

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, APRIL 8, 2009

Meeting called to order at 5:30 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips. Meeting moved to various sites (water tower, city garage (siren at city garage sounded twice and comments and concerns from numerous residents were voiced), old treatment plant site) for inspections and resumed in the meeting room at 7:00 P.M. Present at various times during the meeting were Zack Trimbo, Les Trimbo, Dick Collins, Robert Lawrence, Paul a Phillips, Lois Schroeder, Jim and Karen Cameron, Police Chief Chester Aldrich, James Brenno, and Taylor Kahlow plus the people on Market Street during the sounding of the siren.

Motion Swenson, seconded Reiman to approve the minutes of the March 11, 2009 meeting. Motion carried.

Police Chief reported on monthly activities.

A petition *requesting that the noon and 9:00 P.M. whistle be blown again* was presented.

Motion Reiman, seconded Scheffler to accept the donation to repair the siren at the city garage and blow it daily at noon. Motion defeated 1-3-1 with Reiman for and Swenson abstaining.

Motion Phillips, seconded Scheffler to accept the donation to repair the siren at the city garage and then blow it daily at noon and 9 P.M. once it is fixed. Voting for Phillips, Scheffler and Mediger; against Reiman; abstain Swenson. Motion carried.

Reiman discussed PUC activities and scheduling.

Phillips asked about rearranging things in the civil defense building

City Administrator presented sample notice of default letter; city attorney property, liability and casualty insurance information;; loan responses; Ehlers correspondence on bond issues; Mediacom correspondence; setting clean-up week and large item pick-up day; work at the treatment plant site; board of review summary letter and landscaping resolution and project.

Motion Mediger, seconded Phillips to accept the memo submitted to the city council by the city attorney relating to city contracts, liquor licensing and other liability and have the appropriate policies with the limits as presented and have the city attorney revise our existing policies and procedures to match these changes and have these revised policies submitted for approval. Motion carried.

Motion Phillips, seconded Mediger to set Henderson clean-up week time from April 30-May 6 with large item pick-up day designated as May 6. Motion carried. The city will provide 25% cost share on large items.

Motion Swenson, seconded Scheffler to accept the offer of Robert Lawrence to landscape the old wastewater treatment plant site for between \$500 and \$800. Motion carried.

Discussion on street sweeping.

Review of committee meetings and sign-offs and upcoming meeting schedule

Repair of the pump for the fountain was tabled (pump has been purchased through a donation from the Friends of the Henderson Heritage Preservation for about \$278).

Motion Scheffler, seconded Phillips to approve resolution 2009-05 relating to the west Highway 19 landscape project. Motion carried.

Motion Reiman, seconded Mediger to acknowledge receipt of the board of appeal equalization summary. Motion carried.

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

BRAUN PUMP AND CONTROLS	\$763.73
BUSINESS FORMS AND	\$158.84
CATV LE SUEUR HENDERSON	\$168.00
CCP INDUSTRIES	\$100.60
CHESTER ALDRICH	\$30.00
DAKOTA SUPPLY GROUP	\$23.46
DENZER'S VALLEY AG.	\$3.94
DICK COLLINS	\$90.00
DISTEL GRAIN SYSTEMS, INC	\$6.82
EHLERS & ASSOCIATES	\$5,000.00
EMERGENCY MEDICAL	\$316.27
EXCEL ENERGY	\$4,125.00
FARM AND HOME PUBLISHERS	\$40.71
FRONTIER COMM.	\$579.13
HENDERSON FIRE RELIEF	\$1,000.00
HENDERSON INDEPENDENT	\$200.00
HENDERSON POST OFFICE	\$54.00
LEAGUE OF MINN CITIES	\$320.00
LEAGUE OF MN CITIES INS.	\$10,366.00

METRO WEST INSPECTION	\$204.50
MINNESOTA DEPT OF REVENUE	\$1,515.00
MINNESOTA PIPE AND	\$29.54
MN VALLEY ELECTRIC	\$845.00
NAPA AUTO PARTS OF LE SUEUR	\$53.84
NELSON & JONES LDT	\$562.75
NORTHWEST NATURAL GAS	\$1,156.22
OBRIEN PLUMBING OF LS	\$104.58
ONE CALL CONCEPTS, INC	\$4.35
SIBLEY COUNTY AUDITOR	\$2,687.05
SIBLEY COUNTY TREASURER	\$797.44
SICKMANN ELECTRIC MOTOR	\$22.91
SOUTH CENTRAL COLLEGE	\$50.00
SURPLUS SERVICES	\$180.00
THE J.P. COOKE CO.	\$41.30
THE MASTER'S SERVANT	\$197.98
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$389.80
WAGARS RED OWL	\$1,048.83
WARREN FELIX	\$191.40
WASTE MANAGEMENT	\$5,476.20
ERIC KARELS	\$150.00
HENDERSON POST OFFICE	\$33.60
HOMETOWN BANK	\$2,387.28

Motion, Swenson, seconded Phillips to approve Resolution 2009-09 relating to paying The Master's Servant for services. Motion carried.

Motion Mediger, seconded Reiman to take proposals on the parcels on land including and in the vicinity of the old wastewater treatment plant site with proposals due by May 27, 2009. Motion carried

Mayor Swenson adjourned the meeting at 8:10 P.M.

Respectfully Submitted

Lon Berberich
City Clerk