

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, MARCH 26, 2008

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Lamona Phillips, Dan Reiman and Julie Determan. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Kyle Meyers and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the March 12, 2008 meeting. Motion carried.

City Administrator reported on Board of Review (1 PM on Wednesday, April 9) and possibility holding the next regular city council meeting in the afternoon; liquor license status at 514 Main Street (application pending); drainage project updates; Planscape project (decision on undertaking the project will be coordinated with the Henderson Chamber of Commerce); fire department building committee meeting (April 8 @ 5PM); survey of levee; Oak View Heights housing project and spring clean-up schedule.

Motion Determan, seconded Reiman to set the spring large item pick-up day for Wednesday, May 7. Official clean-up time will be coordinated with other local organized clean-up efforts and notices published. Motion carried.

After the April 9th Board of Review the regular city council meeting will be held and agenda items will include inspection of city lands, building and projects. A review of internal control policies and procedures will also be performed.

Kyle Meyers from Abdo, Eick and Meyers presented the draft 2007 annual financial report and went over the statement, management letter, findings, detail on accounts and funds and new procedures that need to be implemented for internal controls. The final report will be submitted for approval after the City of Le Sueur audit is completed and MRVPUC activities are tracked.

MRVPUC members reported on recent activities including project schedule and finances.

Determan reported on library things including retaining wall block, grading near catch basin and other maintenance things.

Review of January and February end of month financial reports. Approval will be postponed until revised forms are drawn up.

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

Respectfully Submitted

Lon Berberich
City Clerk