

**MCGREGOR CITY COUNCIL  
REGULAR MEETING  
JULY 15, 2020, 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, July 15, 2020** at City Hall with Mayor Lyle Troester presiding. The meeting was called to order at 6:30 p.m. followed by the pledge of allegiance. Council members attending in person: Scott, Carroll, Halvorson, Echard, and Hallberg. 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 with public access limited to meet the prescribed guidelines. Public access was provided via Zoom. In attendance via Zoom were Chief Robert Millin, Tom Klingman and Jim Osterhaus.

Scott moved, seconded by Hallberg to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes June 17, 2020 and Special Meeting minutes June 28, 2020 c) Bills and Claims as presented for period June 18, 2020 through July 15, 2020 - City- \$145,419.98, Library - \$581.53, June 2020 Revenues - \$215,534.35, June 2020 Expenses - \$273,300.22 d) Treasurer's Report for June 2020 e) Liquor License Renewal Pocket City Pub f) Board appointments – Library Board – Terri Strutt, Steph Jones and Janine DuCharme – Terms Ending June 30, 2026. Roll call vote: Ayes – all. Motion carried.

Hearing of Delegations:

Police report: Chief Millin informed the council that radio upgrades have begun, 911 board is paying for one mobile radio. Operations report: Pape and Wagner attended pump training in Marquette.

A scheduled public hearing to take comments regarding Resolution 07-06-2020 Proposing Disposal of an Interest in Real Property – Perpetual Easement – Brad and Connie Keyes. There were no comments heard and none received at city hall. The hearing was closed. Hallberg moved, seconded by Carroll to set a public hearing date for August 19, 2020 at 6:30 p.m. to take comments regarding the proposed plans, specifications, form of contract and opinion of cost for the FEMA Alternate Project Ash Street. Roll call vote: Ayes – all. Motion carried.

Tim Cutsforth, HR Green, presented the council with the bid summary for bids received for the 6<sup>th</sup> Street Box Culvert project. Two bids were received with \$331,815.25 being the lowest and \$487,824.75 being the highest. A letter prepared by Mr. Cutsforth recommended approving a contract with the lowest bidder, Tschiggfrie Excavating. Hallberg moved, seconded by Halvorson to approve Resolution 01-07-2020 awarding the contract for the 6<sup>th</sup> Street Box Culvert Project to Tschiggfrie Excavating for the amount of \$331,815.25. Roll call vote: Ayes – all. Motion carried. Echard moved, seconded by Scott to approve Resolution 02-07-2020 Authorizing Disposal of a Perpetual Easement to Brad Keyes. Roll call vote: Ayes – all. Motion carried.

Scott moved, seconded by Hallberg to approve the first reading of Ordinance 07-01-2020 Amending Chapter 160 Flood Plain Management (additional changes requested by FEMA). Roll

call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Scott to waive the three reading requirement. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve final passage of Ordinance 07-01-2020. Roll call vote: Ayes – all. Motion carried. Ordinance in affect upon publication. Scott moved, seconded by Carroll to approve the first reading of Ordinance 07-02-2020 Providing for the Vacation of a Public Way (Portion of B Street) in the James McGregor Jr Addition. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to waive the three reading requirement. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Scott to approve final passage of Ordinance 07-02-2020. Roll call vote: Ayes – all. Motion carried. Ordinance in affect upon publication.

Echard moved, seconded by Scott to approve a quote for installing a water line to Lots 1 & 2 of RWWII boring under the pavement at a cost of \$3,100 from Vorwald Enterprises. Roll call vote: Ayes – all. Motion carried. Council discussed making an ordinance revision to remove the stop sign at the corner of 1<sup>st</sup> and B street in front of Bunge. The sign had been damaged. Chief Millin felt the sign could be removed from the ordinance, but recommended that until that change was made that a temporary sign be put up. Ordinance revision will be on the agenda for August. Sample ordinances for transient merchants were provided to the council. The economic development committee will review and bring recommendations to the August meeting.

The council discussed the potential for being a partner in the UMGC application submitted by the Clayton County Energy District for the installation of four EV charging stations around Clayton County. Jim Osterhaus and Tim Klingman were available to answer questions. Scott moved, seconded by Halvorson to approve being a partner in the grant for one of the charging stations for a match pledge of \$4,000. Roll call vote: Ayes – Scott, Halvorson, Echard, Hallberg. Nays – Carroll. The work would take place in 2021 if a grant award is received.

Work on the splash pad is nearing completion. A soft opening mid August will be discussed and a grand opening planned for 2021. MSA has a team that can help to organize these events at no cost. Council discussed the movies in the park and whether to sponsor for 2020. It was felt that it would be best to wait until next summer in light of the current public health crisis. One quote for the day care window replacements was received. In June the council had asked the only bidder at that time provide more detail on the window brand, size and warranty. That bidder did not provide the additional info. Scott moved, seconded by Hallberg to approve the bid from Denning Construction for \$12,250. Roll call vote: Ayes – Halvorson, Echard, Hallberg, Scott. Nays – Carroll. Carroll made a motion to rescind the motion. Died for lack of a second.

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

Lyle J. Troester, Mayor:

Attest:

Lynette L. McManus, City Administrator