

**FAMCGREGOR CITY COUNCIL
REGULAR MEETING
DECEMBER 19, 2018 6:30 P.M.**

The MCGREGOR CITY COUNCIL met in Regular Session at 6:30 p.m. on **Wednesday, December 19, 2018** 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, and Hallberg. Echard was absent.

Muehlbauer moved, seconded by Halvorson to approve the Consent Agenda by one motion a) Agenda as listed b) Regular Meeting minutes November 21, 2018 c) Bills and Claims as presented for period November 22, 2018 through, December 19, 2018 City- \$133,281.66, Library - \$1,215.95, November 2018 Revenues - \$127,442.57 October 2018 Expenses - \$100,656.54 d) Treasurer's Report for November 2018 e) Liquor License – Old Man River Brewery- application, Backwoods – addition of Native Wine Carryout. F) Upper Explorerland Regional Housing Authority Appointment-Charles Carroll – Term ending December 31, 2021 g) Dock Commission Appointments – Cathy Corpian and Jeremy Hunt – Terms Ending December 31, 2021, Tree Board Appointment – Bob Pruett – Term Ending November 15, 2021, Park Board Appointments – Meagan Beisker and Harold Waterman – Terms Ending December 31, 2021 h) Mayor Committee Appointments to remain the same as last year. Roll call vote: Ayes – All. Motion carried.

Hearing of Delegations: None

Police report –Chief of Police, Robert Millin, provided the council with copies of the calls for service for November. The department has been awarded a grant for \$4,200 from the Iowa Governor's Traffic Safety Bureau to purchase a new mobile radar unit, a portable radar unit, and three new preliminary breath tests (PBTs). Work has been ongoing for budget planning for 2019-2020. The final draft will be set for approval on January 9, 2019. Mayor Troester asked that the chief contact the fire chief, Jerry Thornton, and plan to attend a meeting to introduce himself and his officer to the entire department.

Mayor Troester read a Proclamation In Support of Municipal Home Rule and recognition of its 50th year.

Carroll moved, seconded by Muehlbauer to approve Standard DOT Title VI Assurances. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Carroll to approve the annual Title VI report for 2018. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Muehlbauer to approve Resolution 01-12-2018 to Appoint a Representative and Alternate Representative to the Clayton County E-911 Service Board – Jerry Thornton, primary and Tom Sauer, alternate. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Hallberg to approve Resolution 02-12-2018 Consenting to Assignment of Development Agreement and Tax Increment Payments – Old Man River Brewery. Roll call vote: Ayes – all. Motion carried.

Carroll moved, seconded by Muehlbauer to approve the first reading of Ordinance 12-01-2018 Amending the McGregor Code of Ordinances - Chapter 99 – Sewer Service Charges with a 3% annual increase beginning July 1, 2019 to base rate, use in excess of minimum, and minimum charge for non-metered accounts. Roll call vote: Ayes – all. Motion carried. Muehlbauer moved, seconded by Hallberg to waive the three reading requirement. Roll call vote: Ayes – all. Motion carried. Halvorson moved, seconded by Carroll to approve final passage of Ordinance 12-01-2018. Roll call vote: Ayes – all. Motion carried. Ordinance 12-01-2018 will be effective upon publication. Hallberg moved, seconded by Halvorson to approve the first reading of Ordinance 12-02-2018 Amending Code of Ordinances Chapter 28 Tree Board changing to a five member board and noting terms of office. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Muehlbauer to waive the three reading requirement. Roll call vote: Ayes – all. Motion carried. Hallberg moved, seconded by Halvorson to approve final passage of Ordinance 12-02-2018. Roll call vote: Ayes – all. Motion carried. Ordinance 12-02-2018 will be effective upon publication.

A request made by the McGregor Achievement Club for sponsorship to purchase a trailer for use at events was provided to council. In reviewing the public purpose resolution pertaining to event and fundraising sponsorship, the mayor and council felt the request did not meet the requirements established by the resolution and asked that a letter be sent to the club. The budget timeline for planning, workshops and approval was provided to the council. The budget workshop will be held on January 30 and the regular March meeting will be rescheduled to March 13 to meet the March 15 filing deadline.

The council discussed a quote from Roto-Rooter to pipe burst 55feet of sewer service line at 417 C Street to repair the line that has collapsed and is leaking onto the ground. The city has sent notices of its intent to enter the property to correct and assess to the property as a tax lien. The lien would be payable with interest over a ten year period along with property taxes. No other company has been willing to do the work because of the terrain and the retaining wall along C street. In addition to the cost for pipe bursting there will be an additional charge of \$500 - \$1,000 for excavation of the street. Upon completion of the work and payment of the invoices the city attorney will prepare the lien. Halvorson moved, seconded by Hallberg to proceed with the repairs and assess the costs to the property through taxes. Roll call vote: Ayes – all. Motion carried. Sander requested approval from the council to terminate the contract with Municipal Pipe Tool because of their lack of availability when needed. The contract may be terminated by either party with 30 days written notice. Muehlbauer moved, seconded by Hallberg to authorized the clerk to prepare a notice of termination for the mayor to sign. Roll call vote: Ayes – all. Motion carried.

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

Lyle J. Troester,
Mayor

Attest:

Lynette L. Sander
City Administrator