

City of Hinckley
City Council Meeting, June 11, 2024

Pursuant to due call and notice, the Regular Meeting of the Hinckley City Council was called to order by Mayor Don Zeman on Tuesday, June 11, 2024, at 7:00 p.m.

The agenda was approved on a motion by Burkhardt and second by Hopkins with the addition of 5D4. Motion Carried 5-0.

Frank made a motion, seconded by Scharpnick, to approve May 14, 2024, Regular Meeting and Summary Minutes and May 21, 2024, Work Session and Summary Minutes as presented. Motion Carried 5-0.

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

A. Resolution 23-2024 Appointing Branden Vork as Temporary Public Works with the City of Hinckley

B. Resolution 22-2024 Accepting a Restricted Donation from Daniel & Bonita Cabak.

C. Hinckley Area Chamber of Commerce- Temporary Liquor License- September 7

A motion was made by Hopkins, seconded by Burkhardt, to approve the Minnesota Department of Natural Resources 2025 Volunteer Fire Assistance Grant application and 50% match if awarded. Motion Carried 5-0.

A motion was made by Burkhardt, seconded by Hopkins, to approve extending the demolition to allow the receivership company to submit an acceptable purchase agreement till the next council meeting which will need to include performance security of \$55,000.00, ensure property is secured, details of work to be completed including a time frame for the permits, and completion of project. Motion Carried 5-0.

A motion was made by Hopkins, seconded by Scharpnick, to approve the purchase of two Oak Knoll benches for \$2,072.24. Motion Carried 5-0.

A motion was made by Frank, seconded by Hopkins, to have staff purchase some cameras and install them at Legion Park. Motion Carried 5-0.

A motion was made by Frank, seconded by Hopkins, to approve the purchase of three dog waste stations for \$866.91 plus shipping. Motion Carried 5-0.

A motion was made by Hopkins, seconded by Frank, to approve Summary Enforcement and Abatement for 312 Main St W to be completed with all costs charged to the property. Motion Carried 5-0.

A motion was made by Hopkins, seconded by Frank, to approve Summary Enforcement and Abatement for 106 Poplar Ln S to be completed with all costs charged to the property. 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 \$ 203,409.79

B. Special Revenue Fund Payables \$ 292,437.32

C. EDA Payables \$ 42.70

D. Payroll Payables \$ 34,359.51

A motion was made by Burkhardt, seconded by Hopkins, to move to closed session at 8:04 p.m. Motion Carried 5-0.

A motion was made by Hopkins, seconded by Burkhardt, to open the closed session at 8:10 p.m. Motion Carried 5-0.

On a motion by Hopkins, second by Frank, the meeting was adjourned at 8:10 p.m.

Motion Carried 5-0.

Attest:

Don Zeman, Mayor

Leaha Jackson, City Administrator