

MINUTES, HENDERSON CITY COUNCIL, ANNUAL/REGULAR MEETING, WEDNESDAY, MARCH 10, 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, Morey Schaefer and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the February 24, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including snowmobile warnings, use of the levee, ticketing, use of side streets and use of the levee.

Morey Schaefer from Abdo Eick and Meyers presented the 2009 financial statement. Motion Phillips, seconded Mediger to accept the report as submitted. Motion carried.

City Administrator reported on status of the copier (going to trade in-delivery/training in early April); refuse contract with Waste Management (working on having them bill effective April 1-bills would be sent out in May); valve installation (complete at station near the water tower); updated flood report; Board of Review April 1; League of Cities update; status of Oak View Heights housing project.

Motion Swenson, seconded Reiman to authorize allowing Waste Management Inc. to bill out services for residential refuse and recycling collection. Motion carried.

Motion Phillips, seconded Scheffler to start the April 2 meeting at 12:30 P.M. to review flood related information. Motion carried.

Motion Swenson, seconded Phillips to approve the proposal submitted by Ehlers and Associates to provide services for the Oak View Heights project per their proposal. Motion carried.

MRVPUC members reported that things are moving towards becoming fully operational.

Park Board Chair Phillips reported on the meeting held earlier in the evening.

Berberich presented information on the red flags policy.

Motion Swenson, seconded Reiman to approve the red flags policy as submitted. Motion carried

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

ABDO EICK & MEYERS	\$11,750.00
BANYON DATA SYSTEMS	\$2,341.80
CHESTER ALDRICH	\$958.50
CITY OF LE SUEUR	\$4,000.00
CITY OF LESUEUR-MRVPUC	\$1,500.00
COMPUTER RENAISSANCE	\$85.89
CRYSTEEL TRUCK EQUIPMENT	\$105.10
EHLERS & ASSOCIATES	\$807.50
ETTERMAN ENTERPRISES	\$14.21
EXCEL ENERGY	\$4,140.78
FRONTIER COMM.	\$513.79
HENDERSON INDEPENDENT	\$17.00
HENDERSON POST OFFICE	\$2,176.00
KNUJ	\$87.00
LABELLES LE SUEUR ALIGMENT	\$158.26
LACAL EQUIPMENT INC.	\$1,519.81
LANO EQUIPMENT OF	\$2,415.23
LEAGUE OF MN CITIES INS.	\$11,426.00
LON BERBERICH	\$87.96
METRO WEST INSPECTION	\$244.81
MINN DEPT OF HEALTH-LICENSE	\$129.80
MN DEPT OF HEALTH- WATER	\$653.00
MN Valley Electric	\$979.78
NAPA AUTO PARTS OF LE SUEUR	\$116.32
NELSON & JONES LDT	\$799.51
NORTHWEST NATURAL GAS	\$1,795.03
OFFICE ETC .	\$171.83

GOHPER STATE ONE CALL	\$1.45
P.O.S.T.	\$90.00
PARROTT CONTRACTING, INC	\$1,362.50
SCHAEFFERS	\$398.84
SCHRADER'S LAW ENFORC.	\$320.63
SIBLEY COUNTY PUBLIC HEALTH	\$76.00
SOUTH CENTRAL COLLEGE	\$1,480.00
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$433.39
US BANK	\$862.50
VALLEY NATIONAL GASES	\$10.09
WACONIA FARM SUPPLY	\$166.09
WAGARS RED OWL	\$1,456.58
WASTE MANAGEMENT OF	\$5,705.44
WELLS FARGO	\$11,214.30

Motion carried.

Review of committee meetings for the upcoming weeks.

Mayor Swenson adjourned the meeting at 8:25 P.M.

Respectfully Submitted

Lon Berberich
City Clerk