

**MCGREGOR CITY COUNCIL  
SPECIAL MEETING  
JANUARY 31, 2022 5:30 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:30 p.m. on **Monday, January 31, 2022** at City Hall with Mayor Lyle Troester presiding. The meeting was called to order at 5:30 p.m. Council members attending: Scott, Carroll, Wild, and Echard. Hallberg was absent.

Council considered several funding agreements for private agencies that work with the city to provide special services and activities as well as accountability for those services and activities. Scott moved, seconded by Wild to approve the funding agreement with Northeast Iowa Community Action (\$500 annually). Roll call vote: Ayes – Carroll, Echard, Scott, and Wild. Motion carried. Echard moved, seconded by Carroll to approve the funding agreement with MFL MarMac Post Prom Committee (\$200) annually. Roll call vote: Ayes – Echard, Carroll, Scott, Wild. Motion carried. Wild moved, seconded by Scott to approve the funding agreement with Clayton County Development Group (\$1,200 annually). Roll call vote: Ayes – Scott, Carroll, Wild, Echard. Motion carried. Scott moved, seconded by Echard to approve the funding agreement with Helping Services for Youth and Family (\$300 annually). Roll call vote: Ayes – Wild, Echard, Scott, Carroll. Motion carried. Hallberg joined the meeting at 6:35 p.m. Scott moved, seconded by Echard to approve the funding agreement with Substance Abuse Services for Clayton County Iowa (\$300 annually). Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve the funding agreement with the McGregor Marquette Chamber of Commerce (\$15,000 annually payable quarterly), replacing the previous funding arrangement of Resolution 01-04-1994. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Scott to approve the funding agreement with the McGregor Marquette Center for the Arts - DBA Left Bank Shop and Gallery (\$15,000 annually payable quarterly). The center will be responsible for planning the Fall Art Festival. Roll call vote: Ayes – Hallberg, Carroll, Scott, Echard. Abstain – Wild. Motion carried.

Echard moved, seconded by Scott to approve the 2022-2023 police budget of \$317,795 with McGregor's share being \$158,897.50. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Carroll to approve the proposal from Davy Engineering for the Rock Jetty preliminary design and cost estimate in the amount of \$7,800 to be shared equally by city and the dock commission. (\$3,900 each)

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

Lyle J. Troester, Mayor:

Attest:

Lynette L. McManus, City Administrator