

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
THURSDAY, JULY 7, 2016 5:30 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:30 p.m. on **Thursday, July 7, 2016** at City Hall with Mayor Pro-tem Muehlbauer presiding. The meeting was called to order at 5:30 p.m. Council members present: Hallberg, Carroll, Echard, Halvorson, and Muehlbauer.

The council considered proposals for two smaller storm sewer related projects. An RFQ & P had been sent to three engineering firms. HR Green and Davy Engineering had submitted proposals for work on the 4th Street bridge and the storm sewer inlet at A and 1st St. Davy had done some previous design on the A/1st street inlet but there was some concern that the design would need to be redone. There being a significant difference in the estimates from the two engineering firms, the council requested additional information for consideration at the regular July meeting.

Carroll moved, seconded by Hallberg to approve Change Order #2 for the FEMA stormwater control project in the amount of \$(54,590.76) for modification to the trash rack on the Pikes Peak dam. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Muehlbauer to approve Change Order #3 for the FEMA stormwater control project in the amount of \$6,575.00 to abandon an existing intake on Center St. and replace with a curb intake. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Halvorson to approve Change Order #4 in the amount of \$7,700 for temporary seeding on the White Springs dams. Roll call vote: Ayes – All. Motion carried. Echard moved, seconded by Hallberg to approve Pay Request #4 – FEMA Stormwater project – Pirc Tobin \$278527.95. Roll call vote: Ayes – all. Motion carried.

Halvorson moved, seconded by Echard to approve a cost estimate in the amount of \$2,085.00 from Vorwald Enterprises to repair three sinkholes along the storm sewer behind D. Farley home. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Echard to approve a cost estimate of \$1,995.00 from Pat's Electric for electrical work for the Turner Park concession stand. Roll call vote: Ayes –All. Motion carried. Echard moved, seconded by Halvorson to approve an amount not to exceed \$2,000 for materials for interior work on the concession stand. Roll call vote: Ayes – all. Motion carried. Council reviewed three proposals for storm sewer extensions at Turner Park – Buell Ave side. Although higher, the Vorwald Enterprise bid contained components that the street department and council agreed should be included in the work. Halvorson moved, seconded by Hallberg to approve the cost estimate from Vorwald Enterprise in a not to exceed amount of \$10,919.70. Roll call vote: Ayes – all. Motion carried.

Councilman Echard complimented the street crew for emptying any full trash receptacles along Main Street during weekend rounds.

With no further business to conduct Echard moved, second by Hallberg to adjourn the meeting.

Joe Muehlbauer, Mayor Pro-tem

ATTEST:

Lynette L. Sander
City Administrator