

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
JUNE 18, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, June 18, 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, Halvorson, and Collins. Muehlbauer was absent.

Halvorson moved, seconded by Collins to approve the Consent Agenda by one motion a) Agenda as listed b) May 21, 2014 Regular Meeting minutes c) Bills and Claims as presented for \$139,167.74 d) Treasurer's Report for May 2014 e) Liquor license renewals – Crazy Carl's Silver Dollar g) Appointments – Police Commission – Harold Brooks – term ending June 30, 2016, Library Board – Terri Strutt, Millie Rowe, Marsha Bickel – Terms ending June 30, 2020. Roll call vote: Ayes – all. Motion carried. A thank you note from the Dr. Donald Pfeiffer family containing a \$300 donation towards the River walk signage was read.

Hearing of Delegations – Jean Olson addressed the council to revisit a previous issue regarding city right of way.

James Maloney, Davy Engineering, was present to discuss options for Cross Street and Prospect Street sewer improvements. Cost estimates are \$25,100 and \$35,900 respectively. If design work is completed now the two projects may be bid as a separate project at the time of the CDBG Sewer/Water project. Carroll moved, seconded by Collins to authorize Davy Engineer to proceed with design for the two locations. Roll call vote: Ayes – all. Motion carried.

Attorney Schuster discussed communication received from the DNR regarding annexation of the river. Annexation will not occur leaving only the option of involuntary annexation. Collins moved, seconded by Halvorson to not continue with involuntary annexation. Roll call vote: Ayes – all. Motion carried.

Council reviewed employment terms for part-time sewer operator and affidavit sewer operator. Halvorson moved, seconded by Hallberg to approve the agreement for part-time sewer operator with Nathan Hird, 8-12 hours per week at a rate of \$150 per week. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Collins to approve the agreement for affidavit sewer operator with Jason Sullivan for 4-6 hours per week at \$725 per month. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Hallberg to increase the 24 hour grounds and street maintenance position held by Doug Ihde to a 40 hour temporary full time position reverting to regular full time in 90 days. The pay rate will be \$12.00 per hour with all full time benefits in effect with a 90 day waiting period to be eligible for health insurance benefits. Roll call vote: Ayes – all. Motion carried.

Jeff Moses, River Bluffs Maritime Museum, made a request to set up in the riverfront park again this summer. Halvorson moved, seconded by Hallberg to allow the museum to set up on June 28, 29, July 26, 27, September 21, 22 and October 11, 12. Roll call vote: Ayes – all. Motion carried. Council thanked Mr. Moses for bringing his display to McGregor.

Collins moved, seconded by Carroll to authorize setting a bid date for the dredge and rip rap project. Roll call vote: Ayes – all. Motion carried. A meeting will be held on Monday, June 23 at 9:00 a.m. at the riverfront with the engineer to discuss handicap access alternatives and other concerns related to the riverfront.

Carroll moved, seconded by Hallberg to approve Resolution 01-06-2014 Authorizing Reimbursement of DR-4135 Local Match. The amount will zero out the capital project fund for the DR-4135 disaster upon receipt of all state match. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Halvorson to approve Resolution 02-06-2014 allocating funds to McGregor Hook and Ladder in the amount of the state and federal match for volunteer hours. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Hallberg to approve Resolution 03-06-2014 approving transfer of funds for year-end balancing of Library fund. Roll call vote: Ayes – all. Motion carried.

The concept drawing of Turner Park improvements was presented to the Council for review. All were very pleased with the concept and commended the committee for their work thus far. One revision was requested to change the parking along Turner St. to diagonal parking instead of parallel. The committee plans to implement the track/trail first and then work on sections of the improvements in phases. Possible grant sources are being considered for submission.

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

Lynette L. Sander  
City Administrator