

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

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, January 15, 2013** at City Hall with Mayor Brooks presiding. The meeting was called to order at 6:30 p.m. Mayor Brooks led the Pledge of Allegiance. Council members present: Carroll, Collins, Hallberg, Muehlbauer. Absent: Halvorson

Collins moved, Muehlbauer seconded, to approve the Consent Agenda as presented by one motion a) Agenda as listed b) December 18, 2013 Regular Meeting minutes c) Bills and Claims as presented for \$45,437.86 d) Treasurer's Report for December 2013 e) Board of Adjustment – Gaylinda Hallberg – Term ending 03-06-2017, Planning & Zoning Board– Becky Ruff - term ending 10-26-2015, MMU Board – Charlie Zahn – term ending 12-31-2019. Roll call vote: Ayes-all. Motion carried.

Chief Bogdonovich presented the annual report for the MarMac Unified Law Enforcement District which included a summary of criminal and traffic citation data. The council will review and direct any questions they may have to him.

Karen Reichard addressed the mayor and council with concerns over damages caused to their property during snow removal. The Mayor requested she forward any photos she had to the clerk. A letter was provided by Joe Ferguson regarding a water shut-off on his property that was broken during snow removal. Mayor Brooks acknowledged the concerns and will discuss them with the street crew.

Mayor Brooks administered the oath of office to the city administrator/clerk. Carolyn Gallagher, executive director, made the annual report to the council for the McGregor-Marquette Chamber of Commerce. Bonnie Pruett, Ann Loomis, Marilyn Etchison, Chuck Boeder, and Andrew Wroble were in attendance to answer any questions regarding the annual report for the McGregor- Marquette Center for the Arts that was provided to the council. They thanked the council for their continued support making it possible to hire an intern seasonally for the center the past two summers. The council's continued financial support was requested. Maria Brummel, representing the park board, gave a report of accomplishments and items for consideration for the 2014-2015 budget. She also requested that the park board be involved with the planning and implementation of improvements to the riverfront. Michelle Pettit presented the council with the 2014-2015 budget request and a report of activities and accomplishments of the library.

Attorney Schuster reported that he has set February 1 as the date he will pursue annexation of the river if he has not received other options from DNR legal department. Council discussed riverfront concerns and revisions to the code of ordinance for riverfront usage. A request had been made to McGregor Marina to have them relinquish one of the lease areas that had no boats docked in it in 2013, however, there was no agreement reached. Relocation of the marina docks was also discussed at a meeting with the owner. The permitting is in the works for the mussel study and dredge of the riverfront. Timing will be critical to avoid disrupting the marina operations while being able to complete the study and the dredge and riprap project. It may be

favorable to wait until 2015 for dredging, but to get the mussel study completed as early in the spring as allowable. Need to reach out to other facilities in this area that may also be considering a dredging project in 2015 so that mobilization costs could be shared.

Muehlbauer moved, seconded by Hallberg to approve Resolution 01-01-2014 Setting 2014 Rates for Lease of Commercial and Private Riverfront Property with the rate remaining at \$10.00 per foot for both. Roll call vote: Ayes-all. Motion carried. Collins moved, seconded by Muehlbauer to approve Resolution 02-01-2014 with the rate for compensation for regular meetings of the McGregor Municipal Utilities Board remaining at \$25.00. Roll call vote: Ayes-all. Motion carried. Collins moved, seconded by Hallberg to approve Resolution 03-01-2014 Authorizing Contract for Design Engineering for 2014 Sewer/Water Project in an amount not to exceed \$65,840 with Davy Engineering. Roll call vote: Ayes – all. Motion carried.

Muehlbauer moved, seconded by Collins to approve the asbestos inspection proposal from Environmental Management Services of Iowa, Inc in the amount of \$2,180 and to enter a contract with IDNR for reimbursement of the costs of the inspection. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Hallberg to approve the annual service agreement for the Copystar CS3060 copier with supplies included for \$300. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Carroll to approve the contract for the 2014 CLG Pre-development grant for the Sullivan Opera House for \$12,500. Roll call vote: Ayes – all. Motion carried.

Police Commission report: Hallberg reported that an extension has been granted for Officer Sear to meet his residency requirements. Mayor Brooks stated that this item will remain on the agenda for council to address any concerns or other topics related to the Police Commission and for Commissioners to provide an update from the commission meetings. Collins moved, seconded by Muehlbauer to approve Friends Helping Friends request for street closures for the winter triathlon and benefit to be held on February 15. Roll call vote: Ayes – all. Motion carried.

Mayor Brooks made the following appointments: Police Commission – Harold Brooks to finish the term of Rogeta Halvorson – term ending 06-30-2014, Emergency Management – Brooks and Sander, Mayor Pro-tem – Muehlbauer, Personnel Committee – Halvorson and Muehlbauer, Economic Development – Halvorson and Hallberg, Infrastructure – Muehlbauer and Collins, Parks and Riverfront – Halberg and Carroll, MMU Liaison Committee – Collins, Muehlbauer and Brooks. Housing Program Committee – Carroll, K. Denning, L. Sander, D. Schroeder, HPC liaison – Halvorson.

Mayor Brooks asked Sander to schedule a meeting of the MMU/City Liaison Committee.

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

Lynette L. Sander