

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JANUARY 28, 2009

Meeting called to order at 5:30 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips. Also present was Garrett J. Brenno.

Review of rates, financial information, budgets, recent proposed state aid cuts and future actions.

Motion Swenson, seconded Reiman approve the minutes of the January 14, 2009 meeting. Motion carried.

City Administrator reported on status of fixing the timer for the emergency siren at the city garage (waiting for price quote); sale of fire vehicles; League of Cities workshops and correspondence and future meetings.

Reiman reported on January 20, 2009 Henderson Fire Commission meeting. Township per section charges will be increased so that by 2010 they are \$400.00 per section. The exact amount for 2009 will be determined after review at the township meetings but it most likely will be \$375 per section in 2009 and \$400 per section in 2010.

Mediger and Reiman discussed the recent Sibley County Economic Development Commissioner meeting.

James Brenno discussed the recent Sibley County trails meetings.

The payroll, rates, audit and utilities committees made their monthly reports.

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

CATV LE SUEUR/HENDERSON	\$1,922.45
FIRST FARMERS & MERCHANTS LESUEUR	\$5,390.50
HENDERSON POST OFFICE	\$135.00
HOMETOWN BANK	\$13,481.73
SIBLEY COUNTY AUDITOR	\$2,819.45
US BANK	\$252,250.00
BOND TRUST SERVICE CORPORATION	\$259,624.39

Motion carried.

Motion Scheffler, seconded Mediger to approve the following transfers:

\$28,000 from 272 (treatment construction) to 604 (PFA)  
\$8,400 from 601 (water-from Cap. Outlay fees) to 509 (2006 storm sewer debt)  
\$2,400 from 601 (water-from Cap. Outlay fees) to 511 (2007 storm sewer debt)  
\$10,000 from 601 (water utility) to 602 (O & M sewer utility)  
\$7,200 from 601 (water utility) to 603 (sanitation/recycling)

Motion carried.

Motion Swenson, seconded Scheffler to prepare a rate schedule to provide the basis for approving the following rate changes effective February 1, 2009 for monthly service charges/rates: Recycle rates to \$5.00 per unit; refuse rates 35 gallon, \$12.00, 64 gallon, \$14.00, 96 gallon \$18.00 (fund 603); Residential and Commercial water \$5.00 first 1000 gallons (minimum monthly rate), \$4.50 for next 2-3 thousand gallons used, \$4.00 for next 4-6 thousand gallons used, \$3.75 for next 7-9 thousand gallons used, \$3.50 for next 10-12 thousand gallons used and \$3.00 per thousand gallons for 13 thousand gallons plus used per month (fund 601); Residential and Commercial sewer \$7.50 first thousand gallons used; \$6.00 for 2-3 thousand gallons used; \$5.00 for 4-6 thousand gallons used, \$4.50 for 7-9 thousand gallons used and \$4.00 for 10 thousand gallons plus used per month (fund 602). Motion carried.

Motion Swenson, seconded Reiman to prepare a rate schedule including a \$6.00 per month capital outlay sewer charge (fund 602); \$34 per month user charge fee for PFA debt (fund 604); water capital outlay \$11.00 per month (fund 601-capital outlay); storm sewer capital outlay \$4.00 per month (605-revise the Henderson City Code to reflect this change for establishment of a storm sewer enterprise fund) to be effective April 1, 2009. Motion carried.

Motion Scheffler, seconded Phillips to prepare a rate schedule and investigate a method of payment for either a \$2000 special assessment, a \$20 per month per unit user fee increase or other method to cash flow the PFA debt service payments with this information scheduled to be reviewed at the March 11, 2009 meeting. Motion carried.

Discussion on ice build up on Mill Creek, Tom Phillips will be investigating.

Mayor Swenson adjourned the meeting at 8:10 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk