

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
MAY 3, 2021 5:30P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:30 p.m. on **Monday, May 3, 2021** at City Hall with Mayor Lyle Troester presiding. The meeting was called to order at 5:30 p.m. Council members attending in person: Scott, Carroll, Halvorson, Echard, and Hallberg.

The special meeting was scheduled to accommodate Bunge in finalizing the staging area lease and assignment so that the property sale could conclude. The lease had been previously assigned, however, IDOT determined it wanted a new lease form and a fee for the lease. Hallberg moved, seconded by Echard to approve the lease of the staging area from the IDOT with an annual fee of \$3,000. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Hallberg to approve the sub-lease of the staging area with Bunge North America, Inc with a fee of \$3,000 annually. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve assignment of the sub-lease for the staging area with Bunge to Zen Noh Grain Corporation. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Echard to approve assignment of the Zen Noh Grain Corporation sub lease to Viserion Grain, LLC. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Halvorson to approve payment of \$3,000 to Iowa Department of Transportation for the staging area lease. Ayes – all. Motion carried.

Council reviewed revised cost estimates for the Main Street Sewer Project. With the switch to SRF funding in combination with the IDOT contribution a revised application to be included in the Intended Use Plan needed to be submitted. Additional planning and design funding will also be requested to finish out the planning and preliminary design stage. The planning and design loans will be rolled in with the construction loan. Carroll moved, seconded by Halvorson to approve submission of the planning and design loan to IFA in the amount of \$297,500. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Echard to approve submission of the application for inclusion for the Main Street Project in the amount of \$4,934,000 on the Intended Use Plan. This amount does not include principal forgiveness if eligible. Roll call vote: Ayes – all. Motion carried.

Scott moved, seconded by Halvorson to approve quote from Swanson Flo for A-T Controls TRIAC Actuator in the amount of \$2,041.00 to replace on a valve at the sewer plant. Roll call vote: Ayes- all. Motion carried.

Council discussed nuisance conditions at the Knapp Trailer Park. Currently three vacant trailers remain. The city had been in contact with the manager several weeks earlier requesting a plan from an engineer to repair the court's sewer infrastructure. A follow up call was made prior to this meeting and the manager was told that a plan needed to be submitted and that she should expect nuisance communication from the city attorney due to the continued delay in correcting the system's deficiencies and the current state of the trailer court. Council requested the clerk work with the city attorney to send a notice of the items to correct and a timeline for completion.

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

Lyle J. Troester, Mayor:

Attest:

Lynette L. McManus, City Administrator