

**MCGREGOR CITY COUNCIL
SPECIAL MEETING
JUNE 29, 2020 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Special Session at 5:00 p.m. on Monday, **June 29, 2020** at City Hall with Mayor Troester presiding. Mayor Troester led the pledge of allegiance. The meeting was called to order at 5:00 p.m. Council members present: Hallberg, Carroll, Echard, and Scott. Halvorson was in attendance via zoom. Due to COVID 19 guidelines released by the CDC, and federal and state government the meeting was available electronically to help combat the spread of the virus. Social distancing was in place for those in attendance with public access limited to meet the prescribed guidelines. Public access was provided via Zoom.

Council considered a request to use city property permit for Brian Kimball's bait shop which had been previously operating out of the marina. Council discussed revisions to the ordinance for transient merchants. Carroll moved, seconded by Hallberg to approve a temporary use permit through 10-31-2020 subject to revision should there be any change to riverfront operations. Roll call vote: Ayes – all. Motion carried. A review and discussion of Chapter 122 will take place at the next meeting. Scott moved, seconded by Echard to approve Resolution 07-06-2020 Proposing Vacation and Disposal of a Public Way in the City of McGregor (a Portion of B-Street in James McGregor Jrs' addition) and Setting a Public Hearing Date July 15, 2020 at 6:30 p.m. Roll call vote: Ayes – All. Motion carried.

Council reviewed a letter from Joleen Jansen, Clayton County Energy District, regarding a grant project to locate public electric vehicle charging stations throughout the county. A match of 25% would be required. Council requested Ms. Jansen to attend the July meeting to provide more details on the project. The 2019 Annual Exam report was provided to council for approval. The report included four recommendations, three of which are recurring. Hallberg moved, seconded by Carroll to approve the 2019 Annual Exam. Roll call vote: Ayes – all. Motion carried. Scott moved, seconded by Hallberg to approve payables to include in 2020 budget year for Old Man River and McGregor Hook and Ladder in the amount of \$9,428.33. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Echard to approve cost estimates from Vorwald Enterprises to stub in curb stops for Lots 12 and 13 and Outlot 1 in Ohmer subdivision for a combined total of \$5,401.00. Roll call vote: Ayes – all. Motion carried.

With no further business to conduct Scott moved, second by Echard to adjourn the meeting. All ayes – motion carried.

Lyle J. Troester, Mayor

ATTEST:

Lynette L. McManus
City Administrator