

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, DECEMBER 3, 2008

Meeting called to order at 7:15 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, Les Mediger, Jeff Steinborn and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the November 19, 2008 meeting. Motion carried.

Interim Fire Chief Jeff Steinborn provided the annual report for fires calls in 2008 through November. He also presented the list of officers recommended by the department to be appointed.

Motion Reiman, seconded Scheffler to appoint the followings as officers for the Henderson Fire Department effective immediately:
Fire Chief: Brandon Phillips; First Assistant Chief: Robert Lawrence; Second Assistant Chief: Randy Tiegs; Secretary: Jeff Steinborn.
Motion carried.

Review of the November Police Department report.

Review of decommissioning, collection system (the first month data for pumping was went over), treatment plant and Oak Street projects. A full report on the status of these projects will be reviewed at the December 17, 2008 meeting.

Review of bills and end of month balances.

Administrator Berberich presented the 2009 audit proposal submitted by Abdo, Eick and Meyers; additional discussions will be held with Kyle Meyers to determine if there are ways to reduce audit costs.

Motion Swenson, seconded Reiman to approve the following city bills:

BOB KOTASEK SOD	\$550.00
CHESTER ALDRICH	\$30.00
DETERMAN MASONRY	\$400.00
FRONTIER COMM.	\$560.30
HENDERSON INDEPENDENT	\$230.00
LANO EQUIPMENT OF	\$38.10
LAWNPRO	\$273.75
LES TRIMBO	\$46.80
LON BERBERICH	\$215.32
M.A.A.C., INC	\$1,800.00
MVTL LABORATORIES, INC.	\$110.25
NAPA AUTO PARTS ARLINGTON	\$42.13
NELSON & JONES LDT	\$872.78
NORTHWEST NATURAL GAS	\$874.09
OFFICE ETC...	\$78.79
ONE CALL CONCEPTS, INC	\$2.90
RANDALL TIEGS	\$74.88
SUNRAM CONSTRUCTION INC	\$2,883.55
TARPS	\$656.59
TOM FRAUENDIENST	\$175.00
WELLS FARGOBROKERAGE	\$20,047.08

Motion carried.

Motion Swenson, seconded Phillips to adopt Resolution 2008-9 approving lawful gambling for bingo for the Henderson Fire Department Relief Association at the Henderson Fire Hall for February 7, 2009. Motion carried.

Motion Determan, seconded Scheffler to adopt Resolution 2008-10 approving lawful gambling for the Henderson Lions Club at Hog Wild.
Motion carried.

Motion Determan, seconded Reiman to approve the license renewal applications of Neisen's Bar (On and Off Sale); Hog Wild Inc. (On Sale and Sunday) and the Henderson Baseball Association (3.2) for January 1, 2009 through December 31, 2009. Motion carried.

Motion Reiman, seconded Phillips to approve 8 pop license applications for 2009 as submitted. Motion carried.

Mayor Swenson led a discussion on snow removal procedures and city staff being more responsive to residents of Maple Ridge and Westridge Additions.

Mayor Swenson adjourned the meeting at 8:25 P.M.

Respectfully Submitted

Lon Berberich
City Clerk