

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, AUGUST 13, 2008

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman, Julie Determan and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Police Chief Chester Aldrich and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the July 23, 2008 meeting. Motion carried.

Police Chief reported on status of investigations, monthly activities, and the Jennifer Schmidt case (plea agreement reached, sentencing later).

City Administrator reported on status of various projects; filing and 2008 election update; communication tower conditional use permit; Sibley County trails correspondence (check with Reta Lind), update on S.E.H. report and Ehlers correspondence.

Swenson reported on the hiring process for an administrative assistant. Originally there were 10 applicants, 3 people have been selected to be interviewed.

Motion Phillips, seconded Reiman to authorize the Personnel Committee to select the most qualified applicant for the Administrative Assistant position with a recommendation for hiring at the September 10, 2008 city council meeting. Motion carried.

MRVPUC provided updates on the treatment plant and force main projects, Le Sueur County Road 34 closure and current costs and billing. An inspection of the project, a discussion on costs and when to implement rate increases will be held in the next few months.

Swenson and Reiman reported on building committee and fire commission meetings including receiving a FEMA grant for purchase of a tanker and new truck specification updates and setting a bid date for truck purchases.

Motion Swenson, seconded Reiman to approve the July end of the month financial reports.

Motion Swenson, seconded Phillips to approve Resolution 2008-06 regarding approving conducting lawful gambling. Motion carried.

Mayor Swenson adjourned the meeting at 8:15 P.M.

Respectfully Submitted

Lon Berberich
City Clerk