

City of Hinckley
City Council Meeting, March 11, 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, March 11, 2025, at 7:00 p.m.

Motion made by Burkhardt, Seconded by Hopkins, to approve the agenda with the addition of items 7D 2019 Water Supply Plan Adoption and 8F MMBA Annual Conference. Motion carried 5-0.

Frank made a motion, seconded by Scharpnick, to approve January 14, 2025, Regular Meeting and Summary Minutes and February 18, Special Meeting and Summary Minutes. Motion Carried 5-0.

Motion made by Frank, Seconded by Hopkins, approve the consent agenda as presented. Motion carried 5-0.

A. Resolution 10-2025 Declaring Equipment or Property as Surplus and Authorizing the Sale

Motion made by Hopkins, Seconded by Frank, to approve the updated job description as presented. Motion carried 5-0.

Motion made by Scharpnick, Seconded by Burkhardt to approve the 2019 Hinckley Water Supply Plan and adopt it. Motion carried 5-0.

Motion made by Frank, Seconded by Hopkins, to approve the 2026-2028 Assessment Agreement between the City of Hinckley and Pine County. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve Resolution 11-2025 Authorization to Apply for Assistance to the Greater Minnesota Housing Infrastructure Grant and Affirmation of Commitment of Matching Funds. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve Resolution 12-2025 Authorization to Apply for Greater Minnesota Small Cities (Tier II) Housing Aid Grant Program. Motion carried 5-0.

A motion was made by Hopkins and seconded by Scharpnick to approve submitting the letter of support for the Commonwealth's MHFA application. Motion carried 5-0.

Motion made by Frank, Seconded by Hopkins, to approve Phil Taggart's attendance at the MMBA Annual Conference at \$769.00. Motion carried 5-0.

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

A. General Fund Payables	\$ 158,862.32
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B. Special Revenue Fund Payables	\$ 143,248.99
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C. EDA Payables	\$ 0.00
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D. Payroll Payables	\$ 45,281.18
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Motion made by Frank, Seconded by Scharpnick, to adjourn the meeting at 7:48 p.m. Motion carried 5-0.

Attest:

Don Zeman, Mayor

Leaha Jackson, City Administrator