

HECTOR CITY COUNCIL MEETING
Monday, June 12, 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.

1. **Call the meeting to order:** Mayor Weikle
2. **Roll call:** Determination of a Quorum
Councilors: __ G Krueger __ Hollan __ L Krueger __ Ebbers __ Mayor Weikle
3. **Pledge of Allegiance**
4. **Approval of the agenda and any agenda additions**
5. **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 place on the agenda.*
 - 5.01 Approve proposed Minutes from May 8, 2023 City Council Meeting
 - 5.02 Approval of Payables
6. **Public Hearings:**
Petitions, requests, and communications:
7. **Ordinances and Resolutions:**
 - 7.1 **RESOLUTION 2023-18 - LOCAL UNIT OF GOVERNMENT RESOLUTION TO APPROVE GAMBLING PERMITS FOR THE HECTOR FIRE RELIEF ASSOCIATION**
8. **Reports of officers, boards, and committees:**
 1. Administration—Mayor Weikle
 - a) Houston Hewitt
 1. request for sidewalk reconstruction assistance from the city
 - b) The Other Place and Hector Corn Chaff Days permits
 1. 2023-01 - Public Dance Permit - The Other Place 6/24
 2. 2023-02 - Off-Premise Consumption Permit for 7/13-7/14 - Hector Fire Hall

3. 2023-03 - Off-Premise Consumption Permit for 7/15-7/16 - Hector Softball Park
 4. 2023-04 - Public Dance Permit for 7/14 - Hector Fire Hall
 5. 2023-05 - Public Dance Permit for 7/15 - The Other Place
 6. 2023-06 - Public Dance Permit for 7/22 - The Other Place
- d) Minne-Rods location during Corn Chaff Days celebration
e) Employee Personnel Handbook - Amend Core Hours - page 19

2. Public Utilities— Gina Schellenberg/Gayle Deal/Josh Bernardy
Steve Scholla road
Quotes for doors on west end of block bldg

3. Police Department
 - a) No report
4. Airport - Gina Schellenberg
 - a.) City of Jackson loan of \$ 45,061.00 of Fiscal Year 2020 airport grant funds
 - b.) Request for Proposals - Airport Engineering Services
5. Cemetery
 - a.) Trees ordered using \$2,500 gift from years past
 - b.) Veteran stars
6. EDA

9. **Unfinished business:**

10. **Residents addressing the council**

11. **Adjournment:**

Posted: 06/07/2023