

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
JULY 29, 5:30 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:30 p.m. on **Tuesday, July 29, 2014** at City Hall with Mayor Brooks presiding. The meeting was called to order at 5:30 p.m. Mayor Brooks led the Pledge of Allegiance. Council members present: Carroll, Hallberg, Muehlbauer, Collins, and Halvorson.

A scheduled public hearing to take comments regarding the proposed plans, specifications, form of contract and estimate of cost for the riverfront dredging and riprap project was opened by Mayor Brooks. Mike Davy of Davy Engineering reviewed the bids received, scope of work, schedule for completion and other projects being considered for inclusion as the work progresses. Two bids were received – Newt Marine Service, \$84,037 with work done in 2014, Brennan Company, \$117,900 with work to be completed in 2015. No comments were made at the meeting and no comments were received at city hall. The hearing was closed. Collins moved, seconded by Muehlbauer to approve Resolution 02-07-2014 approving and confirming plans, specifications, form of contract and estimate of cost for the proposed riverfront dredging and riprap project and taking bids. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve Resolution 03-07-2014 tentatively awarding the contract to Dubuque Barge & Fleet DBA Newt Marine Services in the amount of \$84,037 for riverfront dredging and riprap subject to receipt of IDNR Sovereign Lands Permit. Roll call vote: Ayes – all. Motion carried.

A public forum date is set for Tuesday, August 5, 2014 at 6:30 p.m. at city hall to discuss parking issues and possible ordinance revisions. The forum will be held to compile ideas and concerns of residents and business owners. Carroll moved, seconded by Collins to approve Resolution 04-07-2014 Authorizing RWW 2nd Subdivision Seventh Amendment for Escrow for Deed- Carole Stripe Lot 13 Block 1 with payment of \$2,200 in lieu of taxes. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Carroll to approve Resolution 05-07-2014 Authorizing Subordination Agreement – Owner Occupied Promissory Note –Stickfort. Roll call vote: Ayes – all. Motion carried.

The council reviewed a request regarding Ohmer Ridge lots. The questions were relative to construction of a home and garage and potentially a second garage/apartment on an adjoining lot. The lots in question are split by a drainage easement. The council requested he bring a better plan of the planned layout of the house on the lot and to include any special conditions of the proposed sale/construction for them to determine the feasibility and if a variance or other legal work would be required.

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

Lynette L. Sander
City Clerk