

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, AUGUST 12, 2009

Meeting called to order at 7:00 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; Les Trimbo; Jeff Steinborn; Brandon Phillips; Randy Tiegs; Jim and Laurie Engel; Connie Rau and Taylor Kahlow.

Motion Reiman, seconded Phillips approve the minutes of the July 22, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including despondent child, temporary custody and inappropriate sexual conduct cases.

Jeff Steinborn representing the Henderson Chamber of Commerce and Sauerkraut Day's Committee presented a report related to making improvements at Bender Park; if approved the project would be completed in the fall of 2009.

Motion Reiman, seconded Phillips to authorize the Bender Park Improvement project as presented with the city to not spend more than \$2000 out of the Park Fund budget to pay for the project. The remaining amount is to be funded through donations/contributions (either ½ the costs or any expenses over a \$4000 total project cost) from the Chamber/Sauerkraut Day's Committee. Motion carried.

Fire Chief Phillips discussed interviews with potential new firefighter applicants, grant for hydrant at the Cemstone pit and new vehicle pick-up on August 15 in Luverne.

Review of proposals to sell 2 parcels of land.

Motion Phillips, seconded Reiman to accept the offer from Jim and Laurie Engel for \$13,000 for parcel 1: platted lot A including property in parts of blocks 85, 86, 95 and 96 (former City of Henderson wastewater treatment plant site), parcel 35.0284; the City Attorney is to draw up the deed taking into consideration utility easements, access and other items deemed appropriate. Motion carried.

Motion Mediger, Reiman to accept the offer from Kevin and Connie Rau for \$7,000 for parcel 2, lots 1-16 plus adjacent vacated streets in Block 94 (adjacent to the nature trail), parcel 35.0366; the City Attorney is to draw up the deed taking into consideration utility easements, access and other items deemed appropriate. Motion carried.

Discussion on the current status of MRVPUC project, Berberich will contact appropriate officials regarding getting the project completed.

City Administrator reported on League of Minnesota information; status of building permits; Ehlers correspondence and future bond refinance issues; Mediacom correspondence; thank you letter from Stroebel's and Sibley County radio meeting attendance August 13 in Gaylord (Mediger and Berberich will attend).

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

ABDO EICK & MEYERS	\$500.00
ALPHA WIRELES COMM. CO.	\$254.54
BANYON DATA SYSTEMS	\$1,330.48
BRAUN PUMP AND CONTROLS	\$348.38
CATV LE SUEUR HENDERSON	\$1,923.16
CHESTER ALDRICH \$30.00	
CITY OF LE SUEUR	\$3,836.67
ERIC KARELS	\$21.08
ETTERMAN ENTERPRISES	\$177.70
EXCEL ENERGY	\$4,334.84
FRONTIER COMM.	\$546.88
GISH ELECTRIC, LLC	\$71.82
HAWKINS INC.	\$4,723.88
HENDERSON INDEPENDENT	\$162.70
HOMETOWN BANK	\$25.00
JESSENLAND TOWNSHIP	\$1,241.00
LEAGUE OF MN CITIES INS.	\$13,005.00
LINDSEY DHAENE	\$228.15
LON BERBERICH	\$59.67
MENARDS	\$97.30
MIDWEST CHILDRENS	\$20.00
MIDWEST FIRE EQUIPMENT	\$58,482.00
MINNESOTA PIPE AND	\$130.55
MINNESOTA/WISCONSIN	\$2,084.06
MN PUBLIC FACILITIES	\$118,663.21
MN VALLEY ELECTRIC	\$799.35
NAPA AUTO PARTS OF LE SUEUR	\$51.70
NELSON & JONES LDT	\$135.50
NORTHWEST NATURAL GAS	\$58.77
OFFICE ETC...	\$129.81
ONE CALL CONCEPTS, INC	\$14.50
PRAIRIE TRAIL ELECTRIC	\$390.00
SIBLEY COUNTY AUDITOR	\$3,102.72
STRINGER	\$748.44

THE MASTER'S SERVANT		\$367.57
TOM FRAUENDIENST		\$175.00
TRUE VALUE		\$790.77
WACONIA FARM SUPPLY		\$66.87
WAGARS RED OWL		\$742.35
WASTE MANAGEMENT		\$5,653.43
WERNER ELECTRIC SUPPLY	\$109.11	
Motion carried.		

Scheffler and Phillips reported on review and approval of monthly financial reports.

There will be a regular city council meeting on Wednesday, August 26.

Motion Scheffler, seconded Swenson to approve Resolution 2009-10 relating to paying The Master's Servant for services. Motion carried.

Mayor Swenson adjourned the meeting at 8:15 P.M.

Respectfully Submitted

Lon Berberich
City Clerk