

**MCGREGOR CITY COUNCIL
REGULAR MEETING
MAY 20, 2020, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, May 20, 2020** at City Hall with Mayor Lyle Troester presiding. The meeting was called to order at 6:30 p.m. Council members attending in person: Scott, Carroll, Echard, and Hallberg. Halvorson attended via Zoom. Due to COVID 19 guidelines released by the CDC, and federal and state government the meeting was held electronically to help combat the spread of the virus. Social distancing was in place for those in attendance. No public attendance was allowed, but access was provided via Zoom.

Echard moved, seconded by Carroll to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes April 15, 2020 c) Bills and Claims as presented for period April 16, 2020 through May 20, 2020 - City- \$175,378.87, Library - \$687.14, April 2020 Revenues - \$265,756.58, April 2020 Expenses - \$100,426.63 d) Treasurer's Report for April 2020 e) Liquor License Transfer – Legion July 4-5 Arts and Crafts. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations: No comments received electronically or at city hall. Police report: Calls for service reports and press releases included. Mayor Troester recognized the life saving award presented to Officer JT Cunningham at the May police commission meeting. Operations report: spring clean up was a full two days of loading.

Council reviewed proposed revisions to Chapter 160 Flood Plain Management. The draft revisions had been sent to Planning and Zoning for review and recommendation. The revisions are a requirement prior to new flood insurance rate maps effective date of July 22, 2020. The language is standard and required. Planning and Zoning recommended approval of the revised language to remain in good standing with the National Flood Insurance Program. Hallberg moved, seconded by Echard to set a public hearing date for June 17, 2020 to take comments regarding an Ordinance Amending Chapter 160 Flood Plain Management. Roll call vote: Ayes – all. Motion carried.

Council discussed a proposed amendment to the Davy Engineering Contract for the Sewer Project. The proposed work would evaluate alternatives for improving solids removal at the wastewater treatment plant influent. The work would most likely be a separate project that would be completed and financed at the same time as the Main Street Reconstruction Project. Scott moved, seconded by Halvorson to move forward with preparation of the Influent Screen Report for \$4,500 and include in the next engineering amendment document. Roll call vote: Ayes - all. Motion carried. Hallberg moved, seconded by Scott to approve a proposal and scope of work from Tall Grass Archaeology LLC, \$14,769 for Phase IA Archaeological Assessment and Architectural/Historical Reconnaissance Level Survey for Main Street Sewer Replacement and Road Reconstruction Project. This is a required element of the project for various funding and grant sources. Roll call vote: Ayes – all. Motion carried.

Carroll moved, seconded by Echard to approve Resolution 01-05-2020 to Fix a Date – June 17, 2020 for a Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed \$452,000 for the Planning and Design Loan for the Main Street Sewer Project. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Carroll to approve Resolution 02-05-2020 Authorizing Transfers of Funds for Turner Park Splash Pad Capital Project. Roll call vote: Ayes – all. Motion carried. Council reviewed a bid for window replacement at the day care. There was not a second bid. This work will have to be completed after hours or on weekends. Scott moved, seconded by Echard to table the item until the next meeting and have more detail added to the bid to include size, brand, type of window, cost and labor. Roll call vote: Ayes – all. Motion carried. Carroll moved, second by Scott to set a hearing date for June 17, 2020 on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the 6th Street Box Culvert Rubidoux Drainage Channel. Roll call vote: Ayes – all. Motion carried.

Council discussed an administrative order received from the IDNR for non reporting violations. City attorney Schuster has been in contact with the DNR attorney to discuss waiving penalties with little confidence that will happen. The violations are related to the pumping which has been necessary to keep backups from occurring. The attorney will see if a meeting could be scheduled in person to discuss the penalties and also some of the stipulations of the order related to completion of the sewer main replacement project which is currently under design that will alleviate the problems of the system. Scott said she could see if use of the church would be available for the meeting. McManus informed the group that debt service and the second half of the splash pad equipment would need to be paid prior to the next meeting and will be on the next bills and claims.

McManus provided an updated cost estimate for the Main Street project. The new estimate included the cost of environmental and also of a lift station that will be added to the project. The mayor and administrator had discussions earlier in the day with Huntley Leverenz at Bunge regarding possible placement on a 50 x50 foot area on the lot they own behind Kwik Star. He will be presenting the proposed project to the corporate offices.

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

Lyle J. Troester, Mayor:

Attest:

Lynette L. McManus, City Administrator