

City of Hinckley
City Council Meeting, July 8, 2025

Pursuant to due call and notice, the Regular Meeting of the Hinckley City Council was called to order by Mayor Don Zeman on Tuesday, July 8, 2025, at 7:00 p.m.

Motion made by Hopkins, Seconded by Scharpnick, to approve the agenda with the addition of 6E Fire Department Run Report. Motion carried 5-0.

Public hearing opened at 7:01 p.m. to take comments on Cable Communications Franchise ordinance. Motion made by Hopkins, Seconded by Frank, to close the public hearing at 7:39 p.m. Motion carried 5-0.

A motion was made by Frank, Seconded by Hopkins, to approve the Consent Agenda. Motion Carried 5-0.

A. Resolution 33- 2025 Accepting a Restricted Donation from Northview Bank and Federal Home Loan Bank Des Moines for Ground Fill Station (\$10,000.00)

B. Hinckley Athletic Association- On-Sale Liquor License- September 20, 2025

C. Resolution 35-2025 Appointing Lillie Meyers as Seasonal Part-time Bartender/Retail Clerk with Firehouse Liquors

D. Resolution 36-2025 Appointing Kyle-Michael Knoll and Cheyanna Larson as Part-time Bartender Retail/Clerk with Firehouse Liquors

Motion made by Burkhardt, Seconded by Hopkins, to approve the Aeration Component Review quote with Bolton & Menk for \$9,500. Motion carried 5-0.

Motion made by Hopkins, Seconded by Burkhardt, to approve the minor subdivision request of Linda Ledoux with conditions as proposed in the prepared findings of fact. Motion carried 5-0.

Motion made by Scharpnick, Seconded by Burkhardt, to approve the MN DNR Cooperative Fire Protection Agreement. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve the MN Power Charging Station License Agreement. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve the use of a shipping container for storage as long as it can be sided. Motion carried 5-0.

Motion made by Frank, Seconded by Hopkins, to approve Ordinance 02-2025 Cable Communications Franchise ordinance and direct staff to publish the ordinance summary. Motion carried 5-0.

Motion made by Frank, Seconded by Scharpnick, to approve the lease between the City of Hinckley and Savage Communications at 301 Morris Ave N. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve Resolution 34-2025 Consenting to the Assignment of Franchise. Motion carried 5-0.

Motion made by Burkhardt, seconded by Hopkins, to approve the reimbursement, up to \$7,000, for the repair of the bellied section only.

A motion was made by Frank, Seconded by Burkhardt, to approve all claims as presented. Carried 5-0.

A. General Fund Payables \$ 341,331.41

B. Special Revenue Fund Payables \$ 409,590.77

C. EDA Payables \$ 149.26

D. Payroll Payables \$ 64,925.12

On a motion by Hopkins, Seconded by Frank, the meeting was adjourned at 8:36 p.m.

Motion Carried 5-0.

Attest:

Don Zeman, Mayor

Leaha Jackson, City Administrator