

McGregor City Council
Special Meeting
June 5, 2013 6:00 p.m.

The McGregor City Council met in Special Session on Wednesday, June 5, 2013 at 6:00 p.m. at City Hall with Mayor Hallberg presiding. Muehlbauer, Halvorson, Bogdonovich, and Collins were in attendance. Carroll was absent.

Muehlbauer moved, seconded by Halvorson to approve the liquor license renewal for Boatels. **Roll call vote: Ayes – all. Motion carried.** Collins moved seconded by Halvorson to approve a liquor license application for Park 5. Prior to a roll call vote Bogdonovich requested a visit to see the layout of the establishment. Council accompanied the applicant to the building. On return to chambers Halvorson rescinded her second on the motion to approve. No other second was given – motion died. Halvorson moved, seconded by Bogdonovich to approve the liquor license application contingent upon the following stipulations occurring prior to approval: A separate women's rest room constructed in the same area as the men's restroom, gallery area(former Mouse House) eliminated from the application, fire chief must inspect the proposed smoking area and give approval, no alcohol allowed in the gallery area (fire door must be installed), no alcohol allowed beyond the interior storeroom entrance, beer and wine sales only until the food license is obtained, a new sketch submitted to show all of the above stipulations, and meeting all application requirements. Applicant must notify city hall upon completion of all stipulations. **Roll call vote: Ayes – all. Motion carried.**

Collins moved, seconded by Muehlbauer to approve the revenue sharing agreement with MMU for the water project included in the 2013A Bond Issue. **Roll call vote: Ayes – all. Motion carried.** Halvorson moved, seconded by Bogdonovich to approve the sub-contract with Doug Steinmetz for the CLG Pre-development grant for an amount not to exceed \$13,000. **Roll call vote: Ayes – all. Motion carried.** Muehlbauer moved, seconded by Bogdonovich to approve the contract for appraisal services for the easement and acquisition for the FEMA project with Kane Appraisals for a not to exceed cost of \$6,500 to \$12,000. **Roll call vote: Ayes – all. Motion carried.** Collins moved, seconded by Halvorson to concur with the terms of the MOA for the FEMA storm water project and to sign the MOA when all parties have concurred. **Roll call vote: Ayes – all. Motion carried.** Motion by Halvorson, second by Bogdonovich to authorize payment of the 2013-2014 Insurance policy with Dan Bickel Insurance in the amount of \$37,527.57 for city, library and fire portions of the policy. **Roll call vote: Ayes – all. Motion carried.** Bogdonovich moved, seconded by Collins to approve a sponsorship ad in the Chamber of Commerce brochure in the amount of \$250. **Roll call vote: Ayes – all. Motion carried.**

With business concluded Halvorson moved, second by Muehlbauer to adjourn. All ayes – carried.

Lynette L. Sander
City Clerk