdonovich to approve the 2012 CLG Annual Report for submission to the State Historic Preservation Office. **Roll call vote: Ayes-all. Motion carried.** Muehlbauer moved, seconded by Bogdonovich to approve the 2012 Capital Improvement Plan. **Roll call vote: Ayes-all. Motion carried.**

Carroll moved, seconded by Bogdonovich to approve Resolution 02-02-2013 Setting Hearing for 2013 Refunding and Borrowing in an Amount not to Exceed \$1,300,000, hearing date March 11, 2013 12:00 p.m. noon. **Roll call vote: Ayes-all. Motion carried.** Muehlbauer moved, seconded by Bogdonovich to approve the contract for the CDBG

Hazard Mitigation Match Grant for the FEMA Storm Water Control Project with an award amount of \$505,006. The award covers the state and local portion of the FEMA project. **Roll call vote: Ayes-all. Motion carried.**

Carroll moved to approve the administrative services contract with Upper Explorerland Regional Planning Commission for administration of the CDBG Hazard Mitigation Grant for the FEMA project in an amount not to exceed \$25,000. Seconded by Bogdonovich. **Roll call vote: Ayes-all. Motion carried.** Council reviewed Code of Conduct, Procurement Policy, Equal Opportunity Policy Statement, Excessive Force, Residential Anti-displacement and Relocation Assistance Plan, Affirmative Action Program, and Affirmative Fair Housing Policy for CDBG grant. Muehlbauer moved, seconded by Bogdonovich to approve Resolution 03-02-2013 Adopting Policies Compliant to 2013 CDBG Grant for Storm Water Improvements. **Roll call vote: Ayes-all. Motion carried.**

The proposed budget for 2013-2014 was discussed. A levy rate of \$13.69257 is proposed. Muehlbauer moved, seconded by Bogdonovich to set the budget hearing for March 11, 2013, 12:00 p.m. noon at City Hall. **Roll call vote: Ayes-all. Motion carried.**

A cost estimate from the MFL MarMac Construction Tech class for construction of a council table was considered. Muehlbauer moved, seconded by Bogdonovich to approve having the class build the council table for \$1,440.24. **Roll call vote: Ayes-all. Motion carried.** Mayor Hallberg provided a copy of a letter of support for the Luster Heights facility. Mayor informed council of equipment available from Ft. McCoy. Council agreed that the street super should accompany them to see the view the equipment.

Sander informed the council that the facilities plan for the sewer I & I project has been approved by the DNR. Grant decision should be made sometime in March. Discussions by MMU regarding replacement of 2nd St. water when the sewer and street work take place was included for council review. Committee has been working on the logo, web site and will be meeting with the sign company next week.

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

Lynette L. Sander
City Clerk