

MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, MAY 11, 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 Police Chief Chester Aldrich, Lindsey Dhaene, Paul Menne, Les Trimbo, Keith Swenson, Julie Determan, Dale Determan, Eric Karels, Dan Reiman, Doug Thomas and James Brenno.

Motion Tiegs, seconded Mediger to approve the minutes from the April 13, 2011 meeting. Motion carried.

Police Chief Aldrich presented his monthly report and also reported that an arrest had been made related to the burglary at St. Paul's Church. In addition he submitted a letter of resignation/retirement and information for separation from service and other related retirement items to be submitted to PERA.

Motion Braun, seconded Mediger to accept the letter of resignation/retirement from Henderson Police Chief Chester Aldrich and authorize the mayor to submit the separation of service information to PERA related to retirement benefits effective September 30, 2011 per the submittal. Motion carried.

Mayor Nytes read proposed ordinance 222: *Revised: 201.01. MEETINGS: Subdivision 1. REGULAR MEETINGS: Regular meetings of the council shall be held on the 3rd Wednesday of each calendar month at 7: 00 P.M. Any regular meeting falling upon a holiday shall be held on the next following business day at the same time and place. All meetings, including special and adjourned meetings, shall be held in the city hall* Effective date July 1, 2011. Motion Braun, seconded Mediger to approve Ordinance 222. Motion carried.

City Administrator Berberich reported on Ehlers follow-up for FMP and related letter from the Office of the State Auditor (budget/finance committee will discuss May 24-response to State Auditor due by June 27, special assessment scenario now includes a \$2500 option); water tower inspection (scheduled for May 19); League of Cities information (Mediger and Berberich will attend League of Cities conference June 15-17 in Rochester); project activities update; Henderson appointment to the Sibley County EDA (Paul Menne has volunteered); Henderson Personnel Committee update (next meeting scheduled for May 18); correspondence from MNDOT related to parade/event routes; Minnesota Department of Revenue correspondence and actions; maintenance report on pump status from Power Process Equipment, Inc.; information relating to the FEMA disaster declaration and delinquent utility bills.

Mayor Tim Nytes appointed Paul Menne, President of the Henderson Area Chamber of Commerce to the Sibley County EDA Board. Motion Tiegs, seconded Mediger to approve the appointment. Motion carried.

Review of delinquent utility accounts. Motion Tiegs, seconded Mediger to begin disconnection procedures. Motion carried.

Discussion on the status of problems associated with the wastewater force main. No action was taken and it will be discussed further at the MRVPUC meeting scheduled to be held Tuesday, May 17, 2011 starting at 5:30 P.M. in Le Sueur.

Recent Henderson Fire Commission minutes and a summary of recent Henderson Park Board activities were reviewed.

Motion Braun, seconded Tiegs to adopt Resolution 2011-05 relating to accepting a land donation from Sibley County (north end of city limits). Motion carried.

Mayor Nytes reported on the continuing speed study being performed by the MNDOT and the installation of a speed sign on Highway 19.

Motion Tiegs, seconded Braun to approve the following city bills:

ABDO EICK & MEYERS		LEAGUE OF MINN CITIES	
\$3,500.00		\$395.00	
ALPHA WIRELESS COMM. CO.		LEAGUE OF MN CITIES INS.	\$13,636.50
\$127.50		MENARDS-MANKATO	
BRIGGS AND MORGAN		\$359.83	
\$3,527.00		MEYER AUTO REPAIR	
CHESTER ALDRICH		\$152.73	
\$681.43		MINNESOTA DEPT OF REVENUE	
CITY OF LE SUEUR	\$2,416.92	\$64.00	
CITY OF LESUEUR-MRVPUC		MN Valley Electric	
\$6,826.29		\$2,111.88	
CLAREYS SAFETY EQUIPMENT		MES-MIDAM	
\$193.14		\$287.66	
EHLERS & ASSOCIATES	\$95.00	NAPA AUTO PARTS ARLINGTON	
EMERGENCY MEDICAL		\$727.34	
\$235.52		NAPA AUTO PARTS OF LE SUEUR	
EXCEL ENERGY		\$101.55	
\$4,948.88		NELSON & JONES LDT	\$469.13
FRONTIER COMM.		NORTHWEST NATURAL GAS	
\$576.42		\$426.84	
G & L AUTO SUPPLY	\$375.90	GOHPER STATE ONE CALL	
GENESIS		\$17.40	
\$191.80		PRAIRIE TRAIL ELECTRIC	
INTERSTATE BUILDING SUPPLY		\$878.00	
\$8.53		SIBLEY COUNTY PUBLIC HEALTH	
JAMES BAUMANN	\$948.20	\$152.00	
LANO EQUIPMENT OF		SIBLEY SWCD	
\$80.18		\$74.81	

TOSHIBA BUSINESS SOLUTIONS

\$11.02

\$1,204.00

VALLEY NATIONAL GASES

TOM FRAUENDIENST

\$175.00

\$15.08

TRUE VALUE

WASTE MANAGEMENT OF

\$255.23

Motion carried.

Motion Mediger, seconded Braun to recommend approval of payment to Parrott Contracting for \$19,870.00 to do work related to installation of the by-pass for the wastewater treatment plant force main. Motion carried.

Motion Tieg, seconded Braun to approve the April monthly financial report. Motion carried.

Motion Tieg, seconded Mediger to approve the 3.2 license of the BitterSweet Cafe. Motion carried.

The revised meeting schedule was distributed. Motion Braun, seconded Tieg to approve the revised schedule and have it posted. Motion carried.

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

Respectfully Submitted

Lon Berberich, City Clerk