

**HECTOR CITY COUNCIL MEETING**  
**Monday, November 23, 2020**  
**6:00 pm**  
**Via Zoom**  
**(Rescheduled from November 9, 2020, due to the pandemic)**  
**Minutes**

The meeting called to order at 6:01 pm by Mayor Weikle, followed by a Roll Call to determine a quorum.

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

Also present: City Administrator Aukrust, Deputy Clerk Beckler, Chief of Police Pierce, Public Utilities/Ambulance Supervisor Rodmyre, Public Utilities Worker/Airport Manager Schellenberg, Public Utilities Worker Deal, Fire Chief Kramer, Jeremy Boots of Moore Engineering, Brad Falteysek of AEM, and resident Steve Squibb

1. Approval of the agenda and any agenda additions

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

2. Consent Agenda-

- Approve proposed Minutes from October 13, 2020, City Council Meeting
- Approval of Payables & Payroll

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

3. Public Hearings: NONE

4. Petitions, requests, and communications:

Brad Falteysek: AEM—

1. 3rd Quarter Report: \$22,000 over revenues at the same time in 2019
2. The city received money from outstanding Triple J Farms invoices in the amount of \$250,000
3. Working on utility rates study that will be discussed at the December council meeting
4. Looking at tier format

Jeremy Boots: Moore Engineering—

1. 2021 project timeline: Seal coating for 2021 project
2. Looking to get prices locked in for January

A motion by CM Best, seconded by CM Kandt and unanimously carried, approving Jeremy Boots of Moore Engineering to start the bid process for seal coating in 2021.

**Resolution 2020-34 A Resolution Authorizing the Certification of Unpaid Utility, Refuse, and Lawn Maintenance Charges to the Renville County Auditor:**

A motion by CM Heerdt, seconded by CM Hollan and unanimously carried, to approve Resolution 2020-34 and authorize the City Administrator to certify to the Renville County Auditor.

**Resolution 2020-35 Resolution to Designate Municipal Polling Place for 2021:**

A motion by CM Hollan, seconded by CM Kandt and unanimously carried, to approve Resolution 2020-35.

5. Reports of officers, boards, and committees:
  1. Administration—City Administrator A. Aukrust
    - a) COVID-19 Update: County EOC meeting update: Daily updates are sent out via email. EOC stressed that everyone needs to stay home on Thanksgiving and Christmas as our hospitals are running out of beds locally too
    - b) Ordinances: Parking on property discussion—will be addressed during the recodification process that is in progress through American Legal
    - c) US 212 Beef Corporation Utility Agreement review: There is not much leeway in the agreement as the parameters follow the MPCA guidelines. Everything is moving forward.
  2. Public Utilities/Ambulance—Supervisor K. Rodmyre
    - a) Public Utilities update: Daily maintenance
    - b) Ambulance update: Next Monday, we have a Renville County ambulance meeting via zoom. Not many staff members left to keep ambulance crews going in the county, which is very concerning. Another ambulance service could be closing very soon in a different city in Renville County. However, this closure impacts the entire county
  3. Police Department—Police Chief Z. Pierce
    - a) PD Update: Ben is still training and looking at the 2<sup>nd</sup> week of December for him being by himself. Windows and doors need to be replaced in the PD as they are rotting.
  4. Fire Department—Fire Chief R. Kramer
  5. FD Update: we are doing social distancing with meetings, working with Administrator Aukrust on ordering more turnout gear. Unforgettable Christmas—will do a drive-thru and giving out goodie bags. Limited FD workers are doing Unforgettable Christmas and will be wearing PPE the entire time. Mayor Weikle asked Kramer if it is possible to be on the FD and just do

meetings and no calls. Kramer said we follow the By-Laws of Relief Association, and our Roster is at maximum capacity.

Airport—Airport Manager G. Schellenberg

- a) AP Update: Put a new gauge on the fuel farm. It will give a much better reading.
- 6. EDA—Working closely with Renville County EDA: Local businesses will be receiving Cares Act Funds grants
- 7. Unfinished business: NONE
  - a) Miscellaneous: NONE
  - b) Residents addressing the Council: NONE
- 8. Adjournment:

A motion by CM Heerdt, seconded by CM Hollan and unanimously carried, to adjourn the meeting at 6:50 pm.

Respectfully submitted,

Andrea Aukrust, Hector City Administrator