

**MINUTES  
CITY OF HECTOR  
REGULAR MEETING – 7:00 P.M.  
JANUARY 9, 2017**

COUNCIL PRESENT: Mayor Steve Squibb, Ralph Bergsma, Doug Best, Penny Kandt and Jeff Heerd.

STAFF PRESENT: Kathy Blackwell and Mike Kenney.

ALSO PRESENT: Jill Nezworski, Mike Nezworski, Todd Kramer, Marty Lawson, Marlys Hagstrom, Penny Macik, and David Kienitz.

OATHS – Clerk Blackwell administered the Oath of Office to all five newly elected officials for the City of Hector.

Mayor Squibb called the meeting to order following the pledge of allegiance.

MOTION Doug Best, seconded by Penny Kandt and carried unanimously to approve the agenda with the following additions: John Deere tractor purchase, planning commission vacancies, airport manager, and the deletion of Clifton Allen's report. MOTION by Penny Kandt, seconded by Ralph Bergsma and carried to approve the consent agenda.

MOTION by Doug Best, seconded by Jeff Heerd and carried unanimously to approve Resolution 2017-1 Official Designations, with the correction of Jeff Heerd being a cemetery liaison.

MOTION by Doug Best, seconded by Penny Kandt and carried unanimously to approve Resolution 2017-2 Financial Institution and Resolution 2017-3 Electronic Transactions.

MOTION by Ralph Bergsma, seconded by Doug Best and carried unanimously to approve Resolution 2017-4 Fund Transfer for Fire Vehicle.

MOTION by Ralph Bergsma, seconded by Doug Best and carried unanimously to approve Pay Request #1 from L2 Contracting for the airport fuel project in the amount of \$69,259.75. It was noted that this project is funded with 90% federal funds, 5% state funds and 5% local funds.

A MOTION was made by Jeff Heerd, to further clarify a motion that he made at the December 12, 2016 special meeting, that the City of Hector supports an FAA approved lease agreement for an on-site (not 24/7) airport manager to reside in the privately owned residence located on the airport, only if allowing such does not create a violation of the FAA grant assurances that would jeopardize Federal and State grant funding of the airport. The motion was seconded by Doug Best and carried unanimously following discussion. Airport Council Liaison Ralph Bergsma expressed frustration on the process of how this subject was brought before the council and stated that he

should be included in all future emails and correspondence regarding the airport. Councilor Penny Kandt requested that the council be provided with future Airport Advisory Committee meeting minutes.

CEMETERY – Jeff Heerdt reported that the cemetery committee meeting will be rescheduled in February.

PUBLIC WORKS – The council had no questions on the monthly reports from Mike Kenney or Jerome Schueller.

TRACTOR – Mayor Squibb summarized the information on purchasing a new tractor to replace the 1995 currently owned. Mike Kenney obtained bids on a 7800 John Deere. MOTION by Doug Best, seconded by Penny Kandt and carried unanimously to accept the bid from Arnold's in the amount of \$88,500, and the modification of the existing snow blower by Loftness for approximately \$3,000. A bid from Midwest Equipment was received in the amount of \$136,000 and a bid from Lano was received in the amount of \$103,800.

MOTION by Jeff Heerdt, seconded by Ralph Bergsma and carried to appoint Sandy Hughes to the Planning Commission, pending her acceptance of the appointment. Doug Best abstained from the motion.

MOTION by Ralph Bergsma and seconded by Doug Best to adjourn the meeting at 7:37pm.

  
Kathy L. Blackwell, City Clerk