

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
NOVEMBER 30, 2015 5:15 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:15 p.m. on **Monday, November 30, 2015** at City Hall with Mayor Brooks presiding. The meeting was called to order at 5:15 p.m. Council members present: Carroll, Hallberg, Halvorson, and Muehlbauer.

The Council reviewed budget increase information for the FEMA Storm water control project. A budget increase request is being submitted along with requested revisions to the benefit cost analysis. The new local match amount is \$501,767, however, CDBG match funding will still be covering a portion of the local match, with the city's actual responsibility being \$331,271. Muehlbauer moved, seconded by Halvorson to approve Resolution 08-11-2015 Local Match for the Hazard Mitigation Program, application amount for the project \$3,345,107 with the local match \$525,000. Roll call vote: Ayes – all. Motion carried. The resolution, along with letter of request from the city, budget calculations, and BCA request will be submitted upon receipt by the project coordinator at the state mitigation office.

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

Harold W. Brooks
Mayor

Attest:

Lynette L. Sander
City Administrator