

McGregor City Council
Regular Meeting
May 19, 2010, 6:30 p.m.

The McGregor City Council met in Regular Session on Wednesday, May 19, 2010 at City Hall with Mayor Hallberg presiding. The meeting was called to order at 6:30 p.m. with Halvorson, Muehlbauer, Collins and Bogdonovich in attendance. Burg was absent and excused.

The Council reviewed the consent agenda which included the agenda, minutes of the regular meeting on April 21, 2010, the treasurer's report and financial report for the month of April, bills and claims in the amount of \$311,860.89, liquor license renewals for McGregor Marina (change of term and class), Top Shelf, Riverview, American Legion Pocket City Post # 267, and reappointment of Gay Hallberg to the Police Commission term ended 06/30/2010. On motion of Halvorson and second of Bogdonovich the consent agenda was approved unanimously.

Mayor Hallberg opened a published public hearing to take comment regarding the budget amendment for the 2009-2010 budget. No comment was given and the hearing was closed. On motion of Halvorson and second of Muehlbauer Resolution 01-05-10 amending the 2009-2010 budget was approved unanimously.

The Council discussed a request to purchase Outlot 1 in Ohmer Ridge. The lot had been previously set aside for construction of a reservoir, which has since been built in an alternate location. The Council tabled the item until the next meeting.

Rafe Koopman, Clayton County Engineer, addressed the Council to discuss a potential bike trail from Pikes Peak down the Great River Road into the southern entrance to McGregor. The issues that must be addressed are funding sources, maintenance and entry into the city. Because it would be divided off from the highway the county does not feel it should clear the path of debris and snow. Decision was tabled until Mr. Koopman is able to provide additional information about funding.

Michelle Pettit, McGregor Public Library, provided the Council a draft of a proposed route and date for the Fun Run/Walk being planned as a fundraiser. The event will take place on July 17 beginning at 9:00 a.m. The route will be revised to avoid interference with the car show.

Ryan Johnson provided the Council with an update for Great Places. The revised master plan should be completed in the next few weeks. A requested revision to the by-laws to move the annual report to the date of the annual meeting held in July was approved by the Council.

Muehlbauer moved to approve Resolution 02-05-10 Subordination Agreement for Mortgage Document #2003-3561 to Central State Bank and was seconded by Bogdonovich. Motion carried unanimously.

The Council reviewed delinquent utility bills for collection as a tax lien. Halvorson moved to approve Resolution 03-05-10 authorizing collection of bills. Muehlbauer seconded and the motion carried unanimously.

A special meeting was set for Thursday, May 27, 2010 at 6:30 to discuss riverfront. Mayor Hallberg will invite all members of the Park Board and Dock Commission to attend.

Clerk Sander informed the Council of information she had gathered regarding the Flood Insurance Maps. The Council directed Sander/Lincoln to contact DNR Bill Cappucio to determine the status of Lidar studies underway in Clayton County and to check into the cost of hydrologic and hydraulic studies that would be necessary to submit a request for map revision.

Collins/Muehlbauer moved to contribute \$600 to Substance Abuse Services. Motion carried unanimously. Council approved continuation of consultation agreement with Lincoln on an as needed basis through the end of 2010.

With business concluded the meeting was adjourned on motion of Halvorson and second of Collins, all ayes.

Lynette L. Sander
City Clerk