

McGregor City Council
Special Meeting
September 9, 2013 7:00 p.m.

The McGregor City Council met in Special Session on Monday, September 9, 2013 at 7:00 p.m. at City Hall with Mayor Hallberg presiding. Muehlbauer, Halvorson, Bogdonovich, Carroll, and Collins were in attendance.

The council considered a request for a street closure and addition of temporary outdoor service area for the Old Man River Oktoberfest. The event is Saturday, September 28. Service area is to be roped off and includes A Street from Main to First St. and the alley from the east end of the Old Man parking lot to A Street. Muehlbauer moved, seconded by Collins to approve the addition of the temporary outdoor service area to the liquor license and the street closure as requested. **Roll call vote: Ayes – all. Motion carried.**

Muehlbauer moved, seconded by Bogdonovich to approve the 1st reading of Ordinance 09-01-2013 setting mayor compensation at \$3,000 annually and council compensation at \$50 per regular meeting and \$50 per special meeting. **Roll call vote – Ayes – Bogdonovich, Halvorson, Muehlbauer, Collins. Nays – Carroll. Motion carried.** Halvorson moved to waive the three reading requirement for Ordinance 09-01-2013, seconded by Muehlbauer. **Roll call vote – Ayes – Halvorson, Muehlbauer, Collins, Bogdonovich. Nays – Carroll. Motion carried.** Muehlbauer moved, seconded by Bogdonovich to approve final passage of Ordinance 09-01-2013. **Roll call vote – Ayes – Muehlbauer, Collins, Bogdonovich, Halvorson. Nays – Carroll. Motion carried.** Compensation goes into effect after January 1, 2014 and meeting publication requirements.

Council reviewed the amended 2013 Preliminary Report(facility plan) for the sanitary sewer rehabilitation project. Carroll moved, seconded by Halvorson to approve Resolution 01-09-2013 approving Preliminary Engineering Report (Facility Plan) Sanitary Sewer Rehabilitation. **Roll call vote: Ayes – all. Motion carried.** Collins moved, seconded by Muehlbauer to approve Davy Engineer to complete the field work for the sewer rehabilitation project at a cost not to exceed \$12,500 for field work and \$5,000 for inputting data for CAD drawing creation. **Roll call vote: Ayes – all. Motion carried.**

Carroll moved, seconded by Bogdonovich to approve Resolution 02-09-2013 Designating Successor Escrow Agent and Authorizing RWW 2nd Subdivision Sixth Amendment for Escrow for Deed (Carole Stripe) and collecting extension fee of \$2,200. **Roll call vote: Ayes – all. Motion carried.**

Councilman Jason Bogdonovich gave his official notice of his resignation from the council following his hiring as the Chief of Police for the MarMac Unified Police Department. He was elected and took office in January of 2010. Mayor and Council thanked him for his service and wished him success in his new position. Halvorson moved, seconded by Collins to accept the resignation of Jason Bogdonovich from the council. **Roll call vote: Ayes – all. Motion carried.** Council briefly discussed the vacancy created by the resignation and determined it would be best to leave the seat vacant until the November election.

Sander provided cost estimate for Buell Ave bridge straightening and replacement of two manholes.

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

Lynette L. Sander
City Clerk