

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JUNE 10, 2009

Meeting called to order at 5:45 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips; Police Chief Chester Aldrich; James Brenno and Taylor Kahlow.

The following city properties were inspected: 8th Street and the MNDOT partnership landscape area, vacant city lands in the Locust Street area and Oak Street between N 4th and N 6th Streets.

Motion Swenson, seconded Reiman to approve the minutes of the May 27, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including an agreement reached by the State of Minnesota relating to the intoxilizer and the status of collecting fines for the diversion program (no change for Sibley County).

City Administrator reported on status of local government aids (no change proposed for Henderson in 2009); compost site operations and the purchase of a chipper/shredder; land sale in the Locust Street area (request offers by August 12-ads in newspaper, web site and put up for sale signs); Sauerkraut Day's June 26-28 (Mayor to present keys to the city to Grand Marshal at 1:30 P.M.) activities; population estimates from the state demographer; library railing (will check with building inspector); final MNDOT landscape project costs, summary letter and future maintenance (volunteers and donations will be needed for continued maintenance); weed/nuisance notices and inspections and SEDCO things.

Motion Reiman, seconded Phillips to purchase the SC3305 chipper/shredder from Waconia Farm Supply for \$1450 plus tax. Motion carried.

Motion Swenson, seconded Reiman to accept the landscape project financial statement and summary letter as submitted and acknowledge the donation from the Friends of the Heritage Preservation per the financial statement. Motion carried.

Reiman reported on MRVPUC activities: drying plant should be operational within the next few months, the basin permit from MPCA is still pending, punch list items are being worked on and Oak Street in Henderson should be complete within the next 60 days.

Personnel Committee will meet at 4 P.M. Monday, June 22 and the Budget and Audit Committee will meet at 3 P.M. June 23.

The Street Committee (Swenson and Scheffler) will review proposals for doing work on 8th Street if it presented before the next meeting.

Berberich will contact Ryan Guritz from Bolton and Menk regarding verifying whether the curb and gutter was installed according to plan, if there is a dip at the alley, why the south side of the street appears to be crooked and whether water will pond anywhere on the new street on Oak Street between North 4th and North 6th Streets.

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

BARCO MUNICIPAL PRODUCTS	\$149.37
CHESTER ALDRICH	\$41.82
DON BOEHNE CONSTRUCTION	\$375.00
EXCEL ENERGY	\$3,693.96
FRONTIER COMM.	\$563.23
HENDERSON INDEPENDENT	\$1,075.90
HENDERSON POST OFFICE	\$360.00
HERMAN'S LANDSCAPE SUPPLIES	\$1,469.70
HILLYARD	\$23.19
LEAGUE OF MN CITIES INS.	\$13,005.00
LON BERBERICH	\$28.08
MAGUIRE IRON, INC.	\$1,350.00
MCFOA	\$35.00
MINN DEPT OF HEALTH-MDH	\$647.00
MINNESOTA PIPE AND	\$152.52
MN VALLEY ELECTRIC	\$903.32
NAPA AUTO PARTS ARLINGTON	\$402.09
NAPA AUTO PARTS OF LE SUEUR	\$19.69
NELSON & JONES LDT	\$465.00
NORTHWEST NATURAL GAS	\$105.69
ONE CALL CONCEPTS, INC	\$11.60
PARROTT CONTRACTING, INC	\$1,267.70
R&R RADAR, INC.	\$44.95
RIVERVALLEY TRUCKING	\$7,253.51
SCHRADER'S LAW ENFORC.	\$235.00
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$326.10
WACONIA FARM SUPPLY	\$1,544.25
WAGARS RED OWL	\$887.46
WASTE MANAGEMENT	\$8,493.80
WELLS FARGO	\$20,047.09
WERNER ELECTRIC SUPPLY	\$109.11
WILSON'S NURSERY, INC.	\$4,434.04
HENDERSON POST OFFICE	\$840.00
CITY OF LE SUEUR	\$3,836.67

Motion carried.

Motion Swenson, seconded Reiman to approve the May 2009 end of month financial report. Motion carried.

Motion Swenson, seconded Reiman to approve the applications of Deedra and Rick Hoffman (June 13) and Steve Fries (August 9) to use Allanson's Park with beer to be served. Motion carried.

Motion Phillips, seconded Mediger to approve the application of the Henderson Lions Club to sell 3.2 beer and pop in conjunction with a softball tournament and Sauerkraut Day's June 27 and 28, 2009. Motion carried.

Mayor Swenson adjourned the meeting at 8:40 P.M.

Respectfully Submitted

Lon Berberich
City Clerk