

**HECTOR CITY COUNCIL MEETING**  
**Monday, February 13, 2023 • 6:00 p.m.**  
**HECTOR COMMUNITY CENTER**  
**AGENDA**

The City Council is provided background information for agenda items in advance by the staff, committees, and boards. Many decisions regarding items are based upon this information, City Policy, and practices, input from constituents, questions, or information that has not yet been presented or discussed regarding an agenda item.

- Call the meeting to order: Mayor Weikle
  - Roll call: Determination of a Quorum
    - Councilors: \_\_ Ebbers \_\_ L. Krueger \_\_ Hollan \_\_ G. Krueger \_\_ Mayor Weikle
  - Pledge of Allegiance:
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1. Approval of the agenda and any agenda additions:
  2. Consent Agenda – Consent Agenda – *The following are considered routine or non-controversial by the Council and approved with one motion. There will be no separate discussion of these items unless a council member requests the mayor. In that event, the item(s) will be removed from the Consent Agenda and considered in its customary on the agenda.*
    - 2.01 Approve proposed Minutes from January 9, 2023, City Council Meeting
    - 2.02 Approve proposed Minutes from January 30, 2023, Special City Council Meeting
    - 2.03 Approval of Payables & Payroll
  3. **Public Hearings:**

Petitions, requests, and communications:

    1. Jeremy Boots: Moore Engineering
      - a. 2023 Street Improvement Bid Update
      - b. Boring Update
    2. Annette Storm: ABDO
      - a. Quarter 4 Financial Report
    3. Kathy Lund: Nuvera
      - a. Fiber Expansion Update
  4. **Ordinances and Resolutions:**
    - **RESOLUTION 2023–8** A RESOLUTION ACCEPTING DONATIONS AND DESIGNATING THEIR USE – AMBULANCE FUND
    - **RESOLUTION 2023–9** A RESOLUTION ACCEPTING DONATIONS AND DESIGNATING THEIR USE – FIRE DEPARTMENT FUND
  5. Reports of officers, boards, and committees:
    1. Administration—Mayor Weikle & Deputy Clerk Beckler
      - a) Building Opportunity
      - b) Administrator/Clerk Position

- c) Employee Wages
- d) Personnel Handbook Changes/Review
- e) After Hours/Weekend On Call Procedure
- f) Snow Removal
- g) Special Orders – CM Ebbers
- 2. Public Utilities— Gina Schellenberg & Josh Bernardy
  - a) Well #4 Rehab
  - b) OP Shop Bathroom
- 3. Police Department—Police Chief Z. Pierce
  - a) 251 3rd St W (fire house) Update
- 4. Airport—Airport Manager G. Schellenberg
  - a) Crack Seal Bid Authorization
  - b) House
- 5. EDA—
  - a)
- 6. Unfinished business:
  - a) Miscellaneous: Residents addressing the Council
    - 1.) Robin Haas – Street Parking/Mailbox
- 7. Adjournment: