

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 17, 2021 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, February 17, 2021** at City Hall with Mayor Pro-tem Janet Hallberg presiding. The meeting was called to order at 6:30 p.m. followed by the pledge of allegiance. Council members attending in person: Scott, Carroll, Halvorson, Echard, and Hallberg. Due to COVID 19 guidelines released by the CDC, and federal and state government the meeting was held electronically to help combat the spread of the virus. Social distancing was in place for those in attendance with public access limited to meet the prescribed guidelines. Public access was provided via Zoom.

Scott moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes January 20,2021, Special Meeting minutes January 27, 2021 c) Bills and Claims as presented for period January 21, 2021 through February 17, 2021 - City- \$59,076.00, Library - \$868.28, January 2021 Revenues - \$407,212.14, January 2021 Expenses - \$144,871.54 d) Treasurer's Report for January 2021 e) Board Appointments – Board of Adjustment – Kate Young, Pat Mullarkey – Terms Ending 03-06-2026. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments heard

Police report: Chief Millin informed the council that tobacco compliance checks had been completed and the three establishments in the district's jurisdiction passed.

A public hearing was opened to take comments regarding the proposed max tax levy. No comments were received at the meeting, city hall or by council members. The hearing was closed. A public hearing was opened to take comments regarding Resolution 02-01-2021 Proposing Disposal of Real Property – Davies Access. No comments were received at the meeting, at city hall or by council members. The hearing was closed.

Carroll moved, seconded by Scott to approve Resolution 01-02-2021 Approving Max Tax Levy FY 2022 - \$342,632. Roll call vote: Ayes – all. Motion carried. Council discussed the access agreement for Dan Davies use of city property to access his property. Echard expressed concern about Davies using the property during wet weather. Maintenance is at his own expense. Halvorson also expressed concern that he may park vehicles on the property. The agreement is for access only and the lease can be terminated if any of the terms are not met. Scott moved, seconded by Carroll to approve Resolution 02-02-2021 Authorizing Disposal of Real Property – Davies Agreement. Roll call vote: Ayes – Scott, Carroll, Hallberg. Nays – Echard, Halvorson. Motion carried. Halvorson moved, seconded by Echard to approve Resolution 03-02-2021 Entering into an Agreement with McGregor Municipal Utilities for Repayment of Project Costs- Ash Street. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Echard to approve Resolution 04-02-2021 Authorizing Subordination Agreement – Mike Spinner – Owner Occupied Program. Roll call vote- Ayes – all. Motion carried.

Council considered a request for a donation to Dollars for Scholars but took no action. Council considered two proposals for the 2021 annual exam. Carroll moved, seconded by Scott to approve the proposal from O'Connor, Brooks & Co., PC in the amount of \$4,700. Roll call vote: Ayes – all. Motion carried.

The council reviewed the proposed budget for Fiscal Year 2022. The proposed levy is \$14.07900 which is .02913 lower than the current year's levy. Halvorson moved, seconded by Echard to set a hearing date for March 17, 2021 at 6:30 pm at city hall to hear comments regarding the proposed 2021-2022 budget. Roll call vote: Ayes – all. Motion carried.

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

Janet M Hallberg, Mayor Pro-tem

Attest:

Lynette L. McManus, City Administrator