

**MCGREGOR CITY COUNCIL
REGULAR MEETING
APRIL 17, 2013, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, April 17, 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, Collins, Carroll and Halvorson.

Muehlbauer moved, Halvorson seconded, to approve the Consent Agenda by one motion with Crazy Carl's Liquor License temporary outdoor service moved to the agenda item pertaining to the event: a) Agenda as listed b) March 19, 2013 Special meeting minutes and March 20, 2013 Regular Meeting minutes c) Bills and Claims as presented for \$106,569.82 d) Treasurer's report month ended March 31, 2013 e) Liquor license renewals for McGregor Marina and Beer and Brats Garden. **Roll call vote: Ayes-all. Motion carried.**

Mayor Hallberg opened a scheduled public hearing to take comments on the proposed 2013 amendments to the Consolidated McGregor Urban Renewal Area. No other comments were given and the hearing was closed. Halvorson moved, second by Carroll to approve Resolution 01-04-2013 Approving Amendments to the Consolidated McGregor Urban Renewal Area. **Roll call vote: Ayes – all. Motion carried.** Muehlbauer moved, seconded by Collins to approve 02-04-2013 Approving Bond Purchase Agreement, authorizing and approving a loan agreement, authorizing the call of bonds, providing for the issuance of \$1,175,000 GO Corporate Purpose and Refunding Bonds, Series 2013A and providing for the levy of taxes to pay the same. **Roll call vote: Ayes – all. Motion carried.** Terms of a revenue sharing agreement with MMU were discussed. The agreement would include items related to repayment amount, timing of payments to the debt service fund, repayment for service lines, use of funds over the amount being repaid by MMU, administration of the funds, and contract and engineering. Clerk will have the bonding attorney prepare the document for approval next month.

Revisions to Ordinance 04-01-2013 pertaining to solicitors were reviewed. Language was added regarding musicians and personal surety bond. Halvorson moved, seconded by Muehlbauer to approve the 1st reading of Ordinance 04-01-2013 Repealing Chapter 122 Peddlers, Solicitors, and Transient Merchants and Adopting a new chapter 122 Solicitors License in lieu thereof. **Roll call vote: Ayes – Carroll, Halvorson, Muehlbauer. Nays – Collins and Bogdonovich. Motion Carried.** Halvorson moved, seconded by Muehlbauer to waive the three reading requirement. **Roll call vote- Ayes – Halvorson and Muehlbauer. Nays – Collins, Carroll, and Bogdonovich. Motion failed.** Second reading will be at the May meeting.

Carl Hexom presented plans for the Morel Mushroom Festival to be held at the Silver Dollar on Saturday, May 11, 2013. Halvorson moved, seconded by Collins to approve the outdoor service area for the event pending dram shop and for the area specified in the

diagram he provided. **Roll call vote: Ayes – all. Motion carried.** Carroll moved, seconded by Halvorson to set a hearing date for May 15, 2013 at 6:30 p.m. for the proposed amendments to the 2012-2013 budget. **Roll call vote: Ayes – all. Motion carried.** Council reviewed the scoring summary for legal services for easement and acquisition for the FEMA project. Halvorson moved, seconded by Collins to approve the contract with Allen, Vernon, Hoskins at a not to exceed cost of \$8,750 for services with no condemnation proceedings and a not to exceed cost of \$15,000 for condemnation proceedings. **Roll call vote: Ayes – Carroll, Halvorson, Muehlbauer, Collins. Nays – Bogdonovich. Motion carried.**

A contract for replacement of the 6th St. Bridge was discussed. Carroll moved, Bogdonovich seconded to approve the contract for \$32,399.50 with K Construction with design recommended by county engineer. **Roll call vote: Ayes – all. Motion carried.** Sewer projects were discussed and will be prioritized following a meeting and planning session with the engineer. Muehlbauer moved, seconded by Bogdonovich to fund \$600 towards the summer music in the park. **Roll call vote: Ayes – all. Motion carried.** Halvorson moved, seconded by Bogdonovich to work with Lange Sign Group from Dubuque to design new entry signs. **Roll call vote: Ayes – all. Motion carried.** Council considered a request to close first street by Triangle Park for a wedding ceremony to be held in July. Council asked attorney to discuss any liability concerns that should be considered before making a decision.

A copy of the proposed Chamber of Commerce budget was provided for the council to review. No decision has been made by the chamber on this budget, so was provided for information only.

Muehlbauer asked about moving handicap parking in front of the library back to 4th St. Sander reported this has already been discussed and will be moved when dry and warm enough to paint. Mayor stated council should drive around and make a list of nuisance properties to receive letters.

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

Lynette L. Sander
City Clerk