

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
MAY 15, 2013, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, May 15, 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, Carroll and Halvorson. Bogdonovich and Collins were absent.

Halvorson moved, Muehlbauer seconded, to approve the Consent Agenda by one motion with the exception of Boatels Liquor License because a representative was not in attendance a) Agenda as listed b) April 17, 2013 Regular Meeting minutes c) Bills and Claims as presented for \$592,396.32 d) Pay Request Final Home #2 Brenton Buildings \$21,011 e) Pay Request #3 Home #1 Craig Hanson Construction \$2,691.00 f) Pay Request Final Home #3 Craig Hanson Construction \$12,987.00 g) Treasurer's report month ended April 30, 2013 h) Liquor license renewals for Riverview and Vet's Club and new license for By the Spoonful i) Liquor license transfer Vet's Club **Roll call vote: Ayes-all. Motion carried.**

Mayor Hallberg opened a scheduled public hearing to take comments on the proposed 2012-2013 Budget Amendments. No comments were given and the hearing was closed. Carroll moved, second by Muehlbauer to approve Resolution 01-05-2013 Approving Amendments to the 2012-2013 Budget. **Roll call vote: Ayes – all. Motion carried.**

Michelle Pettit was present to request approval for grant applications for the library. A request to UMGC is proposed for a handi-capped accessible front door. The match will be 25% of the project in the amount of \$684. The second application is for AWE AfterSchool Edge computer and software and is being submitted by the Clayton County Library Association with the request being for one computer/software package for each library in the county. The match for this application is 25% of the cost of the computer/software in the amount of \$787.50 or less if other funding sources are secured. Halvorson moved, seconded by Carroll to approve the libraries request to submit the grant applications. **Roll call vote: Ayes – all. Motion carried.**

A request from the Chamber of Commerce for the Road Trippin' marketing campaign was considered. Each business that is participating is contributing \$500 and a \$1,000 sponsorship fee is also required. The Chamber asked for city funding to help with that sponsorship fee. Halvorson moved, seconded by Muehlbauer to approve funding the campaign in the amount of \$500. **Roll call vote: Ayes – all. Motion carried.** Council discussed a request to revise the temporary use permit for Crazy Carl's Silver Dollar to add on an area located between two retaining wall sections. The area currently houses his garbage cans and he would like to put up a gate across the area to screen the area and be able to lock it for storage of yard tools, etc. Council said they would consider the request but legal costs for permit revisions, recording, etc must be paid by Carl. Attorney will need measurement of the area to include in the agreement.

Halvorson moved, seconded by Muehlbauer to approve Resolution 02-05-2013 Authorizing purchase of the McGregor Hardware store property. **Roll call vote: Ayes – all. Motion carried.** Possession date is planned for July 1, 2013 providing necessary documents have been completed by that date. Halvorson moved, seconded by Muehlbauer to approve the second reading of Ordinance 04-01-2013 Pertaining to transient merchants. **Roll call vote: Ayes – Halvorson and Muehlbauer. Nays – Carroll. Motion did not carry.**

The council considered additional information provided for a request to close 1<sup>st</sup> St. for a wedding on July 13. Muehlbauer moved, seconded by Halvorson to allow closure of the street from 9:00 a.m. – 4:00 p.m. with a waiver signed Ms. Bruce and a \$100 use fee. **Roll call vote: Ayes – Halvorson and Muehlbauer. Carroll abstained. Motion carried.**

Council considered a request from Pam and Scott Clickner for an extension of time to build on Lot 2 Block 1 RWW II. The lot was purchased last year from Granger Knapp. Clickner's anticipate construction in 2014 or 2015. Council directed attorney to prepare the documents for the June meeting with the property owner paying the costs for the legal documents and an amount in lieu of taxes of \$2,200.

Sample ordinances to allow urban chickens were reviewed. Council would like to see PDC ordinance. Muehlbauer moved, Seconded by Carroll to table the ordinance. **Roll call vote: Ayes – all. Motion carried.** Sander informed the Council of the completion of the Self-Guided tour booklet which should be ready for printing in the next month. HPC was given the responsibility of the booklet by Lucy Rodenberg. Some funds are available from the sale of the previous edition and will be used for partial payment. Proceeds from sale of the booklets will be put in the savings account for future editions. Cost of publication and window clings is estimated at about \$2,500 for 1000 copies. Muehlbauer moved, seconded by Halvorson to approve Resolution 03-05-2013 authorizing collection of bills due the city through tax lien. **Roll call vote: Ayes – all. Motion carried.** Halvorson moved, seconded by Muehlbauer to approve the design and cost estimate for replacement of the highway 18 billboard for \$12,198. **Roll call vote: Ayes – all. Motion carried.** Halvorson moved, seconded by Carroll to approve Resolution 04-05-2013 Authorizing transfer of funds for debt service. **Roll call vote: Ayes – all. Motion carried.** Collins arrived at 8:07 p.m.

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

Lynette L. Sander  
City Clerk