

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, SEPTEMBER 14, 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; Troy Koester and Taylor Kahlow.

Motion Swenson, seconded Reiman approve the minutes of the September 9, 2009 meeting. Motion carried.

City Administrator reported on League of Minnesota information, status of building permits and completion of blacktop work.

Report on discussions at personnel committee meetings.

Review of Truth in Taxation procedures and 2010 preliminary budget and levy.

Motion Swenson, seconded Phillips to approve Resolution 2009-13 adopting the 2010 proposed budget.

WHEREAS, the Henderson City Council desires to adopt a proposed budget to control and monitor revenues and expenditures for 2010; and

WHEREAS, the Henderson City Council has reviewed and discussed this proposed budget and resulting proposed tax levy for taxes payable in 2010 at its Monday, September 14, 2009 city council meeting.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The document entitled "Proposed Annual Budget of the City of Henderson for the Fiscal Year beginning January 1, 2010 with the columns labeled YTD Budget (2009) and Next Yr. Budget (2010) be made part of this resolution and is hereby adopted as the formal 2010 City of Henderson Proposed Annual Budget.
2. This budget and resulting tax levy will be discussed at a public hearing to be part of the regular Henderson City Council meeting scheduled to start at 7:00 P.M. on Wednesday, November 25, 2009 in the meeting room of the Henderson Community Building located at 600 Main Street at which the public will be allowed to speak and testify on this budget and tax levy. Motion carried.

Motion Reiman, seconded Scheffler to approve Resolution 2009-14 adopting the 2010 proposed tax levy.

WHEREAS, the Henderson City Council desires to set the 2010 proposed tax levy in its general, special revenue, debt service, economic development, refunding, special assessment and PFA treatment plant funds.

NOW THEREFORE, BE IT RESOLVED THAT:

The City of Henderson, County of Sibley, State of Minnesota, set the following sum of money to be levied for the current year, collectable in 2010, upon the taxable property in said City of Henderson for the specified purposed that follows:

Acc #	Fund	2007 Levy	2008 Levy	2009 Levy	2010 Levy
101	General/Planning \$125,000	\$ 87,000		\$132,000	\$137,400
203	Revenue \$ 3,500	\$ 0		\$ 5,000	\$ 3,500
220	Fire Department \$ 45,000	\$ 41,000		\$ 44,000	\$ 45,000
250	Economic Development \$ 4,000	\$ 19,000		\$ 27,000	\$ 5,000
252	Preservation Commission \$ 500	\$ 500		\$ 500	\$ 500
301	Debt Service PIR \$ 5,000	\$ 0		\$ 0	\$ 0
303	Debt Service-2003 Improvement \$ 1,000	\$ 3,000		\$ 4,000	\$ 1,000
304/370	Debt Service-2000 Improvement Bonds \$ 90,000	\$ 57,000		\$ 62,000	\$ 90,000
305	Debt Service-2003 Refunding (old 90/96) \$ 45,000	\$ 42,000		\$ 50,000	\$ 50,000

306	Debt Service-1998 Refunding (old 1992)	\$ 24,100	\$ 25,000	\$ 1,500	
	\$ 0				
310	Debt Service-1998 Improvement	\$ 50,000	\$ 50,000	\$ 95,000	\$
	95,000				
350	Debt Service-1999 Community Building	\$ 31,000	\$ 32,000	\$ 49,000	
	\$ 49,000				
365	Debt Service-2004 Equipment	\$ 12,000	\$ 13,000	\$ 25,500	
	\$ 0				
366	Debt Service-2005 Equipment	\$ 22,000	\$ 30,000	\$ 24,000	
	\$ 24,000				
375	Debt Service-2002 Improvement Bonds	\$ 61,000	\$ 66,000	\$ 49,000	
	\$ 60,000				
378	Debt Service-2001 Library	\$ 22,000	\$ 23,000	\$ 22,000	
	\$ 22,000				
604	Debt Service-Treatment Plant-PFA	\$ 0	\$ 0	\$ 0	
	\$ 80,000				
	TOTALS	\$471,600	\$563,500	\$598,400	
	\$649,000				

This tax levy will be discussed at a public hearing to be part of the regular Henderson City Council meeting scheduled to start at 7:00 P.M. on Wednesday, November 25, 2009 in the meeting room of the Henderson Community Building located at 600 Main Street at which the public will be allowed to speak and testify on this tax levy. Motion carried.

Motion Reiman, seconded Mediger to approve the revised meeting schedule as presented through the end of the year. Motion carried,

Mayor Swenson adjourned the meeting at 8:05 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk