

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
NOVEMBER 4, 2015 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 6:30 p.m. on **Wednesday, November 4, 2015** at City Hall with Mayor Brooks presiding. The meeting was called to order at 6:30 p.m. Council members present: Carroll, Hallberg, Halvorson, and Muehlbauer.

Mayor Brooks opened a scheduled public hearing to take comments regarding plans, specifications, form of contract and estimated cost for FEMA Storm Water Protection Project. No comments had been received by mayor, council, or city hall. Mayor Brooks closed the hearing. Halvorson moved, seconded by Muehlbauer to approve Resolution 01-11-2015 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Stormwater Protection Project. Roll call vote: Ayes – all. Motion carried.

Muehlbauer moved, seconded by Halvorson to approve Resolution 02-11-2015 authorizing internal advances of funds for payment of urban renewal projects in the following amounts: \$33,672 Main Street Corridor Sewer Rehab, \$10,000 - 2016 Administrative and Professional Costs, \$7,116.50 Municipal Parking Lot Improvements. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Carroll to approve Resolution 03-11-2015 appropriating TIF debt for 2016-2017 and certifying to the County Auditor in an amount of \$513,226. Roll call vote: Ayes – all. Motion carried.

Council considered the Wellmark health insurance renewal of the same plan as currently provided to full time employees. The premium increase is approximately 5%. The council discussed review of the employee policy to consider revising it to increase the cost to the employees. This will be brought to a future meeting. Halvorson moved, seconded by Hallberg to approve renewal of the current plan effective December 1, 2015. Roll call vote: Ayes – all. Motion carried.

Mayor Brooks informed the council that the election results were not official yet pending the canvas on Monday, November 9, 2015. The consensus from the council was that they would like to wait until those results were released and deferred the appointment until Wednesday, November 11, 2015 at 5:30 p.m.

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

Lynette L. Sander
City Administrator