

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

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

Hallberg moved, seconded by Carroll to approve the Consent Agenda by one motion a) Agenda as listed b) June 18, 2014 Regular Meeting minutes c) Bills and Claims as presented for \$76,705.68 d) Treasurer's Report for June 2014 e) Liquor license transfer – Vet's Club – Oct 4-5 and Oct. 11-12. Roll call vote: Ayes – all. Motion carried.

Maria Brummel, on behalf of the park board, addressed the council with a request to name the Riverfront Shelter in honor of Dr. Donald Strutt. Carroll moved, seconded by Muehlbauer to approve the request. Roll call vote: Ayes – all. Motion carried. Council person Halvorson joined the meeting at 6:45 p.m. Also on behalf of the park board, Maria Brummel, requested permission to submit a grant application to UMGC for the walking trail at Turner Park if the pre-application is chosen for a submission of a full grant application. Halvorson moved, seconded by Hallberg to approve submission of a grant to UMGC for the Turner Park walking trail project. The annual report was presented from the dock commission. Council requested a commissioner attend the next meeting to go over the report and be available for questions. No action taken to approve until that time. A written request was submitted by Carole Stripe for an extension of time to build on her lot in RWW II Subdivision. Council directed the city attorney to prepare the paperwork for the meeting on July 29.

The Council discussed a letter received from UMGC regarding reimbursement of tax credits received in 2008 from the Duck Farm #13 movie. A draft letter to send to the chamber requesting payment of the tax credit amount to the city for the city's reimbursement to UMGC was reviewed. Muehlbauer moved, seconded by Carroll to direct the city clerk to send the letter to the Chamber Board requesting the repayment pursuant to the development agreement. Roll call vote: Ayes – all. Motion carried.

A sub-ordination request by Luana Savings on a promissory note for a Owner Occupied Rehab on the Delta Stickfort home was considered. Carroll moved, seconded by Hallberg to agree to subordinate provided Luana Savings provide all subordination documents for review by the city attorney. Roll call vote: Ayes – all. Motion carried. A draft ordinance recommended by the Planning and Zoning Board for zoning revisions for the riverfront was considered. The ordinance would designate a W-1 – Waterfront Commercial/Recreation and W-2 Waterfront Mixed Use in areas currently zoned as C-1. Council discussed the changes and reviewed the areas being considered for the proposed changes. A hearing notice will be published and the zoning ordinance will be on the agenda for August 20.

The contract for the City Administrator was brought to the council for renewal. Renewal changes were a pay increase of 3% in line with other employees, a two year term with salary

negotiated annually, IRS rate for mileage for out of town business related travel, and payment of a single insurance policy to replace the family policy formerly offered. Halvorson moved, seconded by Muehlbauer to approve the contract renewal effective July 1, 2014. Roll call vote: Ayes – all. Motion carried. The 2014-2015 membership drive for the MFL MarMac Booster Club was considered. No action taken. Muehlbauer moved, seconded by Halvorson to approve the 2014 CDBG Water/Sewer Grant Contract with an award of \$300,000. Roll call vote: Ayes – All. Motion carried. Halvorson moved, seconded by Hallberg to participate in the update of the 2011 Clayton County Hazard Mitigation Plan and to provide an in-kind match through volunteer participation at the planning sessions. Roll call vote: Ayes- all. Motion carried. The clerk informed the council of a request to extend sewer service to the Gaede property located at the south city limits on Walton. The city would have to replace the cleanout recently installed across the street from the property with a manhole. Council were in agreement that once a basement was dug the manhole would be installed so they could connect their service line.

Resolution 01-07-2014 was discussed. The resolution authorizes merging all existing TIF funds into a new Consolidated TIF Fund. Consolidation of the urban renewal areas now allows funds from any of the districts to be spent anywhere within the consolidated district. Revenues will continue to be tracked separately but as line items within the consolidated fund instead of as a separate fund. Carroll moved, seconded by Halvorson to approve Resolution 01-07-2014 Establishing the Consolidated TIF Fund and Approving the Transfer of Fund Balances from All TIF Funds into the Consolidated Fund. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Carroll to approve the permit to use Riverfront Park for the Friends Helping Friends Cancer Run/Walk on August 23. Roll call vote: Ayes – all. Motion carried.

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

Lynette L. Sander
City Administrator