

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JULY 23, 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 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 9, 2008 meeting. Motion carried.

Police Chief reported on status of investigations, monthly activities, status of his recovery from eye surgery and that he recommends the city council adopt a skateboard policy for control of skateboards on public property for safety reasons.

Motion Swenson, seconded Scheffler to adopt the skateboard policy as presented. Motion carried.

City Administrator reported on Cap2020, MPCA, MDOH and Mediacom correspondence; Bruner resignation; increase in federal gas allowance to \$.58 and appointment of 2008 election judges.

Motion Phillips, seconded Reiman to accept the Bruner resignation and advertize for hiring an office assistant. Motion carried.

Motion Phillips, seconded Scheffler to increase the mileage reimbursement to \$.58 effective July 1, 2008. Motion carried.

Motion Swenson, seconded Reiman to appoint Ned Pilling, Warren Felix, Patricia Steckman, Jan Schultz, Loretta Tiegs, Les Trimbo, Richard Collins, Milton Meierbachtol and Tom Frauendienst as election judges for the 2008 primary and general elections. Motion carried.

Determan reported on park board activities.

Phillips and Scheffler reported on internal control activities related to fund accounting.

Swenson reported on the Sibley County municipalities meeting.

MRVPUC provided updates on the treatment plant and force main projects, Le Sueur County Road 34 closure and reviewed the Braun report for decommissioning the wastewater treatment plant.

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.

Motion Reiman, seconded Phillips to approve the revised tanker specifications and set bid opening dates for Monday, September 8, 2008 at 3:00 P.M. for the 2000 gallon tanker and 3:00 P.M on the same day for the 3000 gallon tanker. Motion carried.

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

Name	Check Date	Check Amt	Description
HENDERSON POST OFFICE	7/2/2008	\$121.50	Utility Bills
CITY OF LE SUEUR	7/25/2008	\$43,918.91	LS Pay Request 10
CITY OF LE SUEUR	7/25/2008	\$12,731.22	Pay Request 10
CITY OF LE SUEUR	7/25/2008	\$12,952.05	MRVPUC Expenses
HOMETOWN BANK	7/25/2008	\$476.49	equip loan
ABDO EICK & MEYERS	7/25/2008	\$4,105.00	Audit Services
BELLE PLAINE BLOCK & TILE, INC	7/25/2008	\$242.35	Parking Curbs, Tile for Fort Road
BELLE PLAINE COOP.	7/25/2008	\$240.48	Tires, Balance, Disposal
BOND TRUST SERVICES	7/25/2008	\$64,961.50	GO PU Rev Bonds, Series 2007B
BOYER TRUCKS-SAVAGE	7/25/2008	\$402.05	Fuel Kit
BRAUN PUMP AND CONTROLS	7/25/2008	\$4,185.23	Rebuilt Pump
CATV LE SUEUR HENDERSON	7/25/2008	\$1,860.78	2nd Qtr Franchise Fee
CENTRAL FIRE PROTECTION	7/25/2008	\$605.89	Fire Extinguishers
CITY OF LE SUEUR	7/25/2008	\$144,964.55	Pay Request 10
ERIC KARELS	7/25/2008	\$58.74	Training at BCA
ETTERMAN ENTERPRISES	7/25/2008	\$630.85	Hex Nuts, paint
FIRE SAFETY U.S.A., INC	7/25/2008	\$105.93	O-Ring Boss Coupler
FIRST FARMERS & MERCHANTS	7/25/2008	\$5,390.50	GO Tax Increment Bond
GREENMAN TECHNOLOGIES OF	7/25/2008	\$106.00	Tires/Rims
HAWKINS INC.	7/25/2008	\$3,904.12	Chemicals
HEIMAN INC	7/25/2008	\$169.35	Boots, Pants, Suspenders
HENDERSON TOWNSHIP	7/25/2008	\$976.94	South 9th Street
HERMAN'S LANDSCAPE SUPPLIES	7/25/2008	\$127.80	Mulch
HOG WILD SALOON, INC.	7/25/2008	\$668.68	On-Sale Reimbursement
HOMETOWN BANK	7/25/2008	\$25.00	Safe Deposit Box Rent
I & S GROUP, INC .	7/25/2008	\$12,805.30	Treatment Decomm, Building
KNUJ	7/25/2008	\$49.00	Sauerkraut Days
LE SUEUR HENDERSON SCHOOL	7/25/2008	\$1,371.00	Repairs at Compost Site
MINNESITA IRON WORKS	7/25/2008	\$250.00	1-4x4x1/4 12'-0", and 9'-0"

MENARDS	7/25/2008	\$369.06	Bathroom, AP
MENARDS-BURNSVILLE	7/25/2008	\$137.86	Copper Piping
METRO WEST INSPECTION	7/25/2008	\$1,659.10	Building Permits
MINNESOTA DEPT OF REVENUE	7/25/2008	\$1,444.00	quartly fees
MINNESOTA PIPE AND	7/25/2008	\$6,299.52	Hydrant Replacements/Repairs
NAPA AUTO PARTS ARLINGTON	7/25/2008	\$88.19	Battery
OEM SERVICES	7/25/2008	\$153.68	Discharge Chute, Labor
OFFICE ETC...	7/25/2008	\$78.79	Paper
RICHARD COLLINS	7/25/2008	\$90.00	2nd Qtr Cleaning
SEH	7/25/2008	\$1,148.64	Storm Water Plan
SIBLEY COUNTY AUDITOR	7/25/2008	\$2,833.77	2nd Quarter Library Wages
SIBLEY COUNTY EDA	7/25/2008	\$946.00	EDA
SIBLEY COUNTY TREASURER	7/25/2008	\$187.33	31 MHD's for FD Boat
SOUTH CENTRAL SERVICE	7/25/2008	\$87.00	2009 Membership Fees
SOUTH CENTRAL TECH. COLLEGE	7/25/2008	\$1,050.00	Pursuit Driving Course
ST. PETER RENTAL CENTER	7/25/2008	\$28.80	Floor Edger Rental
STEVE FRIES	7/25/2008	\$125.13	Mileage Reimbursement
STRINGER	7/25/2008	\$681.19	July 14, 2008-Oct 13, 2008
TUPY & KUBES TREE SERVICE,	7/25/2008	\$521.85	Storm Damaged Tree Removal 6th
US BANK	7/25/2008	\$20,675.00	GO Bond Series 2003A
WACONIA FARM SUPPLY	7/25/2008	\$341.30	Pawl, Autocut, Rewind Starter,
WERNER ELECTRIC SUPPLY	7/25/2008	\$89.35	Knob, Off-On Nameplate
CHESTER ALDRICH	7/25/2008	\$30.00	Cell Phone
EXCEL ENERGY	7/25/2008	\$4,392.20	monthly
FRONTIER COMM.	7/25/2008	\$519.18	monthly
HENDERSON INDEPENDENT	7/25/2008	\$2,631.51	2 months
MN VALLEY ELECTRIC	7/25/2008	\$79.00	Security Lights
MVTL LABORATORIES, INC.	7/25/2008	\$220.50	monthly testing
NELSON & JONES LDT	7/25/2008	\$211.76	monthly
NORTHWEST NATURAL GAS	7/25/2008	\$151.97	monthly
ONE CALL CONCEPTS, INC	7/25/2008	\$26.10	18 Locate Ticket
REYNOLDS WELDING SUPPLY	7/25/2008	\$0.00	Oxygen
TOM FRAUENDIENST	7/25/2008	\$175.00	June Cleaning
TRUE VALUE	7/25/2008	\$1,757.88	Fire
WAGAR'S RED OWL	7/25/2008	\$1,982.49	Parks
WASTE MANAGEMENT	7/25/2008	\$6,168.70	35 gallon
US BANK	7/25/2008	\$16,575.00	8/1 payments
HENDERSON POST OFFICE	7/31/2008	\$162.00	July utility
HOMETOWN BANK	7/31/2008	\$4,780.29	TIF interest
MINNESOTA IRON & METAL	7/31/2008	\$16.25	sales tax
SIBLEY AGGREGATES, INC.	7/31/2008	148.22	washed sand, reissue

Motion carried.

Motion Swenson, seconded Phillips to approve Resolution 2008-05 paying The Master's Servant for work on the police car for \$418.22. Motion carried with Reiman abstaining.

Motion Scheffler, seconded Reiman to approve the applications of Andrew Hunt, Cody Boelter, and Travis Ehlers to become members of the Henderson Fire Department effective immediately. Motion carried.

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

Respectfully Submitted

Lon Berberich  
City Clerk