

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, SEPTEMBER 9, 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; Dennis Graham; Rudy Nagel; Bill Paulson and Taylor Kahlow.

Motion Phillips, seconded Reiman approve the minutes of the August 26, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including domestic cases.

Denny Graham, President of the Henderson Baseball Association presented a check for \$1250 for final repayment of a \$10,000 loan for improvements to Hilltop Baseball Park. He and board member Ruby Nagel thanked the city of their support and the HBA was commended for their efforts and hard work over the past 4 years.

Motion Reiman, seconded Swenson to accept the final loan payment and close out the loan account.

Review of policy related to payment of unpaid utility bills (water, sanitary sewer, capital outlays, refuse, recycling).

Motion Phillips, seconded Mediger to discontinue service to City of Henderson utility customers with accounts over 30 days past due (was 60 days) effective with the payments due by October 20, 2009 (payments due September 22, 2009 from August 2009 bills). Motion carried.

Personnel Committee reported on recent meetings (more meetings scheduled for September 14, 2009).

Bill Paulson introduced himself as a candidate for the Minnesota Senate District 25 seat.

City Administrator reported on League of Minnesota information and status of building permits.

Phillips asked about signs (signs ordered, discussions with Scott on procedures, stop and yield signs in the north part of town will be switched).

Reiman and Phillips reported on the status of the MRVPUC permit with a lengthy discussion following.

Review of upcoming meeting schedule.

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

ABDO EICK & MEYERS	\$220.00	
AGRI-FLEET	\$71.37	
ALPHA WIRELES COMM. CO.	\$2,982.00	
BUSINESS FORMS AND	\$159.62	
CHESTER ALDRICH	\$30.00	
CITY OF LE SUEUR	\$3,836.67	
EHLERS & ASSOCIATES	\$6,040.00	
ETTERMAN ENTERPRISES	\$186.27	
EXCEL ENERGY		\$4,754.75
FIRSTSTATEBANK		\$13,513.82
FRONTIER COMM.		\$564.32
FS3 INC.	\$553.51	
HAGGENMILLER LUMBER	\$24.06	
HENDERSON INDEPENDENT	\$1,989.50	
HENDERSON POST OFFICE	\$220.00	
LE SUEUR CORNER DRUG	\$344.38	
LEAGUE OF MINN CITIES	\$916.61	

LEAGUE OF MN CITIES INS.	\$550.00	
LIBERTY TIRE RECYCLING	\$180.00	
METRO WEST INSPECTION	\$106.25	
MINN DEPT OF HEALTH-MDH	\$651.00	
MN MAYORS ASSOCIATION	\$20.00	
MN RESORT ASSOCIATION	\$280.00	
MN VALLEY ELECTRIC	\$745.89	
MUNICIPAL EMERGENCY	\$2,229.12	
NAPA AUTO PARTS OF LE SUEUR	\$86.54	
NELSON & JONES LDT	\$901.92	
NORTHWEST NATURAL GAS	\$90.63	
ONE CALL CONCEPTS, INC	\$11.60	
RANDALL TIEGS		\$267.93
RIVERVALLEY TRUCKING	\$180.00	
ROBERT LAWRENCE	\$231.08	
TOM FRAUENDIENST	\$175.00	
TRUE VALUE	\$279.89	
US BANK	\$431.25	
VALLEY NATIONAL GASES	\$15.35	
WACONIA FARM SUPPLY	\$60.12	
WAGARS RED OWL	\$1,271.52	
WASTE MANAGEMENT	\$5,579.90	
WELLS FARGO		\$11,214.31
ZIEGLER CAT	\$203.55	

Motion carried.

Motion Swenson, seconded Mediger to approve the permit application of Brandi Holicky to use Allanson's Park September 12, 2009. Motion carried.

The budget committee went over 2009 suggested revisions.

Motion Swenson, seconded Scheffler to approve resolution 2009-12 to amend the 2009 City of Henderson budget. Motion carried.

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

Respectfully Submitted

Lon Berberich
City Clerk