

**SPECIAL MEETING OF THE HECTOR CITY COUNCIL**  
**Wednesday, May 25, 2022**  
**HECTOR COMMUNITY CENTER**  
**MINUTES**

Mayor Squibb called the meeting to order at 6:00 p.m., following by Roll Call to determine a quorum

Members present: CM Best, CM Ebbers, CM Heerdt, CM Krueger, and Mayor Squibb

Staff present: Deputy Clerk Beckler

Residents/Visitors that signed in

1. Pool RFP:

- Received one RFP on May 12, 2022 from Burbach Aquatics, Inc
- A letter from an anonymous concerned citizen was circulated around the room for all to read
- RFP has a total of three phases with phase one having six steps
- Burbach Aquatics, Inc. would oversee the project as a whole from beginning to end
- Concern about the drain system under the pool and could it get tested
- Major concern about the existing concrete and what is currently under it
- Council to put a stipulation in the agreement that guarantees the plumbing has some kind of quality check whether it is pressure test or an electrolysis test
- CM Heerdt asked if the city could bond and it was confirmed that the city cannot bond based on the City's current debt load which a letter was provided by David Drown Associates, Inc Public Finance Advisors
- By law there is a certain percentage that cannot be exceeded to renovate therefore it must be constructed as new
- CM Heerdt spoke with the City of Chatfield (population 2,829) and it was more cost efficient to build a new pool at \$4.4 million dollars in May of 2020
- RCW School tried for a new pool which would be spread over three towns, businesses, and agricultural areas and that did not pass last November
- Decline in school enrollment was discussed and how Buffalo Lake-Hector is consolidating into one building
- Two applicants for the part-time mowing position wanted \$15-17 an hour

Motion by CM Heerdt, second by CM Ebbers, and unanimously carried to approve phase one, step one which is a stipulated amount of \$3,975.00, plus reimbursables

2. Adjournment:

Motion by CM Heerdt, second by CM Ebbers, and unanimously carried to adjourn the meeting at 6:38 p.m.