

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, AUGUST 26, 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; James Brenno; Randy Tiegs; Todd Hagen and Taylor Kahlow.

Motion Swenson, seconded Reiman approve the minutes of the August 12, 2009 meeting. Motion carried.

Assistant Fire Chief Randy Tiegs recommended Joe Stevens and Shawn Hilgers be appointed new members of the Henderson Fire Department (with acceptance of these members this will increase the membership to 24).

Motion Phillips, seconded Reiman to approve Joe Stevens and Shawn Hilgers as new members of the Henderson Fire Department. Motion carried.

Todd Ehlers went over potential bond refunding options. He will continue to monitor the situation and put together preliminary information to get rated by Standard and Poor's and get certified by the Minnesota PFA.

Motion Phillips, seconded Mediger to approve the quit claim deed to sell 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; to Jim and Laurie Engel for \$13,000. Motion carried.

Motion Scheffler, seconded Mediger to approve the quit claim deed to sell lots 1-16 plus adjacent vacated streets in Block 94 (adjacent to the nature trail), parcel 35.0366; to Kevin and Connie Rau for \$7,000. Motion carried.

Motion Reiman, seconded Scheffler to approve the utility easement as presented for platted lot A including property in parts of blocks 85, 86, 95 and 96 (former wastewater treatment plant site), parcel 35.0284 with Jim and Laurie Engel. Motion carried.

City Administrator reported on League of Minnesota information; status of building permits; Mediacom correspondence and Henderson Township correspondence.

Mediger reported on the Sibley County radio committee meeting in Gaylord and recommended selections.

Review of future city council and committee meeting schedules. Motion Swenson, seconded Phillips to approve the schedule as revised and presented. Motion carried.

Review of financial information and recommended for fund transfers.

Motion Swenson, seconded Reiman to approve Resolution 2009-11 for fund and account transfers as attached. Motion carried.

Mediger discussed log building at Allanson's Park and agreed upon donation to Dave Tesch.

Phillips discussed mowing grass into the storm sewers and the availability of an educational program to address this.

Phillips discussed location of the old drinking fountain and water availability.

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

Respectfully Submitted

Lon Berberich
City Clerk