

City of Hinckley
City Council Meeting, January 14, 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, January 14, 2025, at 7:00 p.m.

The agenda was approved on a motion by Frank and second by Hopkins as presented. Carried 5-0.

Frank made a motion, seconded by Scharpnick, to approve December 10, 2024, Regular Meeting and Summary Minutes and December 16, 2024, Special Meeting and Summary Minutes as presented. Motion Carried 5-0.

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

A. Lake Superior Chapter of Safari Club International - Raffle Permit- Grand Casino Hinckley- April 4-5, 2025

B. Jim Jordan Chapter- MDHA- Raffle Permit- Grand Casino- April 26, 2025

C. Resolution 02-2025 Accept Donation from Library Patrons for Library Support

D. Pine County Sheriff's Office Rental Contract 2025

E. Ragnar Run August 8-9, 2025

F. Resolution 03-2025 Hiring Matthias Lenzen as Part-Time Rink Attendant

G. Eide Bailly 2024 Audit Engagement Letter

Motion made by Burkhardt, Seconded by Hopkins, to approve Justin Skutevik's return from leave of absence as of January 2, 2025. Motion carried 5-0.

Motion made by Hopkins, Seconded by Frank, to approve the sale of the 1993 GM Tender to the Duxbury Fire Department for \$22,500. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve the Preliminary Development Agreement between the City and Commonwealth Realestate Acquisitions, LLC. Motion carried 5-0.

Motion made by Hopkins, Seconded by Frank, to approve Resolution 01-2025 Organizational Resolution. Motion carried 5-0.

Motion made by Burkhardt, Seconded by Hopkins, to approve the MOU with Pine County for the use of the Hinckley Community Center as an Emergency Response Center. Motion carried 5-0.

Motion made by Frank, Seconded by Hopkins, to approve the Utility Payment Arrangement Policy. Motion carried 5-0.

Motion made by Hopkins, Seconded by Scharpnick, to approve the replacement of the effluent meter by Hydro Tech Services for \$12,775.00. Motion carried 5-0.

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

A. General Fund Payables \$ 158,731.06

B. Special Revenue Fund Payables \$ 283,693.64

C. EDA Payables \$ 0.00

D. Payroll Payables \$ 61,451.93

Motion made by Burkhardt, Seconded by Scharpnick, to adjourn the meeting at 7:58 p.m.

Attest:

Don Zeman, Mayor

Leaha Jackson, City Administrator