

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, MARCH 11, 2009

Meeting called to order at 5:45 P.M. by Mayor Keith Swenson at the Henderson Fire Hall. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips. Meeting moved to the Henderson Community Meeting room at 6:15 P.M. Present at various times during the meeting were Fire Chief Brandon Phillips, Randy Tiegs, Police Chief Chester Aldrich, Les Trimbo, Dick Collins, Todd Hagen, Andrew Splinter, Richard Worm, Jeff DuCharme, Karen Cameron and Taylor Kahlow.

Fire Chief Brandon Phillips hosted a viewing of the new tanker/pumper truck at fire hall.

Meeting moved to the Henderson Community meeting room where it was resumed.

Motion Swenson, seconded Reiman to approve the minutes of the February 25, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including traffic stops and revenue share for collection of traffic citations.

City Administrator reported on MPCA correspondence (letter received from MPCA on decommissioning of the wastewater treatment plant); agreement with Sibley County Assessor; property and casualty insurance information (get quotes with a higher deductible and lower valuations for comparisons); letter on street improvement district; Sibley County Engineer email; loan repayment letters; publication of minutes; Office of Energy meetings; FEMA update; revised meeting schedule and financial.

Motion Phillips, seconded Reiman to continue the agreement with the Sibley County Assessor to provide assessment services for the City of Henderson. Fee is set at \$4800 with services provided through June 30, 2009. Motion carried.

Karen Cameron asked about sounding the civil defense siren at the city garage and the noise levels at her adjoining property. The city council will met at the site at during their April 8 meeting at 6:30 P.M. with concerned parties and adjacent properties owners to get further information on the matter.

Presentation of the 2008 draft audit, financial statement and management letter by Andrew Splinter of Abdo, Eick and Meyers.

Todd Hagen from Ehlers and Associates presented the report and bids for the sale of \$305,000 of tax anticipation certificates. He will present other financial reports at the April 8, 2009 meeting.

Motion Swenson, seconded Mediger to adopt Resolution 2009-05 providing for the sale of \$305,000 general obligation tax anticipation certificates to Hometown Bank of Henderson, Minnesota with an interest rate of 4%. Motion carried.

Reiman reported on the status of the MRVPUC treatment plant and force main project and the status of Oak Street. While the weather is cold the road will remain open but when things warm up street department personnel will monitor the situation and close Oak Street if appropriate. Berberich presented a review of overall costs for the project since its inception.

Committee members reported on the payroll, audit, utility and accounting committee and reviews with the distribution of sign-off sheets. Motion Mediger, seconded Scheffler to approve the revised meeting schedules for the various committees. Motion carried.

Mayor Swenson reported on complete count census meetings and correspondence.

Berberich reported on updated financial information and 2009 budget. The budget and audit committee with begin preliminary meetings with departments to either increase revenues or decrease expenses at least \$90,000.

Motion Phillips, seconded Reiman to adopt the revised meeting schedule as presented.

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

ABDO EICK & MEYERS	\$8,500.00
ANDREW HUNT	\$328.19
ARLINGTON ANIMAL CLINIC	\$77.00
BANYON DATA SYSTEMS	\$2,340.03
BRANDON PHILLIPS	\$155.26
CHESTER ALDRICH	\$30.00
DENZER'S VALLEY AG.	\$3.66
EXCEL ENERGY	\$4,241.88
FRONTIER COMM.	\$598.90
G.A.THOMPSON CO. INC	\$242.14
GENESIS	\$541.50
HACH	\$116.10
HENDERSON INDEPENDENT	\$396.75
HENDERSON POST OFFICE	\$218.40
I & S GROUP, INC.	\$907.50
LON BERBERICH	\$29.25
MINN DEPT OF HEALTH-LICENSE	\$60.00
MINN DEPT OF HEALTH-MDH	\$647.00

MN VALLEY ELECTRIC	\$810.98
MUNICIPAL EMERGENCY	\$1,215.23
NAPA AUTO PARTS ARLINGTON	\$283.74
NAPA AUTO PARTS OF LE SUEUR	\$82.49
NELSON & JONES LDT	\$963.59
NORTHWEST NATURAL GAS	\$1,543.36
OFFICE ETC...	\$152.76
P.O.S.T.	\$45.00
RANDALL TIEGS	\$54.99
SOUTH CENTRAL COLLEGE	\$3,600.00
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$498.72
UNIFORMS UNLIMITED	\$19.11
US BANK	\$862.50
VALLEY NATIONAL GASES	\$6.56
WAGARS RED OWL	\$1,358.43
WASTE MANAGEMENT	\$5,476.49
WELLS FARGO	\$11,214.30
WERNER ELECTRIC SUPPLY	\$96.71

Motion carried.

Motion Scheffler, seconded Mediger to approve Resolution 2009-03 approving 1 day lawful gambling at Wild's Edge on Saturday, April 18, 2009. Motion carried

Motion Phillips, seconded Reiman to approve Resolution 2009-04 approving 1 day lawful gambling at Bender Park June 27, 2009 and approve leasing the appropriate space for the activity in Bender Park during Sauerkraut Day's. Motion carried.

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

Respectfully Submitted

Lon Berberich
City Clerk