

**MCGREGOR CITY COUNCIL
REGULAR MEETING
SEPTEMBER 17 2014 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, September 17, 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: Halvorson, Hallberg, and Muehlbauer. Carroll and Collins were absent.

Muehlbauer moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) August 20, 2014 Regular Meeting minutes c) Bills and Claims as presented – Expenditures: City- \$77,408.46, Library - \$1,076.99 – Revenues - \$67,345.85 d) Treasurer's Report for August 2014 e) Liquor license renewal – Kwik Star #720 and Temporary Outdoor Service Crazy Carl's f) Board Appointments – Historic Preservation Commission – Marsha Bickel and Duane Boelman – terms expiring 09-30-2017 Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: Betty Gingerich thanked the city for their involvement in the Owner Occupied Housing Program. She commended UERPC, the contractor and inspector for their cooperation during and after completion of her home.

Muehlbauer moved, second by Hallberg to approve the first reading of Ordinance 09-01-2014 Amending Ordinance 08-01-2014 to correct a Scrivener's Error. Roll call vote: Ayes – all. Motion carried. Council discussed revisions to the parking ordinance and requested changes be made for approval at the next meeting including winter time alternate parking to specific days, changing the time to 2:01- 8:00 a.m., removal of section 69.17. Muehlbauer moved, second by Halvorson to approve an offer of \$15,000 to purchase lot 14 Ohmer Ridge Subdivision and authorizing Mayor and clerk to sign. Roll call vote: Ayes – all. Motion carried. The council reviewed a request made by Brad and Connie Keyes to purchase a portion of Point Ann Lane for construction of a garage. No decision was made to allow additional time to visit the site.

Halvorson moved, seconded by Muehlbauer to approve a use permit for Carl Hexom for the small parking lot next to his business with fee set at \$100. Roll call vote: Ayes – all. Motion carried. Steve Clausen, Dietz and Donald presented findings of the annual examination. Several recommendations were made, and it was noted that the city staff is doing a good job with the accounting. Muehlbauer moved, seconded by Halvorson to approve Resolution 01-09-2014 approving the annual street finance report. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to approve Resolution 02-09-2014 Signature Resolution for primary banking purposes. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve Resolution 03-09-2014 Signature Resolution for Secondary Banking Purposes. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Hallberg to approve Resolution 04-09-2014 Designating Pre-Authorized Payables. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve Resolution 05-09-2014 City Investment Policy. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Halvorson to approve Resolution 06-09-2014 approving the 2014 Annual Financial Report. Roll call vote: Ayes – all. Motion carried.

Council discussed property agreement with Dan Davies for hardware store parking area to resolve encroachment issues. Revisions regarding easement width and termination of the use permit were requested that the attorney will complete for the next meeting. Muehlbauer moved, seconded by Halvorson to approve Resolution 08-09-2014 proposing disposal of property and setting public hearing date for October 6, 2014, 6:00 p.m. for conservation easements for storm water control project. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Halvorson to approve the work order for survey for conservation easement with GPS for an amount not to exceed \$3,000. Roll call vote: Ayes – all. Motion carried.

Muehlbauer moved, seconded by Halvorson to make full time employment offer to Nate Hird for Waste water operator – starting wage \$16.39 per hour with incentives for obtaining Grade II license. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Halvorson to revise affidavit operator agreement to \$550 per month per terms of agreement if Hird returns to full time employment. Roll call vote: Ayes – all. Motion carried. Council discussed ideas for location of the sign developed by CCDG. Well house on Main along the sidewalk was considered and will be looked into. The sign will be moveable so that maintenance work on the well would not be impeded.

The engineer has asked the council to determine what if any of the additional work at the riverfront should be bid. Council asked that the dry hydrant replacement, storm sewer end wall apron and the check valve for the storm sewer extension be prepared for bid. Additionally the council asked that an estimate be sought for additional riprap and shoreline stabilization in 200, 400 and 600 foot increments so they could determine how much more will be completed as funding allows.

Clerk informed the council of repairs needed at the main lift station to replace the grinder. Crew is still considering best option for replacement. Estimates are running from \$15,000 up to \$18,000 depending on if the motor must also be replaced. 3-4 week lead time is expected so a decision will be made next week. The manhole located at Main St. and 3rd St. intersection is ordered and will be replaced soon.

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

Lynette L. Sander
City Administrator