

**EMERGENCY HECTOR CITY COUNCIL MEETING**  
**Wednesday, December 2, 2020**  
**1:00 p.m.**  
**Via Zoom**  
**MINUTES**

The meeting called to order at 1:05 pm by Mayor Weikle, followed by a Roll Call for determination of a quorum.

Members present: CM Heerdt, CM Best, and Mayor Weikle

Also present: City Administrator Aukrust, Deputy Clerk Beckler, Steve Squibb Mayor-Elect, Mike Morris—MMS Environmental and Bruce Phillips—Attorney for US 212 Beef Corporation

1. Approval of the agenda:

A motion by CM Best, seconded by CM Heerdt and unanimously carried, to approve the agenda.

2. Approve the US 212 Beef Corporation Wastewater Discharge Agreement: As presented by City Administrator Aukrust

A motion by CM Heerdt, seconded by CM Best and unanimously carried, to approve to the US 212 Beef Corporation Wastewater Discharge Agreement.

3. Adjournment:

A motion by CM Heerdt, seconded by CM Best and unanimously carried, to adjourn the meeting at 1:10 pm.

Respectfully submitted by:

Andrea Aukrust, City Administrator