

MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, MARCH 23, 2011

Meeting called to order at 7:00 P.M. by Mayor Tim Nytes at the community meeting room. Present were council members Kelly Braun, Randall Tiegs and Les Mediger. Also in attendance were City Auditor Kyle Meyers, Paul Menne, Rich Worm, Pat Steckman, James Brenno, Eric Helgerson, Jeff Steinborn and James Brenno.

Motion Nytes, seconded Braun to approve the minutes from the March 9, 2011 meeting. Motion carried.

Kyle Myers from Abdo, Eick and Meyers presented the 2010 annual financial report. He answered questions and explained specific sections of the report and the management letter.

Motion Tiegs, seconded Mediger to approve the audited financial report as submitted. Motion carried.

Council Member Tiegs reported on recent meetings and discussions related to Hilltop elementary and educational opportunities for Henderson elementary age youths. Mayor Nytes and Council Member Braun also discussed various related items.

Motion Tiegs, seconded Nytes to approve a motion supporting efforts to maintain preK-5th grade educational programs in Henderson. Motion carried.

City Administrator Berberich reported on the League of Cities Legislative conference on March 24 (no one plans to attend) and the status of funding for 2010 FEMA disaster declarations.

Motion Braun, seconded Tiegs to authorize the Mayor and City Administrator to enter into an agreement with Minnesota Homeland Security related to making improvements associated with 2010 Disaster 1941 as submitted. Motion carried.

Motion Nytes, seconded Mediger to authorize payment to Cornerstone Bank of Le Sueur for \$372,462.22 for the 2010/2011 tax anticipation certificate. Motion carried.

Details on the financial management plan will be discussed at upcoming workshops.

Motion Tiegs, seconded Nytes to table introduction of an ordinance related to changing meeting times. Motion carried

The revised meeting schedule was distributed (it was later posted). The April 6 workshop will include an inspection of city lands and building and will begin after the Board of Equalization meeting (scheduled to begin at 1:00 P.M. that day). No official business is expected to be transacted.

Mayor Nytes adjourned the meeting at 8:20 P.M.

Respectfully Submitted

Lon Berberich
City Clerk