

**MCGREGOR CITY COUNCIL
REGULAR MEETING
APRIL 16, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, April 16, 2014** 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, Hallberg, Muehlbauer, Halvorson and Collins.

Halvorson moved, Carroll seconded, to remove the two Outdoor Service requests for Crazy Carl's Silver Dollar for action later in the meeting. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve the Consent Agenda with the except of Silver Dollar licenses by one motion a) Agenda as listed b) March 19, 2014 Regular Meeting minutes c) Bills and Claims as presented for \$95,072.14 d) Treasurer's Report for March 2014 e) Owner Occupied Pay Request #1 – Loan # 7 – Probuild - \$19,796 f) Liquor license renewals – By the Spoonful, McGregor Marina Gas Dock, McGregor Marina Boatels, McGregor Marina Beer & Brat Garden, Vet's Club Transfer (pending dram), Outdoor Service May 9-11 Crazy Carl's Silver Dollar (pending dram), Old Man River Outdoor Service May 3 (pending dram) Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations – Jean Olson addressed the council regarding her dissatisfaction with snow removal operations throughout the winter. Mayor Brooks asked that she send a letter with her concerns and how she feels the issues should be addressed. Betty Gingerich commented on the nice job of cleaning up the parks that the inmates had done.

Jason Eulberg was present to request assistance with a bill for problems with his sewer service line that was eventually determined to be caused by a frozen main. Initially the trip charge and labor on the second day was assumed with an explanation that the property owner would have to request additional assistance by seeking Council approval. Muehlbauer moved, seconded by Collins to approve payment to Larry's Plumbing for \$170.10. Roll call vote: Ayes – all. Motion carried.

Lori Brockway was present to address council regarding the 2015 application for CDBG Owner Occupied Housing Rehabilitation. The fee for the grant application and LMI survey is \$1,500. Collins moved, seconded by Halvorson to approve Resolution 01-04-2014 to submit an application for CDBG funding for Owner Occupied Housing for 8 homes, city commitment of \$12,000, UERPC writing the grant and assisting with the LMI survey for a cost of \$1,500. Roll call vote: Ayes – all. Motion carried.

Muehlbauer moved, seconded by Halvorson to approve the fee for street closure for Old Man River for \$100 for May 3. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Carroll to approve closure of 1st St. from Main to A from 5-8 p.m. on April 26 for MFL MarMac Prom Grand March – fees waived for non-profit activity. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve street closure of 1st ST and A St and the 1st St parking lot for the Great River Car Cruise July 18 & 19, fees waived for non-profit. Roll call vote: Ayes – all. Motion carried.

Collins moved, seconded by Muehlbauer to set a hearing date for May 21 at 6:30 p.m. for a tobacco complaint for Kwik Star that occurred on February 14, 2014. Roll call vote: Ayes – Carroll, Collins, Halvorson and Muehlbauer. Hallberg abstained. Motion carried. Mayor Brooks asked for a motion to approve the second reading of Ordinance 03-01-2014 Adding Chapter 159 Dock Regulations to the Code of Ordinance. Muehlbauer moved, seconded by Halvorson to approve the second reading of Ordinance 03-01-2014 Adding Chapter 159 Dock Regulation to the Code of Ordinances. Prior to completion of the vote, Carroll asked if there was any additional comments on the ordinance. Ray Sporleder spoke against the ordinance stating it was unfair to attempt to regulate his business. Council person Halvorson explained that the ordinance was important and only sought to improve the riverfront for their benefit as well as the community's economic well being. Roll call vote: Ayes - Halvorson, Hallberg, Muehlbauer. Nays – Collins, Carroll. Motion carried. Muehlbauer moved to waive the three reading requirement, seconded by Halvorson. Roll call vote: Ayes – Hallberg, Muehlbauer, Halvorson. Nays – Collins, Carroll. Motion failed.

A request to consider a residential development on Holiday Shores property was considered by the Council. City Administrator Sander informed the Council that she had told Mr. Rhodes that the concept idea does not meet zoning ordinance requirements as it was presented. Council directed the city attorney to send a letter explaining what steps would be necessary to come up with a development plan for the area. The annual report for McGregor Historical Society was provided. Lynette Sander, treasurer provided the financial report. Carroll moved, seconded by Halvorson to set a hearing date for May 21, 2014 at 6:35 p.m. for the 2013-2014 budget amendment. Roll call vote: Ayes – all. Motion carried.

The outdoor service drawing for May 9-11 for Crazy Carl's Silver Dollar was considered. Hallberg moved, seconded by Muehlbauer to approve the outdoor service on his liquor license pending dram shop. Roll call vote: Ayes – all. Motion carried. Council asked that the request for outdoor service for Romper Room be brought to the May meeting. Carroll moved to approve Resolution 02-04-2014 authorizing transfer of funds for debt service. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Hallberg to approve Resolution 03-04-2014 Authorizing transfer of TIF funds for debt service. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Collins to approve Resolution 04-04-2014 transferring TIF funds for reimbursement of eligible project expenses. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Collins to approve Resolution 05-04-2014 Authorizing Collection of bills owed to the city as a tax lien. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Hallberg to approve Resolution 06-04-2014 Encouraging and supporting the development of Clayton County recreational trails. Roll call vote: Ayes – all. Motion carried.

Halvorson moved, seconded by Hallberg to approve Doug Steinmetz for the CLG Predevelopment grant – Sullivan Opera House for an amount not to exceed \$15,484. Roll call vote: Ayes – all. Motion carried. No report from Police Commission members. Mayor Brooks read a Proclamation to proclaim May as National Preservation Month cosponsored by the McGregor Historic Preservation Commission and the National Trust for Historic Preservation. An email from the Clayton County Engineer was discussed. Several necessary improvements are being quoted for the heating system and ceiling insulation. Muehlbauer moved, seconded by

Collins to approve a quote from Anderegg Electric for improvements to the riverfront public restroom for \$8,763. Roll call vote: Ayes – all. Motion carried.

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

Lynette L. Sander
City Administrator