

**MCGREGOR CITY COUNCIL
REGULAR MEETING
JANUARY 15, 2020, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, February 19, 2020** at City Hall with Mayor Lyle Troester presiding. The meeting was called to order at 6:30 p.m. Mayor Troester led the Pledge of Allegiance. Council members present: Scott, Echard, Carroll, Halvorson, and Hallberg.

Scott moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes January 15, 2020 and Special Meeting Minutes January 20, 2020 and February 6, 2020 c) Bills and Claims as presented for period January 16, 2020 through February 19, 2020 - City- \$79,642.41, Library - \$4,386.11, January 2020 Revenues - \$129,104.99, January 2020 Expenses - \$114,049.63 d) Treasurer's Report for January 2020. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments heard

Police report: Chief Millin informed the council of recent grant awards towards the replacement radios coming from Walmart for \$1,000 and Aureon for \$1,500. In addition a pre-application to UMGC has been submitted and a federal grant that recently opened will also be pursued. Computer upgrades will be necessary over the upcoming months as Windows 7 will no longer be offering support. A temporary fix has been found for the time being but a permanent longterm fix will required upgrades to computers operating systems and software and will be in the realm of \$25,000. Tobacco compliance checks were completed recently and 100% compliance was achieved.

Mayor Troester took this opportunity to inform the council and audience that the Rescue Squad is purchasing a new ambulance that is four wheel drive. Due to its height, it will not fit in the stall at the McGregor fire house so will be moving into one of the spaces currently in use by the fire department at the Marquette shop near the police department.

Mayor Troester informed the audience that the public hearing for the maximum tax levy had to be rescheduled due to publication problems. It will be held on Wednesday, February 26, 2020 at 6:30 p.m. A scheduled public hearing to take comments regarding the plans, specifications, opinion of cost and form of contract for Turner Park Splash Pad was opened. Linda Boeke asked if the sewer infiltration problems had been addressed. Mayor Troester explained that the timing of the splash pad opening will be August and will operate only as children activate the features and for a limited number of hours per day. The water from the splash pad does enter the sewer system. Ground water is the major factor in the sewer infiltration and is being addressed not only with new mains, but will also include a tile to move the ground water. That project will likely start in early 2021 but as a separate project – not linked to the splash pad hearing. Public meetings and hearings will be held as that project gets closer to bid stage. There were no other comments and the hearing was closed.

Carroll moved, seconded by Hallberg to approve Resolution 01-02-2020 Approving Plans, Specifications, Opinion of Cost and Form of Contract for the Turner Park Splash Pad. Roll call vote: Ayes – all. Motion carried. Jake Deaver, MSA Professional Services was present to provide details of the bid opening for Turner Park Splash Pad which was conducted earlier in the day. Three bids were received with the lowest bidder being Vorwald Enterprises of Monona with a bid of \$221,852.84. Halvorson moved, seconded by Echard to award the contract to Vorwald Enterprises for the amount of \$221,852.84. Roll call vote: Ayes – all. Motion carried. Council considered contract amendment #1 with MSA to provide construction related services for Turner Park Splash Pad. Scott moved, seconded by Halvorson to approve MSA contract amendment #1, \$11,750 for construction related services for the splash pad project. Roll call vote: Ayes – all. Motion carried.

Council reviewed Ordinance 02-01-2020 Amending Chapter 26 Dock Commission Section 26.05(6) regarding applications for lease of dock space on the dock commission walkway. The revisions would add owners of property with a residence or business that are not full time residents. Scott moved, seconded by Echard to approve the first reading of Ordinance 02-01-2020. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to waive the three reading requirement. Roll call vote: Ayes – Scott, Echard, Hallberg, Halvorson. Nays – Carroll. Motion carried. Halvorson moved, seconded by Hallberg to approve final passage of Ordinance 02-01-2020. Roll call vote: Ayes – Hallberg, Halvorson, Echard, Scott. Nays – Carroll. Motion carried. Ordinance will be effective upon publication.

Halvorson moved, seconded by Carroll to approve use of city property permit for the McGregor Achievement Club for the Car Cruise July 18, 2020 for Triangle Park area and first street lot. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve the use permit for the Hole in the Sock Gang 2020 season events. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Hallberg to approve the Auditor of State proposal for the 2020 annual examination for the amount of \$5,700. Roll call vote: Ayes – all. Motion carried. The proposed MOA for historic mitigation activities for the 6th street project was considered. The MOA would include the development of signage, a transition area using faux faced concrete where the channel and box culvert join and salvaging abutment rocks for use in other locations. Hallberg moved, seconded by Scott to approve the proposed Memorandum of Agreement regarding the 6th Street Bridge Replacement. Roll call vote: Ayes – all. Motion carried.

Council considered renewal of the exclusive listing rights for the Ohmer Ridge and RWWII properties. Ryan Johnson, Allen Real Estate was present to provide updates on past sales and market conditions. The company has been successful in selling three lots in Ohmer Ridge and has one home construction being considered. Echard moved, seconded by Halvorson to approve renewal of the exclusive right to sell through March 1, 2022. Roll call vote: Ayes – motion carried. Hallberg moved, seconded by Carroll to approve incentives with NIT value increased to \$26 for Ohmer Ridge and RWWII lot sales through March 1, 2022. Roll call vote: Ayes –all. Motion carried.

Jason Sullivan, Affidavit Operator, is scheduling wastewater operator training for his co-worker in Marquette. The teacher will come to Marquette and provide two – 2-day trainings which will provide the necessary hours of education for the students to be able to schedule testing for Grade

I. Cost would be \$750 per student. Hallberg moved, seconded by Halvorson to authorize payment for the training to enroll Pape and Wagner. Roll call vote: Ayes – all. Motion carried. Council considered three proposal to repair the riverfront access road north of the riverfront park. This is a FEMA project from last spring’s flood which could not be completed last year due to recurring high water. The city has a permanent easement on the access road for future use as a trail. Scott moved, seconded by Echard to approve the quote from Kluesner Construction, Inc in the amount of \$19,880. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Echard to approve Resolution 02-02-2020 Authorizing Transfer of Funds – Library CD from Central State Bank to Interstate Federal to a one-year CD in the amount of \$100,837.04. Roll call vote: Ayes – all. Motion carried.

McManus announced that FEMA has sent a letter notifying the city that the preliminary flood plain maps will become effective on July 22, 2020. Prior to that date the must bring the existing flood plain ordinance up to standards of Paragraph 60.3(d) of the NFIP regulations. The city attorney is reviewing for any necessary updates to the ordinance. Several properties that had completed elevation certificates and received LOMAs will not be on the new FIRMs but will be revalidated immediately following the effective date through a single revalidation letter to reaffirm the validity of the action. One property will be superseded.

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

Lyle J. Troester, Mayor

Attest:

Lynette L. McManus, City Administrator