

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
APRIL 20, 2022 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, April 20, 2022** at City Hall with Mayor Troester presiding. The meeting was called to order at 6:30 p.m. followed by the pledge of allegiance. Council members in attendance: Echard, Hallberg, Scott, and Carroll. Wild was absent.

Scott moved, seconded by Echard to approve the Consent Agenda a) Agenda as listed b) Regular Meeting minutes March 16, 2022 c) Bills and Claims as presented for period March 17, 2022 through April 20, 2022 - City- \$156,898.38 Library - \$644.27, March 2022 Revenues - \$89,106.71, March Expenses - \$101,183.62 d) Treasurer's Report for March 2022 e) Liquor License Renewal - By the Spoonful, License Amendment Old Man River Brewery. Roll call vote: Ayes – all. Motion carried. Wild arrived at 6:36 p.m.

Hearing of delegations: None heard

Mayor Troester read two proclamations designating April as Fair Housing Month and May as National Preservation Month.

An emergency agenda item was added to the agenda “Status of Main Street Project and SHPO Clearances”. Notification from the engineer was not received in time to be on the agenda posted on Tuesday. This was determined to be an emergency item as the contractor has been unable to start the project as the city awaited the necessary SHPO clearances. Mayor Troester explained that delays in receiving clearances have put the construction project at a critical point where a decision must be made to delay and do a contract modification or to cancel and rebid. SHPO has been unable to reach agreement necessary to allow construction to begin. The IDOT, who is the contracting agency, provided the two options stated above following a meeting on Tuesday. Contacts have been successful with the governor's office and now two calls are scheduled for Thursday and Friday to discuss with SHPO and also to discuss with the governor's office and SHPO director. Carroll moved, seconded by Hallberg to agree with the option to negotiate a contract modification if the project must be delayed. Roll call vote: Ayes – all. Motion carried. Worst case scenario should no agreement be met for the environmental clearance after the next two calls that the project will be delayed until March 2023. If clearances are received early enough this season, the lift station work will be completed if feasible. A letter will be sent out next week to all properties and residents within the project area.

Police report: Chief Millin informed the council of ongoing investigation into theft of wire from the marina and the city boat house area. Interviews will be conducted the first week of May for the full time police officer position with commission considering hiring recommendations on May 9.

A public hearing was opened to take comments regarding a proposed development agreement with Black Swan Developers LLC. No comments were received and the hearing was closed.

Hallberg moved, seconded by Wild to approve Resolution 01-04-2022 Approving Development Agreement with Black Swan Developers LLC Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve Resolution 02-04-2022 Dedicating Support for the Submission of an Application to be Recognized as an Iowa Cultural and Entertainment District. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Will to approve Resolution 03-04-2022 to Fill the Vacant Office of McGregor City Council by Appointment. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Carroll to approve Resolution 04-04-2022 Authorizing Wage Increase for Employee Attaining Grade I Wastewater Certification - \$2.00 per hour per hiring agreement. Roll call vote: Ayes – all. Motion carried.

Hallberg moved, seconded by Echard to approve Resolution 05-04-2022 Adopting Policies Compliant to 2022 CDBG-CV Grant – Microenterprise. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve Environmental Review Requirements – CDBG-CV Microenterprise Grant. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Scott to approve Administrative Contract with UERPC for CDBG-CV Microenterprise Grant. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Scott to approve the contract with IEDA for CDBG-CV Microenterprise Grant. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Scott to approve Sub-recipient Agreements with Nauti Storage, Nauti Boat Rental, Nauti Marina and NE Iowa Marina for the CDBG-CV Microenterprise grant. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Echard to approve Section 106 contract – CDBG-CV Microenterprise Grant. Roll call vote: Ayes – all. Motion carried.

Scott moved, seconded by Echard to approve Resolution 06-04-2022 Authorizing Transfers for Debt Service. Roll call vote: Ayes – all. Motion carried. Wild moved, seconded by Echard to approve Resolution 07-04-2022 Authorizing Transfer of TIF for Debt Service. Roll call vote: Ayes – all. Motion carried. Council reviewed proposed 2021-2022 budget amendment #1. Hallberg moved, seconded by Echard to set a hearing date for May 18, 2022 at 6:30 p.m. to take comments regarding the proposed amendment. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Carroll to approve hiring Andrew Stoeffler for part time grounds maintenance position at \$13.00 per hour for 12-16 hours per week with increase in July along with other positions. Roll call vote: Ayes – all. Motion carried.

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

Lyle J. Troester  
Mayor

Attest:

Lynette L. McManus  
City Administrator