

**MCGREGOR CITY COUNCIL
REGULAR MEETING
APRIL 15, 2015 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, April 15, 2015** 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 Collins. Muehlbauer was absent.

Halvorson moved, seconded by Collins to approve the Consent Agenda by one motion a) Agenda as listed b) March 11, 2015 Regular Meeting minutes c) Bills and Claims as presented – Expenditures: City- \$76,284.14, Library - \$501.39 Revenues - \$111689.71 d) Treasurer’s Report for March, 2015 e) Liquor License Renewals – Boatels, McGregor Marina, Beer & Brats, By the Spoonful, Maggie’s McGregor Landing. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: Ray Sporleder stated objections to riverfront improvements. Council representatives will discuss further after researching the concerns.

Police report: Chief Bogdonovich reported activity of the police department from the beginning of the year.

Mayor Brooks opened a scheduled public hearing to take comments on Resolution 06-03-2015 Proposing Disposal of Property. No comments were received at city hall and none were made during the hearing. The hearing was closed. Collins moved, seconded by Carroll to approve Resolution 01-04-2014 Authorizing Disposal of Property Lot 1 of Lot 5 and a Perpetual Easement in Lot 5 All in Block 6 of the Original Plat of the Town of McGregor. Roll call vote: Ayes – all. Motion carried.

Council considered Ordinance 04-01-2015 Amending Chapter 66 (Load and Weight Restrictions). The revisions to Subsection 66.03 include revisions to the 5 ton load limits on 3rd, 4th and 6th St. and on A St. and 1st St around Triangle Park. Exceptions to the 8 ton load limits added government vehicles and government deliveries to Subsection 66.05. Carroll moved, seconded by Halvorson to approve the first reading of Ordinance 04-01-2015. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Collins to waive the three reading requirement and go to final passage. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve final passage of Ordinance 04-01-2015. Roll call vote: Ayes – all. Motion carried.

Council discussed a request from Scott and Pam Clickner for an extension for time to build on the lot owned in RWWII subdivision. Collin moved, seconded by Carroll to approve Resolution 07-04-2015 Authorizing RWWII Subdivision First Amendment for Escrow for Deed extending the time to build through December 31, 2015 with owners to pay \$250 to cover legal and other fees. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Hallberg to approve Resolution 02-04-2015 Adopting the 2015 Winneshiek County Comprehensive Solid Waste Reduction Plan for the city’s solid waste plan. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Collins to approve Resolution 03-04-2015 Authorizing Mayor

and Clerk to Accept Offers on RWWII and Ohmer Ridge Lots with a discount of \$5,000 per lot. Roll call vote: Ayes – all. Motion carried. The council also discussed combining lots if there is a buyer who would be interested in purchasing an adjoining lot. This will be considered when included with a lot purchase offer. Collins moved, seconded by Hallberg to approve the incentives package for Ohmer and RWWII lots. Roll call vote: Ayes- all. Motion carried.

Carroll moved, seconded by Halvorson to approve Resolution 04-04-2015 Approving Contract and Bond with DF Excavating, LLC for the Cross Street Sewer Project. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve Resolution 05-04-2015 approving Contract and Bond with A-1 Excavating, Inc. for the CDBG Sewer Rehabilitation Project. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Hallberg to approve Change Order #1 for the CDBG Sewer Rehab Project Deleting B Street from the project for a end contract amount with A-1 Excavating Inc. of \$804,829. Roll call vote: Ayes – all. Motion carried.

Collins moved, seconded by Carroll to approve Resolution 06-04-2015 Approving Renewal of Management Agreement with IDNR for West Main Street Shop for a term of 25 years. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Collins to schedule a public hearing for the 2015-2015 Budget Amendment on May 20, 2015 at 6:30 p.m. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to place the hoods over the downtown parking signs through November 1, 2015. Roll call vote: Ayes – all. Motion carried. Collins moved, seconded by Carroll to approve a request for a street closure for July 17-18, 2015 for the annual Car Cruise. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Collins to supply hot dogs, chips and water to provide lunch to participants of the Kite Event being sponsored by the park board and art center. Roll call vote: Ayes – all. Motion carried. Council discussed ideas for replacement of the city hall sign as an Eagle Project. Additional planning is required and the scout will follow-up with city staff to develop the concept.

An open house is planned for Chief Dan Bickel's retirement from the fire department. It will be held on Sunday, May 3, 2015 from 1:00 p.m. – 4:00 p.m. at the fire station. Discussion took place regarding the city shop and the potential of acquiring additional space in the building. Council asked to research further and bring to a future meeting. Additional inmates will be used for mowing in maintenance personnel's absence.

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

Lynette L. Sander
City Administrator