

HECTOR CITY COUNCIL MEETING

Monday, July 10, 2023
Hector Community Center
6:00 p.m.

AGENDA

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

- Call the meeting to Order: Acting Mayor Greg Krueger
- Roll Call: Determination of Quorum
 - Councilors: ___ L. Krueger ___ Hollan ___ Ebbers ___ G. Krueger ___ (Vacant)
- Pledge of Allegiance
- 1. Approval of the agenda and any agenda additions:
- 2. 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 makes a request. In that event, the item(s) will be removed from the consent agenda and considered under agenda item 5.
 - a. Approve proposed Minutes from the June 10, 2023, City Council Meeting
 - b. Approve proposed Minutes from the June 30, 2023, Special City Council Meeting
 - c. Approval of Payables & Payroll
- 3. Public Hearings: Petitions, requests, and communications
 - a. Jeremy Boots
 - i. Preliminary Engineering Report
- 4. Ordinances and Resolutions:
 - a. Resolution 2023-19: A resolution accepting Mayor Weikle resignation and declaring a vacancy in Mayor.
 - b. Resolution 2023-20: A resolution to close streets for the Annual City of Hector Corn Chaff Celebration.
 - c. Resolution 2023-21: A resolution to Close Trunk Highway 4 for the Hector Corn Chaff Days Parade.

- d. Resolution 2023-22: A resolution to approve the Hector Fire Relief Association a gambling permit for Bingo.
- e. Resolution 2023-23: A resolution accepting donations and designating their use – Hector Ambulance Service
- f. Resolution 2023-24: City Authorization for July-December 2023

Reports from staff, committees, and officer:

- 5. Administration- Clerk Amy Klawitter / Acting Mayor G. Krueger
 - a. Council and Mayor – Discussion / Appointment
 - b. Contracted City Clerk Services – City of Winthrop
 - c. Shred-it Services
 - d. Welcome to Hector packet for new residents
 - e. Office Arrangement – Cubicles
- 6. Public Works: Gina Schellenberg & Josh Bernardy
 - a. Payloader
 - b. Land Leveler
 - c. Sprayer
 - d. Residential parking signs – 3rd Street West & Birch Avenue
 - e. Swimming Pool
 - f. Curt & Amy Hollan Property (251 Elm Avenue W) – Water/ Sewer Connection
- 7. Police Department: Chief Pierce
 - a. Old City Phones
 - b. AED's- Helmsley Charitable Grant
 - c. Squad Car Update
 - i. Bids for upfitting squad
 - d. Police Equipment Update
- 8. Airport- Manager Gina Schellenberg – No Report
- 9. EDA – No Report
- 10. Unfinished Business
 - a. Miscellaneous –
 - b. Residents addressing the council –
- 11. Adjournment