

**MCGREGOR CITY COUNCIL
REGULAR MEETING
MAY 19, 2021 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, May 19, 2021** 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 attending in person: Carroll, Halvorson, Echard, Scott, and Hallberg. Public access was also provided via Zoom.

Scott moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes April 21 ,2021 c) Bills and Claims as presented for period April 22, 2021 through May 19, 2021 - City- \$267,288.92, Library - \$1,783.41, April 2021 Revenues - \$439,166.39, April 2021 Expenses - \$208,495.92 d) Treasurer's Report for April 2021 e) Liquor License Renewal – Vet's Club and Vet's Club transfer July Arts and Crafts. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments received.

Police report – the month has been busy with summer traffic trends beginning. New full time non-certified officer was hired at the last commission meeting. Will be attending the full academy in August. Operations – sewer plant computer issues required overtime to manually monitor the system. They have been working on getting the computer reset and operating correctly.

Mayor Troester opened a scheduled public hearing to take comments regarding the proposed 2020-2021 budget amendment. No comments received and the hearing was closed. A recommendation from the Planning and Zoning Commission was reviewed. The recommendation was to approve the rezoning application made by Trilogy Partners LLC and Michael Kramer, developer, to rezone the riverfront property from W-1 Waterfront Commercial/Recreational to W-2 Waterfront Mixed Use for construction of an 18-36 unit condominium zero lot line development. Scott moved, seconded by Halvorson to set a public hearing form Tuesday, June 8, 2021 at 6:30 p.m. to take comments regarding the rezoning application. Roll call vote: Ayes – all. Motion carried. Meeting location to be determined.

Council considered a request from the buyers of the marina and beer and brats for business enhancement grants for improvements to the restaurant, docks, storage, gas dock. Dylan and Heather Borglum and Shannon Alber gave brief introductions to the council. The business will be operating as five separate LLCs with several parcels. Seven proposed improvement grants were presented. Halvorson moved, seconded by Scott to set aside funding for seven business enhancement grants pending approved applications for each project. Roll call vote: Ayes – all. Motion carried. Council discussed the lease assignment and new lease for the marina. Halvorson moved, seconded by Echard to schedule a public hearing for June 2 to consider a lease for the new marina owners. After further discussion, Halvorson rescinded that motion. Halvorson moved, seconded by Scott to write a temporary lease to approve assignment for a temporary period and scheduled a special meeting. Roll call vote: Ayes – all. Motion carried.

Chief Millin requested council consider a cost share with Marquette to purchase an additional electronic speed sign that is large enough to be able to use on the state highway with a permit. STEP has changed its requirements and is now wanting speed and traffic detail as part of its grant program. The funding was greatly reduced this year. The smaller sign was previously purchased by McGregor and can still be used on side streets with both signs being moved around in both communities. Scott moved, seconded by Hallberg to approve the joint purchase of the TC600 sign for an amount not to exceed \$400. Roll call vote – Ayes – all. Motion carried.

Echard moved, seconded by Scott to approve the first reading of Ordinance 05-01-2021 Prohibiting Outdoor Furnaces. Roll call vote: Ayes – Carroll, Echard, Scott, Halvorson. Abstain – Hallberg. Motion carried. Echard moved, seconded by Scott to waive the three reading requirement. Roll call vote: Ayes – Echard, Halvorson, Scott. Abstain – Hallberg. Nays- Carroll. Motion failed needing super majority to pass. Second reading will take place at the next meeting. Hallberg moved, seconded by Carroll to approve Resolution 01-05-2021 Approving 2020-2021 Budget Amendment #2. Roll call vote: Ayes – all. Motion carried.

Echard moved, seconded by Hallberg to approve a quote from Mielke’s Quarry for gravel for Summit, Heights from dumpster west, and Ridgewood for \$4,400. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Hallberg to approve the IDOT agreement for maintenance and repair of primary roads in municipalities for the period July 1, 2021 – July 1, 2026. Roll call vote: Ayes – all. Motion carried. Council reviewed options to change deductible amounts on the property section of the city’s policy. Changing to a \$5,000 deductible would save \$4,329 in premiums. Carroll moved, seconded by Hallberg to revise the property policy to include a \$5,000 deductible. Roll call vote: Ayes – all. Motion carried.

Scott moved, seconded by Hallberg to approve Change Order #3 for the Ash Street project in the amount of \$9,456.00. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to approve Pay Request #3 Ash Street Project to Midwest Concrete - \$137,956.15. Roll call vote: Ayes – all. Motion carried. Carroll moved, seconded by Halvorson to approve Pay Request #3 – 6th St Box Culvert Final – Tschiggfrie Excavating - \$18,011.81. Roll call vote: Ayes – all. Motion carried.

McManus reported that Midwest Assistance Program had notified her that City of McGregor has been selected to have GIS Mapping of the sewer, storm sewer and water systems at no charge. More details will be available following the conference call.

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