

**MCGREGOR CITY COUNCIL  
REGULAR MEETING (RESCHEDULED)  
MARCH 12, 2018 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session (rescheduled) at 6:30 p.m. on **Wednesday, March 12, 2018** 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: Carroll, Echard, and Hallberg. Muehlbauer was absent.

Carroll moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes February 21, 2018 c) Bills and Claims as presented for period February 22, 2018 through March 12, 2018 City- \$45,651.19.12, February 2018 Revenues - \$86,371.34, January 2018 Expenses - \$81,093.95 d) Treasurer's Report for February, 2018 e) Appointments: Mary Guritz Treasurer term ending 01-31-2020 and Lynette L. Sander City Administrator/Clerk term ending 01-31-2020 f) Liquor License Renewal McGregor Marina Gas Dock and Boatel Marina pending dram shop. Roll call vote: Ayes – All. Motion carried.

Hearing of Delegations: Charlene Palucci asked for clarification on alternate side parking on A Street.

Police report: Officer Finney addressed the City Council with a status update of hiring to fill the full-time officer position and one reserve position. Chief Bogdonovich would like to hire to fill both position at the same time so training can be done at the same time. STEP will be in effect for the weekend. The Charger that was damaged by a deer is being repaired. Officer Finney has taken over maintenance of the Facebook page and the web site and will be doing ongoing updates. Operations report: Crews have been cleaning and organizing the shop buildings. Snow removal and sewer plant have been main activities.

Mayor Brooks opened a scheduled public hearing to take comments on the proposed 2018-2019 budget. No comments were received at the meeting and no comments had been directed to city hall. The hearing was closed.

Ross Ellingson, IDNR Wildlife Depredation Biologist, was present to discuss a proposed managed deer hunt within city limits and at Pike's Peak State Park. The city could change ordinance to allow hunting in the city limits in conjunction with and following the regulations and dates of the state hunt. Pike's Peak hunt will most likely be antlerless only with no incentives for a buck tag and will required target skills test and report of deer killed. Mayor Brooks asked Mr. Ellingson to keep the city informed of what the park will be doing and plan to work in conjunction with each other. There should be no problem getting a hunt in place for this fall. Tim Cutsforth, HR Green, was present to answer questions regarding the engineering contract for the FEMA Pedestrian Bridge project. Construction of the bridge is anticipated to be completed in August – September and any mitigation activity if approved in October. Hallberg moved, seconded by Halvorson to approve the contract for engineering services for a not to exceed amount of \$44,500. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Echard to approve the 2018-2019 Budget and certification of city taxes with a levy of 14.32211 per thousand. Roll call vote: Ayes – All. Motion carried. Halvorson moved, seconded by Carroll to approve Resolution 02-03-2018 Authorizing Transfer of Incremental Tax Funds to

Pay Debt Incurred in the Consolidated Urban Renewal District total amount of \$79,320.67. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Halvorson to approve Resolution 03-03-2018 Authorizing Transfer of Funds for Debt Service (TIF) total amount of \$193,775.00. Roll call vote: Ayes – All. Motion carried. Halvorson moved, seconded by Echard to approve Resolution 04-03-2018 Authorizing Transfer of Funds for Debt Service (Enterprise) total amount of \$106,626. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Hallberg to approve Resolution 06-03-2018 Authorizing Ridgewood West Second Subdivision Eleventh and Final Addendum to Escrow for Deed (Carole Stripe). Roll call vote: Ayes – all. Motion carried.

Council reviewed the proposed 2017-2018 Budget Amendment. Halvorson moved, seconded by Hallberg to schedule a public hearing to take comments regarding the proposed amendment for April 18, 2018 at 6:30 p.m. at city hall. Roll call vote: Ayes – all. Motion carried. Quotes for a replacement ½ ton pickup were reviewed. Echard moved, seconded by Hallberg to approve purchase of a 2018 Dodge Ram 1500 4x2 regular cab 8' box pick up for \$17,650 from Brown's in Elkader. Roll call vote: Ayes – all. Motion carried. Council discussed estimates for deck replacement at the day care instead of the minor repairs that insurance would allow due to the tornado in July. The adjusted may be used towards the cost of the replacement project. Halvorson moved, seconded by Hallberg to approve the bid from Ryan Bacon for \$7,000 to start ASAP. Roll call vote: Ayes – all. Motion carried.

Council discussed renewal of the veterinary services agreement with Southwest Vet for animal control needs. Halvorson and Hallberg expressed their concern that animals were euthanized after the holding period and if the Rivers and Bluffs Shelter was an option. Carroll moved, seconded by Echard to approve the renewal agreement with Southwest Vet. Roll call vote: Ayes – Carroll, Echard. Nays – Hallberg, Halvorson. Motion failed. Additional information will be sought for no-kill options. A renewal proposal from Waste Management for solid waste removal was reviewed. The renewal would include the same terms as the current contract with the price remaining the same for the first twelve months. In addition the fuel surcharge would be raised to \$4.00 which also allows for cost savings. Echard moved, seconded by Hallberg to renew with Waste Management for a period of three years. Roll call vote: Ayes – all. Motion carried. Boot allowance will be brought up at April meeting for street crew.

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

Harold W. Brooks  
Mayor

Attest:

Lynette L. Sander  
City Administrator