

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, APRIL 23, 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, Dan Reiman, Lamona Phillips and Julie Determan. Also present was Henderson Independent Newspaper Editor Garrett J. Brenno and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the April 9, 2008 meeting. Motion carried.

City Administrator reported on liquor license status at 514 Main Street (application pending); Briggs correspondence on conflict of interest for CAPX2020 project; drainage project updates (city staff to work with property owners in Block 65 on rain garden type project); Planscape workshop (May 28 from 4-9 and the Minnesota New County School); Sibley County Assessor's report; review of League of Cities correspondence regarding Robert's Rules of Order and policy changes (modifications being made to minute documentation and other things) clean up and nuisance notices; MPCA correspondence regarding decertification and Block 73 Church of St. Joseph's alley vacation request.

Motion Scheffler, seconded Determan to set a hearing for 7:00 P.M. on Wednesday, May 14, 2008 for vacation of the alley in Block 73. Motion carried.

Motion Phillips, seconded Scheffler to approve the revised plan as submitted by Planscape and pay the one day workshop fee (Wednesday, May 28, 2008 from 4-9 P.M. at the Minnesota New Country School, Henderson Area Chamber of Commerce to promote and handle any food arrangements) of \$1500 per their proposal. Motion carried.

Reiman reported on quarterly Henderson Fire Commission meeting.

Phillips asked about inspections and how sale of assets proceeds from things like scrapping old water meters were used.

Determan reported on Henderson Park Board activities.

Equipment committee member Reiman discussed future use of the white pick-up and repairs needed to continue its long term use.

Motion Scheffler, seconded Swenson to approve making repairs to the white pick-up as presented. Motion carried.

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

LEAGUE OF MN CITIES INS.	\$9,968.00
ALEXANDRIA FIRE CONF. FUND	\$145.00
BELLE PLAINE COOP.	\$128.00
CENTRAL FIRE PROTECTION	\$68.16
CHESTER ALDRICH	\$30.00
CITY OF LE SUEUR	\$147,178.34
DICK COLLINS	\$90.00
DRANTTEL SALES & SERVICES	\$99.91
EMERGENCY APPARATUS	\$178.37
EMERGENCY MEDICAL	\$885.67
ETTERMAN ENTERPRISES	\$194.03
EVOLUTION MEDIA & DESIGN,	\$1,800.00
EXCEL ENERGY	\$2,801.76
FRONTIER COMM.	\$558.64
HAWKINS INC.	\$4,073.82
HEIMAN INC	\$202.10
HENDERSON INDEPENDENT	\$721.52
HENDERSON POST OFFICE	\$519.20
J.P. COOKE COMPANY	\$39.82
J.R. BRUENDER CONST. INC.	\$169.30
LABELLES LE SUEUR ALIGNMENT	\$45.00
LANO EQUIPMENT OF	\$219.09
LEAGUE OF MN CITIES INS.	\$28,892.00
LON BERBERICH	\$132.61
METRO WEST INSPECTION	\$1,573.55
MIGHTY OAK CONSTRUCTION	\$1,925.00
MINNESOTA DEPT OF REVENUE	\$1,471.00
MN VALLEY ELECTRIC	\$107.00
MVTL LABORATORIES, INC.	\$675.00
NAPA AUTO PARTS ARLINGTON	\$811.98
NELSON & JONES LDT	\$407.86
NORTHWEST NATURAL GAS	\$146.39
OFFICE ETC...	\$179.21
ONE CALL CONCEPTS, INC	\$1.45
P.O.S.T.	\$90.00
RED FEATHER PAPER CO.	\$95.18
REYNOLDS WELDING SUPPLY	\$31.51
SCHRADER'S I AW FNFORC	\$553.72

SIBLEY CO. MUNICIPALITIES	\$20.00
SIBLEY COUNTY AUDITOR	\$2,561.52
SIBLEY COUNTY PUBLIC HEALTH	\$38.00
SIBLEY COUNTY TREASURER	\$18.00
SIBLEY SURVEYORS, INC	\$750.00
SOUTH CENTRAL TECH. COLLEGE	\$455.00
SOUTHERN MINNESOTA CONST.	\$50.93
STEVE FRIES	\$88.65
STRINGER	\$621.36
THE MASTER'S SERVANT	\$262.24
TOM FRAUENDIENST	\$350.00
TRUE VALUE	\$536.03
UNIFORMS UNLIMITED	\$250.49
VFP MEDICAL	\$118.25
WAGAR'S RED OWL	\$2,057.78
WASTE MANAGEMENT	\$5,687.63
WERNER ELECTRIC SUPPLY	\$165.04
WHITE BEAR RESCUE TRAINING	\$1,730.40
WING NUT WELDING & REPAIR	\$1,299.59

Motion carried with Reiman abstaining on The Master's Servant bill (resolution 2008-2). Motion carried

Discussion on the draft internal controls proposal, the final policy will be submitted for approval in May.

Motion Swenson, seconded Determan to approve the revised 2008 Henderson City Council meeting schedule as follows:

Wednesday, May 14
Wednesday, June 11, pay bills
Wednesday, July 9
Wednesday, July 23, pay bills
Wednesday, August 13
Wednesday, September 10, pay bills-approve-preliminary budget
Wednesday, October 8
Wednesday, October 22, pay bills
Wednesday, November 5-canvass board
Wednesday, November 19, pay bills
Wednesday, December 17, pay bills, approve budget

Motion carried.

Motion Determan, seconded Swenson to approve the application of Eugene Petzel to use the Henderson Community Meeting room on Sunday, June 1, 2008 for a graduation party with the understanding that alcohol will be served by Eugene Petzel. Motion carried.

Motion Swenson, seconded Scheffler to approve the application of the Henderson Area Chamber of Commerce to sell 3.2 liquor and pop in conjunction with Henderson Sauerkraut Days June 27-29 in Bender Park. Motion carried.

Mayor Swenson adjourned the meeting at 8:55 P.M.

Respectfully Submitted

Lon Berberich
City Clerk