

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, MAY 27, 2009

Meeting called to order at 6:30 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members George Scheffler, Les Mediger and Lamona Phillips; Todd Hagen; Police Chief Chester Aldrich and Taylor Kahlow.

Motion Swenson, seconded Mediger to approve the minutes of the May 13, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including legislative actions related to administrative fines, status of state discussions on DUI testing, repairs to the radar unit and pending cases.

Todd Hagen from Ehlers and Associates presented information on the revised financial management plan for the general government and utility funds. Revisions will be made and additional information presented at the June 10 meeting which will start at 6:30 P.M.

City Administrator reported on Sibley County EDA correspondence; insurance claim history; League of Cities information; MDH well inspection (will discuss recommendation with fire department); compost site and the purchase of a chipper; Sibley County Municipalities meeting June 11 in Gibbon; land sale (delay until after the landscape work is complete) and city staffing.

Motion Swenson, seconded Phillips to not contribute to the Sibley County Economic Development Commission for 2008 or 2009. Motion carried.

The mayor and city council members will be attending the Sibley County Municipalities meeting in Gibbon on Thursday, June 11.

The compost site has been fenced and after discussing the matter the consensus was to purchase a chipper/shredder with a minimum 3" chipping capacity and at least 12 reversible blades to deal with small branches, brush, leaves and other materials.

Motion Mediger, seconded Scheffler to purchase a wood chipper/shredder that meets the above specifications for the best offer including warranty, service and other items. (Mediger and Scheffler will review the various models and make the appropriate selection). Motion carried.

Review of the MRVPUC remaining street and clean-up work (planned to start the week of June 2) along Oak and Market Streets.

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

Respectfully Submitted

Lon Berberich  
City Clerk