

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members Dan Reiman, Lamona Phillips and Les Mediger; also present were James Brenno, Randy Tiegs, Tim Nytes, Les Trimbo, Paul Menne, City Attorney Doug Nelson and Steve Andersen.

Motion Swenson, seconded Phillips to approve the minutes of the December 8, 2010 meeting. Motion carried.

City Attorney Doug Nelson reported on the resulting follow-up from the *November 10, 2010 meeting (Motion Swenson, seconded Mediger to instruct the city attorney to commence procedures to collect delinquencies associated with the Oak View Heights 2nd Addition and work with the city administrator and financial advisor to resolve any outstanding issues as soon as possible by the most economical and expedient methods. Motion carried.)* The Developers (Middleton LLC-are currently bankrupted), parcel owners (Tamara Verlinde and Marcus Middleton) and mortgage holder (bank account under the control of Attorney Paul Dove for Roger Wright) are willing to sell the 23 lots and assign the mortgage for \$42,000 (\$2300 down payment with a 90 day purchase option). In order to own the lots the City of Henderson would still need to pay whatever amount the delinquent taxes, assessments, fees, penalty, etc. are before securing full title to the lots. The lots are scheduled to go through the tax forfeiture process in 2012 and 2013 if delinquent payments are not made.

Extensive discussion and comments on this proposal; no action was taken.

Review of the service agreement with the City of Le Sueur to continue to provide services (no formal agreement was previously in place).

Motion Phillips, seconded Mediger to approve the wastewater service agreement with the City of Le Sueur as submitted. Motion carried.

Nelson asked to be excused from the meeting and thanked the council members who will be leaving office in 2011 for the dedicated efforts and commented on how easy they have been to work with.

City Administrator reported on FEMA project updates, status of TIF district decertification (Marilee at the Sibley County Auditor's Office reported that the paper work for the Wagar and MNCS districts has been completed); delinquent utilities (delinquent balances through December 31, 2010 are to be certified) and the need to pay the bills below.

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

Henderson Fire Department Relief Association	\$10,777 (warrants)
First State Bank of Henderson	\$5587.48 (2 nd half payment)

Motion carried.

Personnel Committee members Swenson and Reiman reported on their recommendation to approve the written reprimand as presented for Maintenance Worker/Police Officer Eric Karels. Time card hours have been adjusted and a reimbursement made.

Motion Reiman, seconded Swenson to approve the written reprimand as submitted. Motion carried.

Phillips reported that Emergency Management Director Tom Phillips would like the snow piles in front of the storage building removed.

Next meeting/hearing will be Wednesday, January 5, 2011 starting at 7:00 P.M. New Mayor Tim Nytes and Council Members Randall Tiegs and Kelly Braun take office Monday, January 3, 2010.

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

Respectfully Submitted

Lon Berberich
City Clerk