

HECTOR CITY COUNCIL MEETING

Monday, August 14, 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
- Oath of Office – Administered by City Clerk Amy Klawitter
 - Mayor – Daniel Edwards
- Roll Call: Determination of Quorum
 - Councilors: ___ L. Krueger ___ Hollan ___ Ebbers ___ G. Krueger ___ Edwards
- 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 July 10, 2023, Regular City Council Meeting
 - b. Approve proposed Minutes from the July 31, 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 2023-26: A Resolution of Official Designations for 2023
 - b. Resolution 2023-27: City Authorization for August-December 2023
 - c. Resolution 2023-28: Closing Road for United Methodist Church Pot Pie Supper
- 5. Residents addressing the council: 3 minutes per individual-
 - a.

Reports from staff, committees, and officer:

6. Administration- Clerk Amy Klawitter
 - a. Contracted City Clerk Services – City of Winthrop
 - b. Office Arrangement – Cubicles
 - c. New Hire – Administrative Assistant; Lisa McColly
 - d. New Hire – Ambulance Service; Abby Esser and Mariah Dillion
 - e. Meet and greet new employees – August 17, 3:30 pm – 5:00 pm Root beer floats
 - f. Pool donation reimbursements
7. Public Works: Gina Schellenberg & Josh Bernardy
 - a. Payloader
 - b. Snow removal bids
 - c. Lawn mower bids
 - d. Street patching- 3 places
 - e. Nuvera boxes on yards
8. Police Department: Chief Pierce
 - a. 2016 Squad Sale
 - b. Office Camera's Repair / Installation
 - c. Hire part-time officer
 - d. Axel Zaragoza – Oath of Office
9. Airport- Manager Gina Schellenberg
 - a. Gary Bipes- Jet Memorial
10. EDA – No Report
11. Unfinished Business
 - a. Miscellaneous –
12. Adjournment