

MINUTES, HENDERSON CITY COUNCIL, ANNUAL/REGULAR MEETING, WEDNESDAY, JANUARY 13, 2010

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; also present were Police Chief Chester Aldrich, James Brenno, Rod Schumacher, Chuck Vermeersch, Scott Qualle, James Kroehler, Paul Menne, and Taylor Kahlow.

Motion Reiman, seconded Mediger to approve the minutes of the December 9, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including snowmobile warnings and vandalism.

Rod Schumacher and Chuck Vermeersch from I and S Group presented a proposal to provide services to assist with water system planning.

Motion Mediger, seconded Scheffler to approve an amended proposal from the I & S Group to provide engineering services based on the first 3 items submitted for a fee not to exceed \$5000. Motion carried.

Paul Menne presented information on a possible grant submittal to the Office of Energy security.

Motion Swenson, seconded Reiman to authorize submittal of the grant to the Office of Energy Security. Motion carried. Council Members Mediger and Scheffler will study and work with Menne to figure out energy related grants costs for the potential public buildings to be considered for the grant proposal. Motion carried.

City Administrator reported on SEDCO correspondence (Mediger will investigate going to meeting); MDH correspondence; MPCA correspondence and wastewater systems operations.

MRVPUC members reported on activities-there will be a meeting for all council members on Tuesday, February 19 starting at 5 P.M. There are still punch list and lift station items to complete.

Personnel Committee will continue to study employment options and how employees manage workload.

Building Inspector proposals will continue to be reviewed with a recommendation for selection expected no later than the February 10, 2010 meeting.

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

AGRI-FLEET	\$32.99
BELLE PLAINE CHEVROLET	\$469.51
BEST WESTERN KELLY INN	\$262.95
BOND TRUST SERVICES	\$266,014.38
BOYER FORD TRUCKS, INC	\$448.45
BUESGENS TRUCKING	\$1,120.00
CATCO PARTS	\$477.85
CATV LE SUEUR HENDERSON	\$968.13
CITY OF LE SUEUR	\$4,000.00
CITY OF LESUEUR-MRVPUC	\$1,500.00
CRYSTEEL TRUCK EQUIPMENT	\$233.27
DVORAK EXCAVATING INC.	\$350.00
EMERGENCY MEDICAL	\$283.35
ETTERMAN ENTERPRISES	\$28.78
EXCEL ENERGY	\$4,297.95
FIRST FARMERS & MERCHANTS	\$10,390.50
FRONTIER COMM.	\$503.08
GENESIS	\$1,146.43
HINIKER SAWMILL	\$53.25
HORVICK INC	\$34.16
METRO WEST INSPECTION	\$2,644.04
MINNESOTA DEPT OF REVENUE	\$1,589.00
MINNESOTA ELEVATOR INC.	\$1,578.62
MN CHIEFS OF POLICE ASSOC.	\$325.00
MN Valley Electric	\$955.45
NAPA AUTO PARTS OF LE SUEUR	\$360.28
NELSON & JONES LDT	\$486.44
NORTHWEST NATURAL GAS	\$1,723.42

SCHAEFFERS	\$81.87
SCHRADER'S LAW ENFORC.	\$53.00
SIBLEY COUNTY AUDITOR	\$83.75
THE MASTER'S SERVANT	\$329.83
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$204.25
UNIVERSITY OF MINNESOTA	\$85.00
US BANK	\$263,598.75
VALLEY NATIONAL GASES	\$10.83
WAGARS RED OWL	\$1,711.61
WASTE MANAGEMENT OF	\$5,767.20
WING NUT WELDING & REPAIR	\$135.00

Motion carried.

Motion Swenson, seconded Phillips to approve resolution 2010-01 to pay The Master's Servant for services. Motion carried with Reiman abstaining.

Mediger, Berberich and Phillips talked about discussion with City of Le Sueur representatives on wastewater treatment plant collection system operations. It is planned that things will continue to operate in 2010 as they did in 2009 except that James Kroehler will now be employed fulltime by the City of Le Sueur.

Mayor Swenson made the following appointments:

LS Ambulance/EMS Commission: Lamona Phillips

Fire Commission: Dan Reiman (Chair) and Keith Swenson.

Health Officers: Les Trimbo and Dick Collins, Eric Karels Nuisance Officer

Acting Mayor: Dan Reiman

Henderson Library Board: Doris Wigand (Barb Conrad to Sibley Board-3 years)

Equalization Committee: George Scheffler, Les Mediger

Joseph R. Brown Heritage Society: Lon Berberich & Keith Swenson

Personnel Committee: Dan Reiman and Keith Swenson

Street/Wastewater Improvements Committee: Keith Swenson and George Scheffler

Equipment Committee: Dan Reiman and Lamona Phillips

Emergency Management/Civil Defense Director: Tom Phillips

Scenic By-way: Pat Steckman

Parks Board: Lamona Phillips (chair), Don Bender, Terry Bovee, Mark Hardel, Ron Walters, James Brenno, Jim Wartman

LS-H Cable TV: Pat Steckman and George Scheffler

Community Education/Recreation: Keith Swenson

Both the Community Bank and First State Bank of Henderson are designated as official depositories for city funds for 2010 with checking and/or investment accounts to be established in both banks at the discretion of the City Treasurer.

City Assessor: Sibley County Assessor

Insurance: Community Insurance of Henderson

Henderson Independent as official newspaper

City Assessor: Sibley County Auditor

City Auditor: Abdo, Eick & Meyers

Building Inspector: To Be Determined at a later date

Well and Tower Contracts: Thein and Water Tower Tank & Repair

Pump Maintenance: Braun Pump

Chemicals: Hawkins Water Treatment

Financial Advisors: Ehlers and Associates

Planning Commission: Mayor and City Council

EDA: Mayor and City Council

MRVPUC-Reiman and Scheffler with Phillips recommended to be elected

*Internal Controls-Mayor, City Council and city staff with specific duties for payroll-Mediger; utility-Reiman and Swenson; bills & accounts and rates/Budget/Audit/EOM/EOQ/EOY Mediger and Scheffler*

Motion Reiman, seconded Mediger to approve the appointments. Motion carried.

No action on future city council salaried/rates of pay for 2011 and beyond.

Review of committee meetings for the upcoming weeks; review to 2009 Sibley County state aid payments (Henderson received \$ 5477.83)

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

Respectfully Submitted

Lon Berberich  
City Clerk