

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JANUARY 27, 2010

Meeting called to order at 6:00 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, Todd Hagen and Taylor Kahlow.

Motion Reiman, seconded Phillips to approve the minutes of the January 13, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including revised work schedule for Eric Karels and the police department.

Motion Reiman, seconded Phillips to approve a revised Henderson Police Department work schedule on a 3 month trial basis. Motion carried.

Personnel Committee members reported on recent meetings related to the above and the hiring of a part time on call maintenance worker.

Motion Swenson, seconded Reiman to advertize to hire a part time on call maintenance worker with a pay rate set at \$10 per hour. Motion carried. City Administrator/Personnel Director Berberich would assign duties and determine hours scheduled to be worked.

Todd Hagen from Ehlers and Associates went over the Financial Management Plan/Utility Financial Analysis and pre-sale report for a \$365,000 General Obligation Tax Anticipation certificate. He discussed methods to raise additional revenues to meet tax anticipation and sanitary sewer/PFA revenue bond payments. Raising monthly rates for PFA/sanitary sewer debt payments an additional \$15-\$25 per month will be studied. Motion Swenson, seconded Phillips to approve Resolution 2010-02 providing for the sale of a \$365,000 General Obligation Tax Anticipation Certificate. Motion carried.

City Administrator reported on League of Cities correspondence; correspondence from KNUJ; information on costs for reroofing the city garage and wastewater systems operations.

Motion Mediger, seconded Reiman to instruct Berberich to obtain proposals for the cost of material to cover the roof with metal at the Henderson city garage. Motion carried.

Motion Swenson, seconded Phillips to hire George Scheffler Building and Remodeling of Henderson to provide the labor for covering the roof with metal at the Henderson city garage for a cost not to exceed \$1500.00 for labor only. Motion carried 4-0 with Council Member Scheffler abstaining. Scheffler will need to provide an affidavit with his request for payment.

City council members discussed membership on the Minnesota River Valley Public Utilities Commission. Motion Phillips, seconded Reiman to support a 3 member appointment make-up from both the Henderson and Le Sueur city councils'. Motion carried.

Budget and Finance Committee members reported on adoption of additional policies and procedures including internal controls, out of state travel and risk assessment policies and discussed on cash and fund balances.

Motion Phillips, seconded Scheffler to approve Resolution 2010-3 setting conditions for out of state travel. Motion carried.

Mediger asked about water system operations related to pressure stations. The matter is being studied with additional details to be provided at a later date.

Review of committee meetings for the upcoming weeks

Mayor Swenson adjourned the meeting at 9:05 P.M.

Respectfully Submitted

Lon Berberich
City Clerk