

**Hector City Council Meeting**  
**Tuesday, October 15, 2019**  
**6:00 p.m.**  
**Hector Community Center**

**MINUTES**

The meeting was called to order at 6:00 p.m. by Mayor Weikle, followed by the Pledge of Allegiance.

Members present: CM Hollan, CM Kandt, Mayor Weikle

Members absent: CM Best, CM Heerd

Others present: Administrator Aukrust, Jeremy Boots, and Tyson Hajicek of Moore Engineering, and Police Chief Zach Pierce

Agenda – changes and additions

- Ken Rodmyre will not be presenting

Motion to approve agenda with one change. Made by CM Kandt, seconded by CM Hollan and unanimously approved.

Consent Agenda

- 5.01 September 9, 2019 Workshop Minutes
- 5.02 September 9, 2019, City Council Minutes
- 5.03 September 25, 2019, Special City Council Meeting
- 5.04 Approval of payables and additions

Motion to approve the consent agenda. Made by CM Hollan, seconded by CM Kandt and unanimously approved.

Addressing the council

- Steve Squibb updated the complete binding agreement and map for the tiling project. Final clean-up will have to take place in the spring due to the weather. The project was completed for less than estimated. Squibb stated, "Rumors that the city is paying for the entire tiling project are false. The city portion (approx. \$900.50) was for 1/6<sup>th</sup> of the total project cost."

Engineering update by Jeremy Boots of Moore Engineering

- Sealcoat project is complete. Will withhold approx. 5% pending final inspection in the spring.
- Cedar Avenue/Sampson Circle project is complete. Seeding may need follow-up.

Special Assessment for Cedar Avenue/Sampson Circle project

- The interest rate for special assessment on a 10-year assessment would be 3.85% per annum.
- The interest rate for special assessment on a 15-year assessment would be 4.0% to 4.25% per annum.
- The total amount to be assessed for the project is \$251,413.90.

**Resolution 2019-22** A Resolution for Public Hearing on Proposed Special Assessment  
 Motion to approve Resolution 2019-22. Made by CM Kandt, seconded by CM Hollan and unanimously approved.

**Resolution 2019-23** A Resolution Declaring Costs to Be Assessed and Ordering Preparation of Proposed Assessment  
 Motion to approve Resolution 2019-23. Made by CM Hollan, seconded by CM Kandt and unanimously approved.

**Resolution 2019-24** A Resolution Approving Exempt 2020 Permit for Hector Lion’s Club to Conduct Lawful Gambling  
 Motion to approve Resolution 2019-24. Made by CM Hollan, seconded by CM Kandt and unanimously approved.

**Administration**

- Annual renewal of fire and ambulance township agreements. Admin. Aukrust recommends a \$5.00 increase for fire per section and a \$5.00 increase for ambulance per section, to provide emergency services.

Motion to increase annual township agreements by \$5.00 for fire services, per section and \$5.00 for ambulance services, per section. Made by CM Kandt, seconded by CM Hollan and unanimously approved.

**Airport**

- Acting Airport Manager Nic Heiderscheidt has purchased a home and is moving out of the house at the airport.

**EDA**

- The next EDA meeting will be at noon on Tuesday, November 19<sup>th</sup>. Jordan Zeller from Renville County EDA will be presenting. Due to a lack of quorum, the October meeting was canceled.

**Emergency Services/Police**

- SRO applications close October 16, 2019.
- Lexipole policy discussed last month will not take place. Further inquiry showed expense would be \$2,000.00
- Waiting on bids for commercial carpet replacement for the police dept.

- Current portable radios will not be serviceable come the first of the year. Replacements of APX 4000 would cost \$3,900 per radio, and APX 6000 would cost \$4,700 per radio. 2019 budget includes replacing a radar, which is not necessary at this time, so may purchase one radio instead. Radio replacement is in the CIP.
- Fire and Ambulance appreciation is this evening.

#### Public Works

- Hydrant flushing is complete.

#### Unfinished Business

- Al Kirgiss has requested 70% reimbursement for the road portion (\$2,200) of the tiling project for \$1,540.00.

Kirgiss is basing his request on prior history of what other people have received as follows: July 2018 Interstate Telecom received 70% coverage for sidewalk and curb/gutter work; September 2017 Mark Schwiderski received 70% for replacement of curb and gutter, and April 2018 Jason Lange received 70% for curb and gutter not related to a street project.

Mayor Weikle stated these are three individual unrelated examples.

Weikle asked, "why are the water problems there to begin with?" Kirgiss responded, "the tile on my property was plugged." Mayor Weikle stated: "For clarification, this tile is not on city property." Kirgiss replied, "correct."

Weikle asked Kirgiss, "is the problem with the water drainage due to any negligence on the part of the city?" Kirgiss stated, "No."

Weikle read the minutes of the June 19, 2018 council meeting. "Al Kirgiss is requesting to cross the road by his home to install the tile. His second request is for city consideration to pay a portion of \$6,500 expense to install tile (about 500 ft.). Council will take this under consideration and follow-up with Kirgiss." Weikle's recollection of the conversation included consideration only on the portion of the billing for crossing the road.

Mayor Weikle stated for the Record, "the tile that became plugged is not the city's tile, and it is not connecting into the city's tile correct?" Kirgiss confirmed that this was correct.

Mayor Weikle stated: "The city does not have ordinances that address this type of cost-share project."

CM Hollan stated that she believes the road portion falls under a reconstruction. Weikle asked Jeremy Boots of Moore Engineering to explain what "reconstruction" is. He stated, "in my opinion, a "reconstruction" is if there is an existing condition that is damaged or needs repair, that you would reconstruct that existing infrastructure. It would be existing, so in this case, the tile would have had to have been there, and you were replacing it. It is not considered a reconstruct."

CM Kandt believes the city should pay a portion and write the ordinance to support this issue.

Mayor Weikle tabled the Kirgiss request until the November meeting when the full council is present.

Miscellaneous Business

- Marlys Hagstrom asked if all the repair work is complete on the streets for this year. The Mayor and Administrator explained that work on the streets wouldn't be complete until the FEMA process is complete and repairs are authorized. This work will not take place before the snow season.
- Marlys also inquired if Hector can even participate in this FEMA project if we are not a participant in the FEMA program. (Administrator Aukrust explained to Hagstrom that this is a 25% state and 75% federal program being offered by FEMA because the President declared the 2019 spring flooding in Renville County a National Disaster, and this funding has nothing to do with being a member of the FEMA program.)
- Consideration for Yellowstone Trail of Western MN annual membership request.

This donation request is tabled until the November meeting.

A Motion by CM Kandt to adjourn the meeting and seconded by CM Hollan unanimously approved.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,



Andrea Aukrust  
Hector City Administrator