

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, MAY 12, 2010

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; also present were James Brenno and Taylor Kahlow (arrived at 7:00 pm).

Motion Reiman, seconded Phillips to approve the minutes of the April 14, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including stolen property and domestic cases.

City Administrator reported on status of refuse contract with Waste Management (working on having them bill residents effective July 1-bills would be sent out in August); League of Cities update; status of Oak View Heights housing development; insurance claims and quote and correspondence.

Motion Swenson, seconded Scheffler approve the League of Cities waiver form and insurance proposal for 2010/2011. Motion carried.

Reiman reported in MRVPUC meeting-phosphorus under control; plant operating ok, still working on final compliance issues.

Phillips reported on Park Board meeting including inspection of proposed park building sites (plans are being reviewed by the building inspector); Hummingbird gardens; MNDOT roadside partnership and other park activities.

Review of lands and building inspections held earlier in the day: need revised quotations on pressure reducing station repairs, cost comparisons to booster pump station repairs, repair to the lawn tractor, roof work at the city garage and other city lands and building repairs.

Discussion on future committee meetings schedule-Phillips indicated she was unsatisfied with employee making statements that employees were not performing tasks because they were not in their job description and she requested this matter be brought up during employee reviews.

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

CITY OF LE SUEUR	\$11,077.31
CITY OF LE SUEUR	\$602.50
ZEIGLER	\$1052.80
ALPHA WIRELESS COMM. CO.	\$28.40
CATV LE SUEUR HENDERSON	\$946.49
CHESTER ALDRICH	\$559.98
CITY OF LE SUEUR	\$4,000.00
CITY OF LESUEUR-MRVPUC	\$1,500.00
EHLERS & ASSOCIATES	\$1,235.00
FRONTIER COMM.	\$598.70
GENESIS	\$460.03
HENDERSON INDEPENDENT	\$217.00
METRO WEST INSPECTION	\$811.20
MN Valley Electric	\$2,144.56
NELSON & JONES LDT	\$1,402.84
NORTHWEST NATURAL GAS	\$256.86
GOHPER STATE ONE CALL	\$23.20
PRAIRIE TRAIL ELECTRIC	\$158.00
PRAIRIE TRAIL PLB. & HEATING	\$331.50
SIBLEY AGGREGATES, INC.	\$138.08
SIBLEY COUNTY PUBLIC HEALTH	\$76.00
STRINGER	\$611.33
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$515.83
VALLEY NATIONAL GASES	\$69.23
WAGARS RED OWL	\$1,278.16
WASTE MANAGEMENT OF	\$5,801.51
EXCEL ENERGY	\$2,553.80

Motion carried.

Motion Phillips seconded Mediger to approve Resolution 2010-7 pay GEORGE SCHEFFLER BUILDING \$1,480.00 for work relating to metal roof installation at the Henderson City Garage. Motion carried 4-0 with George Scheffler abstaining.

Mayor Swenson adjourned the meeting at 7:35 P.M.

Respectfully Submitted

Lon Berberich
City Clerk