

Meeting/workshop called to order at 7:00 P.M. by Mayor Tim Nytes at the community meeting room. Present were Council Members Randall Tieg, Kelly Braun, George Scheffler and Les Mediger; also present were James Brenno, Paul Menne, Todd Hagen, Chris Cavett, Lindsey Dhaene, Emergency Management Director Tom Phillips and Police Chief Chester Aldrich. Brandon Phillips arrived at approximately 9:20 P.M.

Police Chief reported on recent burglary and terroristic threats investigation and that the individual involved is currently in jail; he recommended adoption of the *Minnesota Board of Peace Officer Standards and Training Mandated Procession of Property Seized for Administrative Forfeiture Policy (adoption mandated by March 1, 201)* and reported on the discontinuance of the two line answering machine at Aldrich's residence.

Motion Tieg, seconded Mediger to approve adoption of the new forfeiture policy described above. Motion carried

Review of information for the sub-grant agreement with Homeland Security and Emergency Management of the Minnesota Department of Public Safety related to Disaster 1921. Motion Scheffler, seconded Braun to authorize the mayor to enter into the sub-grant agreement per the information provided by the Office of Homeland Security and Emergency Management. Motion carried.

Mayor Nytes discussed the fiber project. Correspondence provided by the City of Arlington and the City of Gaylord on the subject was reviewed. Sibley County officials will be discussing the matter in the near future. No action is recommended at this time.

Financial Advisor Todd Hagen of Ehlers and Associates provided information and an overview of the proposed sale of \$450,000 in General Obligation Tax Anticipation Certificates; a preliminary draft of the Financial Management Plan (FMP)/Utility Financial Analysis (UFA) and potential future refunding bond financing options.

Motion Tieg, seconded Mediger to approve resolution 2011-2 authorizing Ehlers and Associates to solicit proposals for the sale of \$450,000 in 2011 Tax Anticipation Certificates (TAC). Motion carried.

The city council will continue to review the FMP/UFA and Mr. Hagen will continue to work on bond refinancing options.

Chris Cavett from S.E.H. presented plans, cost estimates, construction schedule and an overview of the water control facilities repair and hazard mitigation project related to Disaster 1921.

Motion Nytes, seconded Mediger to authorize Chris Cavett of S.E. H. to move forward with the project and submit final plans with costs and installation contracts per the schedule submitted in compliance with the sub-grant agreement for Disaster 1921. Motion carried.

Mayor Nytes continued his report discussing safety issues. He has talked to MNDOT officials relating to speed limit signing and they will be installing an additional 30 MPH speed sign and conducting a speed study. He also reported that the OSHA form 300 has been posted.

Motion Tieg, seconded Mediger to authorize Mayor Nytes to continue to move forward with the actions recommended to be pursued by the Minnesota Department of Transportation office in Mankato for the TH 19 Speed Signs project in Henderson. Motion carried

Mayor Nytes has proclaimed the week of February 7-14 to be Congenital Heart Defect Week in Henderson February 7-14. At the February 9 regular meeting he will present the proclamation.

There was discussion on the letter directed to be sent to the LS-H School Board relating to the closing of Hilltop Elementary School. Paul Menne provided additional input relating to charter authorization of Minnesota New County School. The revised letter will be sent out by February 4.

Review of I & S Water Interconnection Study. The report will be presented February 9 by I & S staff.

Review of the cable TV consent resolution and ambulance agreement-additional information and clarification/removal of line h of the ambulance agreement was requested to be provided at the February 9 regular meeting.

Mayor Nytes and Council Members Braun and Tieg reported that the recent elected officials' conference was interesting and very good. Nytes reported that one thing that was an underlying theme throughout the sessions was the priority placed on goal setting. He asked that council members think about their goals and write them down and they will be discussed as part of the March 2 workshop meeting. Other future agenda items include the Library Board presentation on February 8, insurance coverage information on March 2 and Building Inspector April 6.

League of Cities safety and loss control classes and proposed cuts to state aids were reviewed and discussed.

Council Member Mediger reported on and went over the minutes of the January 17, 2011 Henderson Fire Commission meeting.

Review and updates to the future meeting schedule including Board of Appeal/Equalization, Personnel and Parks.

Mayor Nytes adjourned the meeting at 9:55 P.M.

Respectfully Submitted
Lon Berberich
City Clerk