

**MINUTES
CITY OF HECTOR
REGULAR MEETING – 7:00 P.M.**

OCTOBER 16, 2017

COUNCIL PRESENT: Steve Squibb, Jeff Heerdt, Penny Kandt, Ralph Bergsma and Doug Best.

STAFF PRESENT: Kathy Blackwell and Jerome Schueller.

ALSO PRESENT: Justin Kroeger, Janis Weikle, Mark Schwiderski, Marty Lawson, Marlys Hagstrom, Nic Heiderscheidt, Sam Heiderscheidt, Andy Wegscheid, Natalie Nelson, Penny Macik, Dane Macik, Richard Scheel, Mike Jacoby, Kim Mcfall, Hunter McFall, Connie Newberg, Joan Kirgiss, Curt Hollan, and Amy Hollan.

AGENDA – MOTION by Doug Best, seconded by Ralph Bergsma and carried unanimously to approve the agenda with the following additions: Change Order #1 for the airport fuel project, FAA response, and Toward Zero Deaths agreement. MOTION by Jeff Heerdt, seconded by Penny Kandt and carried unanimously to approve the consent agenda items.

HEALTH INSURANCE RENEWAL – Agent Justin Kroeger presented comparisons for the health insurance renewal on December 1, 2017. MOTION by Penny Kandt, seconded by Doug Best and carried to renew with the Preferred One policy that is most similar to the current policy. MOTION by Jeff, seconded by Doug Best and carried unanimously to increase the city's annual HSA contribution from \$1,250 to \$1,300 at the renewal.

PROJECT UPDATE – Mayor Squibb read a written memo from Clifton Allen. MOTION by Doug Best, seconded by Penny Kandt and carried unanimously to approve Pay Request #16 from Quam in the amount of \$504,153.80, pending approval by Rural Development.

RENTAL ORDINANCE - Mike Jacoby inquired if the city has a rental ordinance in place. An ordinance from Stewart was reviewed in 2015. The council will review it again at the November meeting.

GARBAGE – The garbage and dumpster ordinance were again reviewed. The current dumpster ordinance is not being enforced. The council tabled a decision on approving or amending the ordinances.

AIRPORT – MOTION by Ralph Bergsma, seconded by Doug Best and carried unanimously to accept the bid from Sky Apply for snow removal, as recommended by the airport committee. MOTION by Ralph Bergsma, seconded by Jeff Heerdt and carried unanimously to approve Task Order #5 with DGR Engineering for work on the storm water protection policy, as discussed previously in April. MOTION by Doug Best, seconded by Ralph Bergsma and carried

unanimously to approve Change Order #1 for the airport fuel project with a net deduct of \$1,308.60, as recommended by the airport committee. MOTION by Doug Best, seconded by Penny Kandt and carried unanimously to authorize Mayor Squibb to sign the proposed lease agreement for the residence on the airport, pending two considerations yet to be defined. MOTION by Doug Best, seconded by Penny Kandt and carried unanimously to allow Rex Hammarback to communicate with the FAA in response to Andy Peek's letter dated September 11, 2017, in an effort to allow the house to remain on the airport.

EDA – Proposals to purchase Prairie View will be received until October 26, 2017.

POLICE – Doug Best reviewed the Toward Zero Deaths grant agreement. MOTION by Penny Kandt, seconded by Ralph Bergsma and carried unanimously to approve the TZD mutual aid agreement

PUBLIC WORKS – MOTION by Jeff Heerd, seconded by Ralph Bergsma and carried to accept the snow removal bids from Hughes and K&S. Doug Best abstained from the motion. Jerome Schueller explained bio solids violations and corrective actions.

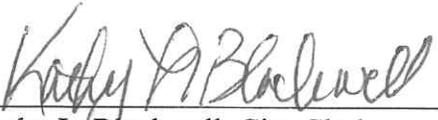
TAX FORFEITED LAND – The council has no interest in the parcels and took no action to prevent the county from selling the parcels per state statute.

DATA REQUEST/POLICY – A model data request policy will be reviewed and again considered at the November meeting.

ORDINANCE RECODIFICATION – MOTION by Ralph Bergsma, seconded by Penny Kandt and carried unanimously to proceed with updating the city ordinance code.

WCS AGREEMENT – The council directed Clerk Blackwell to inquire with Don Williamson about adding language regarding arbitration to the proposed agreement, as recommended by the city attorney.

MOTION by Ralph Bergsma and seconded by Doug Best to adjourn the meeting at 9:18pm.



Kathy L. Blackwell, City Clerk