

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

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

Halvorson moved, seconded by Muehlbauer to approve the Consent Agenda by one motion a) Agenda as listed b) November 19, 2014 Regular Meeting minutes c) Bills and Claims as presented – Expenditures: City- \$288,931.48, Library - \$1,035.01 – Revenues - \$157,796.63 d) Treasurer’s Report for October, 2014 e) Dock Commission Appointments – Cathy Corpian, Jason Eulberg – Terms Ending 12-31-2017, 2015 EMA- Harold Brooks, Lynette Sander, 2015 Communications Board – Dan Bickel, Jerry Thornton, 2015 E-911 Board – Dan Bickel, Jerry Thornton. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments made.

The property agreement for the hardware store parking lot was not signed by Dan and Deb Davies so action on Resolution 01-12-2014 was not taken. Mayor Brooks asked the council if they had been approached by Mr. Davies about concerns he had expressed over a 72 hour notice and the potential access limitations if the easement area was only adjacent to the building. Council agreed to extend the easement area to allow an access point and directed the attorney to make the changes to the agreement for presentation to the Davies with the stipulation that the documents must be signed and returned to city hall by January 15.

Council reviewed the budget timeline through final approval and filing. January 28 was selected for the budget work session. The time is tentatively set for 6:00 p.m. The regular meeting on March 18 will be cancelled and moved to March 11 to meet approval and filing deadlines. Muehlbauer moved, seconded by Carroll to approve Resolution 02-12-2014 Authorizing Transfer of Funds for Capital Projects in the amount of \$27,526.72 to sewer checking. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Hallberg to approve Resolution 03-12-2014 Authorizing Transfer of Funds for Debt Service in the amount of \$4,908.75 from sewer savings to sewer checking. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Muehlbauer to approve Resolution 04-12-2014 Authorizing Transfer of TIF Funds for project reimbursements in the amount of \$19,911.11 to sewer checking and \$12,000 to general fund. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Carroll to approve Resolution 05-12-2014 Authorizing Transfer of TIF funds for Debt Service totaling \$7,345.00. Roll call vote: Ayes – all. Motion carried.

Halvorson moved, seconded by Hallberg to approve the Certificate of Substantial Completion for the Prospect Street sewer project dated November 28, 2014. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Muehlbauer to approve Pay Request #2 for the Prospect St. sewer project to Welch Excavating in the amount of \$27,960.66. Roll call vote: Ayes – all. Motion carried. Final payment of retainage will be made once lien waivers have been received.

Muehlbauer moved, seconded by Hallberg to approve the Certificate of Substantial Completion for the Riverfront dredge/riprap project dated November 14, 2014. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Muehlbauer to approve Pay Request #1 for the riverfront dredge/riprap project to Newt Marine Service in the amount of \$182,457.08. Roll call vote: Ayes – all. Motion carried. Final payment of retainage will be made once lien waivers have been received.

Muehlbauer moved, seconded by Halvorson to approve purchase of a 2004 Chevrolet Silverado 2500 HD with tool boxes and snow plow from Brown's Sales and Leasing for \$13,650.00. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Hallberg to approve purchase of a used bumper crane from the City of Marquette for \$3,500. Roll call vote: Ayes – all. Motion carried.

Mayor Brooks requested council members bring a list of potential board candidates that could be referenced for future appointments. In addition he asked that properties that are in need of cleanup be noted by council and brought to the January meeting to begin sighting the owners. Mayor Brooks expressed his concern over numerous complaints he had been receiving from vendors regarding the chamber's lack of initiative to improve the art festivals and from business owners who were feeling they were not receiving value from their chamber memberships. He asked the council to consider how the city can set some expectation and accountability from the chamber for the revenue the city contributes. He asked that the council be sent copies of the hotel/motel tax ordinance and the resolution that designates the chamber to administer a portion of those revenues. In January the council should bring ideas and suggestions to consider a revision of the resolution and readopt.

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

Lynette L. Sander  
City Administrator