

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
JUNE 19, 2013, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, June 19, 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, Halvorson, Bogdonovich and Collins.

Muehlbauer moved, Carroll seconded, to approve the Consent Agenda by one motion a) Agenda as listed b) May 15, 2013 Regular Meeting minutes and June 5, 2013 Special Meeting Minutes c) Bills and Claims as presented for \$158,790.45 d) Preapproval for July 1 payment of bridge, fire truck reserve, 1<sup>st</sup> Qtr. 2014 PD contract and art center. e) Pay Request Home #3 Anderson Electric \$75 f) Pay Request Home #1 Dawn Hexom \$1,251.00 g) Treasurer's report month ended May 31, 2013 h) Liquor license renewal for Crazy Carl's Silver Dollar i) Tobacco Permits – Kwik Star and Uncle Sam's Saloon j) Police Commission appointment Gaylinda Hallberg – Term ending June 30, 2015 **Roll call vote: Ayes-all. Motion carried.**

Mike Davy, Davy Engineering presented a draft report of riverfront improvements being considered. The report provided concepts and costs for a river wall in the riverfront park area. In addition the lower cost alternative to replace the existing riprap and dredge the shoreline was also discussed. Other amenities to the shoreline were discussed including public docks and pier, replacement sidewalk, handicap accessibility and a common ramp. Agencies with funding sources available for this type of project should be contacted to determine if the project has support and to determine if the lower cost alternative should be used instead of the river wall.

Halvorson moved, seconded by Bogdonovich to approve a temporary use permit for Crazy Carl's Silver Dollar Saloon to gate an area for storage of refuse containers. **Roll call vote: Ayes-all. Motion carried.** Council discussed a request to waive the normal time to build stipulation for a lot owned by Pam and Scott Clickner. They purchased the lot from Granger Knapp in the fall of 2012. The lot had received its 6<sup>th</sup> amendment of time to build while owned by Granger Knapp. The council authorized the attorney to prepare documents to provide a two year extension of time to build to expire on April 28, 2015 with an annual payment of \$500 in lieu of taxes plus the Clickners pay the cost of legal to prepare the documents. This will be considered at the July meeting.

A termination agreement and resolution for the Wetlands Centre was considered. Halvorson stated she felt this document was not necessary since notice had been provided previously. The attorney will check with the Department of Cultural Affairs to determine if there is a requirement that McGregor sign a termination agreement. All council members were in agreement and no action was taken.

The plat for the hardware store parcels was reviewed. The survey shows a portion of Dan Davies house is encroaching on the property. The council acknowledged that this is a defect of title but agreed they were ready to proceed with closing on the property. Mayor Hallberg asked Rogeta to spearhead the planning project and to select a development team. Sander requested permission to apply for the 2014 CLG pre-development grant and for an emergency grant to help with mothballing. Halvorson moved, seconded by Bogdonovich to approve Resolution 03-06-2013 Authorizing Certification and Recording of McGregor Hardware Store Property Plat of Survey. **Roll call vote: Ayes-all. Motion carried.**

Quotes for a utility tractor were reviewed. Muehlbauer moved, seconded by Halvorson to approve the purchase of the New Holland at a cost of \$24,850. **Roll call vote: Ayes-all. Motion carried.** No action was taken on the wage resolution and administrator contract. Personnel committee requested it be moved to the July meeting with wages retroactive to July 1. A draft copy of a permit for use of city property was reviewed and a fee structure. A \$25 fee to apply for special use of city property was determined and a Resolution will be prepared. Carroll moved, seconded by Bogdonovich to approve Resolution 04-06-13 Authorizing Year-end Transfers for Local Option Tax, \$61,000 and Emergency Levy, \$6,635.60. **Roll call vote: Ayes-all. Motion carried.**

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

Lynette L. Sander  
City Clerk