

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, FEBRUARY 24, 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, Les Mediger and Lamona Phillips; also present were Police Chief Chester Aldrich, James Brenno, Todd Hagen and Taylor Kahlow.

Motion Swenson, seconded Scheffler to approve the minutes of the February 10, 2010 meeting. Motion carried.

Todd Hagen from Ehlers and Associates reported on the \$365,000 GO 2010 tax anticipation certificates, adjustments needed to balance the sanitary sewer account and the Oak View Heights housing project.

Motion Swenson, seconded Phillips to approve resolution 2010-5 approving the sale of the \$365,000 GO tax anticipation certificate to Cornerstone bank of Le Sueur with a 2% interest rate. Motion carried.

Berberich will work with Hagen to try and resolve the Oak View Heights financing issues for bond and TIF payments.

City administrator reported copier proposals, DNR water report, building inspector approval correspondence, League of Cities information, river level update, Board of Review meeting date (April 2, 2010), delinquent utility bills, red flag policy and Minnesota Valley Trust land purchases.

Motion Phillips, seconded Swenson to approve the copier purchase from Toshiba for \$2655. Motion carried.

Motion Phillips, seconded Swenson to commence shut-off procedures for delinquent accounts. Motion carried.

Scheffler and Phillips reported on the current status of the MRVPUC activities.

Mediger asked about the I & S status related to the water study project and the hiring of part time help.

Phillips reported that her husband Tom, Henderson's Emergency Management Director, was selected as the Emergency Management Officer of the year and that he would be honored at the upcoming Governor's conference. Congratulations Tom and thank you very much for your years of service.

Review of upcoming committee meetings

Mayor Swenson adjourned the meeting at 8:35 P.M.

Respectfully Submitted

Lon Berberich
City Clerk