

**MCGREGOR CITY COUNCIL
REGULAR MEETING
MAY 15, 2019 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, May 15, 2019** 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: Muehlbauer, Carroll, Halvorson, Echard, and Hallberg.

Halvorson moved, seconded by Hallberg to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes April 17, 2019 c) Bills and Claims as presented for period April 15, 2019 through May 15, 2019 - City- \$100,401.48, Library - \$1,589.91 April 2019 Revenues - \$293,122.62, April 2019 Expenses - \$104,050.52 d) Treasurer's Report for April 2019 e) Liquor License– Vet's Club Transfer May 25-27, 2019, Backwoods Outdoor Service July 19, 2019. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments received.

Police Report: Mayor Troester read a report provided by Chief Millin. Two new officers are in field training and expected to pass that program. Both are scheduled to attend the Law Enforcement Academy in Waterloo August – October. The new vehicle is expected to be in service prior to the memorial day weekend. New uniforms are in use and patches and badges will arrive soon. The officers joined MFL MarMac Middle School students for lunch with an invite from the Stu Crew. Spring firearms qualifications are scheduled for May 22. The department received a grant of Narcan which is provided to officers for use in the event of an exposure to opioids. Operations report – Ren Pape informed the council that the river should soon be below flood stage. Several pumps and the plugs have been removed. The pump in triangle park and at B street will have to stay in place for awhile yet as attempts at turning them off resulted in huge increases in flow. Kleusner Construction was here this week to complete crack seal and mastic that had been approved last fall but the weather turned cold prior to them getting here. Street sweeper will be out later this week and next as weather allows. Mayor Troester recognized the efforts of the city crew to try to keep the pumps running during the flood.

Council reviewed a quote provided by MMU to concrete the floor of the lower maintenance shop. After discussions with the public works director it was decided that since it is not a heated shop and is only used for storage that having a cement floor is not a priority. Jake Deaver from MSA Engineering was in attendance to present a quote for engineering for the Turner Park Splashpad project and for concept design for a new restroom/concession building. Hallberg moved, seconded by Halvorson to approve the engineering contract for a not to exceed amount of \$24,600. Roll call vote: Ayes – all. Motion carried. The contract will include field investigation, engineering site design and construction documents and bidding services for the splash pad only, and building concepts and conceptual cost estimates. Hallberg informed the council of the upcoming fundraising activities. The current funds on hand for the splashpad are \$31,120.51 and the committee has been approved for submission of the full application to UMGC later this summer.

Attorney Schuster provided a resolution for the council to consider to address ATV-UTVs on city street. The resolution is the same as the one used by Guttenberg. The resolution would allow ATVs and UTVs on city streets but by state code they are not allowed on the state highway 76/Business 18. The vehicles may only cross the highway to remain on city streets. Muehlbauer moved, seconded by Hallberg to approve Resolution 06-05-2019 Authorizing the Operation of ATVs and UTVs on City Streets. Roll call vote: Ayes – all. Motion carried. Council discussed nuisance properties and reviewed a previous list. After discussions it was determined that the focus would be placed on 511 Buell and send a notice giving 30 days to clean up the property or nuisance abatement actions through the court will begin. Attorney Schuster will prepare the letter and will cc the tenant.

The council adopted guidelines for small cell installations in the city at its April meeting with the intent of adopting ordinance to accompany the guidelines. Halvorson moved, seconded by Echard to authorize the city administrator and city attorney to begin developing the ordinance for adoption by the city council. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Echard to approve a contract for \$500 with Upper Explorerland to complete an LMI study which will be required to submit grant applications for the sewer main project. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Hallberg to approve Resolution 01-05-2019 Adopting the Final Assessment Schedule for the Assessment of Costs incurred to Connect 417 C Street to the City Sanitary Sewer and Levying the Assessment for \$6,100 with Interest Rate of 3%. Roll call vote: Ayes – Halvorson, Hallberg, Echard, Carroll. Abstain – Muehlbauer. Motion carried. Carroll moved, seconded by Halvorson to approve Resolution 02-05-2019 Authorizing Transfer of Incremental Tax funds to Pay Debt Incurred in the Consolidated Urban Renewal District in the amount of \$103,779. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Hallberg to approve Resolution 03-05-2019 Authorizing Transfer of TIF Funds for Debt Service in the amount of \$43,490. Roll call vote: Ayes – All. Motion carried. Halvorson moved, seconded by Echard to approve Resolution 04-05-2019 Authorizing Transfer of Funds for Debt Service – Special Revenue and Enterprise in the amount of \$110,816. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Muehlbauer to approve Resolution 05-05-2019 Consenting to Assignment of Trustee Agent Agreements, Escrow Agent Agreements and/or Paying Agent and Registrar and Transfer Agent Agreements. Roll call vote: Ayes – all. Motion carried.

Hallberg moved, seconded by Carroll to approve a request from the Chamber of Commerce for use of city property – Triangle Park – Art Festival May 24-27, 2019. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to approve a request from Backwoods for a use of city property – beer garden on 1st st in conjunction with the Road Guardians street dance July 19, 2019. Area is to be fenced. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Echard to approve a request from Steve's Silver Dollar for use of city property for Saturday and Sunday music or cookouts in the small parking lot May – October as weather permits. Fence is to be placed 10 feet back from the sidewalk. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Echard to set a public hearing date for June 19, 2019 for proposed Budget Amendment #2. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Echard to approve the Policy for Fraud Reporting for Federal Awards. Roll call vote: Ayes – all. Motion carried.

The letter of appeal start date for flood insurance rate maps arrived from FEMA. Notice of the start of appeal will be published on May 15 and May 22,2019 in the Guttenberg Press and also will be on the FEMA website at www.fema.gov/plan/prevent/fhm/bfe Scientific or technical data may be considered only during the 90 day appeal period. Mayor Troester stated there was no intent by the city to submit an appeal.

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

Lyle J. Troester, Mayor

Attest:

Lynette L. Sander, City Administrator