

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JULY 9, 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, Lamona Phillips and Julie Determan. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno and Taylor Kahlow.

Motion Reiman, seconded Determan to approve the minutes of the June 11, 2008 meeting. Motion carried.

Reiman reported on police car repairs.

City Administrator reported on All Hazard Mitigation resolution; Sibley County Comp Plan meeting (July 10); SCALE Open House; SBDC letter; 514 Main Street licensing; update on city projects, quote on blacktop work on North 8th Street; new proposal on brick/block work at the Library and Community Building grounds and employees and city council internal control and budget meetings.

Motion Phillips, seconded Reiman to rescind motion approve purchase of the materials for the retaining wall at the library per the Vesalock proposal and purchase materials from Rochester/Mankato brick. Motion carried.

Motion Determan, seconded Swenson to rescind motion to purchase the circle stone from Vesalock for the fountain project and purchase from Rochester/Mankato brick. Motion carried.

Motion Determan, seconded Phillips to approve Resolution 2008-04 adopting the All-Hazard Mitigation plan. Motion carried.

Additional options will be looked at for making repairs at North 8th Street; the proposal from Ideal Paving is out of the current budget range.

Swenson reported on Sibley County Municipalities meeting.

Determan reported on Park Board Meeting. Nathan from Community Education is trying to implement additional programs and become more involved in Henderson activities; additional playground equipment at Allanson's Park will be looked into; many compliments were received on the landscaping work on the gardens (a meeting with MNDOT representatives is set for July 15).

Reiman and Swenson reported on the planning process for the building project.

MRVPUC members provided updates on the treatment plant/force main project.

Motion Swenson, seconded Reiman to approve the June financial reports as submitted. Motion carried.

Motion Phillips, seconded Reiman to approve the 2007 audit as submitted and publish appropriate sections in the newspaper. Motion carried.

Determan reported on and discussed iron in water complaints.

Mayor Swenson adjourned the meeting at 8:45 P.M.

Respectfully Submitted

Lon Berberich
City Clerk