

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, MAY 13, 2009

Meeting called to order at 6:30 P.M. by Acting Mayor Dan Reiman (Mayor Keith Swenson arrived at 6:40 P.M.) at the community meeting room. Present were Council Members George Scheffler, Les Mediger and Lamona Phillips; Police Chief Chester Aldrich; James Brenno and Taylor Kahlow.

Motion Scheffler, seconded Mediger to approve the minutes of the April 22, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including rescue calls.

City Administrator reported on delinquent utilities; insurance quote/proposal; League of Minnesota Cities information; Sibley County Public Health correspondence; compost site and Sibley County Municipalities meeting.

Motion Mediger, seconded Scheffler to approve the application of the Henderson Sauerkraut Days committee to sell 3.2 liquor during the celebration June 26-28. Motion carried.

Berberich presented revised budget information which resulted from discussions over the past 2 months with the budget and audit committee.

Discussion was held on possible future staffing and having services provided by the Minnesota River Valley Public Utilities Commission (MRVPUC) for water system operations and maintenance and operation and maintenance of the wastewater collection system

Motion Phillips, seconded Reiman to instruct Berberich to prepare information for review to be submitted to the MRVPUC requesting they provide staffing for the operation and maintenance of the Henderson water plant and distribution system and wastewater distribution system. Motion carried.

Review of insurance policy proposals as submitted by Community Insurance Inc. of Henderson.

Motion Swenson, seconded Reiman to accept the proposal from Community Insurance Inc. and the League of Minnesota Cities with the following modifications and stipulations (\$25,675 total fee):

1. Eliminate the No Fault Sewer Back Up Limit effective March 1, 2009
2. Switch the deductible to \$2500.00
3. Do not waive the liability requirement per the attached form.

Motion carried.

The personnel committee discussed changing staffing assignments for employees.

Payroll committee will meet on May 15 and the audit committee later in May.

Mayor Swenson discussed conversations he has had with Sibley County officials regarding replacing yield signs with stop signs on streets abutting Sibley County Road 6 (no action taken at this time).

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

ABDO EICK & MEYERS	\$4,500.00
ALPHA WIRELES COMM. CO.	\$497.00
BRAUN PUMP AND CONTROLS	\$56.92
BRIGGS AND MORGAN	\$3,023.00
BUSINESS FORMS AND	\$225.51
CHESTER ALDRICH	\$30.00
CITY OF LE SUEUR	\$18,463.18
DENZER'S VALLEY AG.	\$78.84
EMERGENCY MEDICAL	\$61.64
EXCEL ENERGY	\$3,623.31
FRONTIER COMM.	\$592.33
HENDERSON INDEPENDENT	\$39.50
HENDERSON POST OFFICE	\$34.40
IRON WORKS	\$59.27
LON BERBERICH	\$96.51
METRO WEST INSPECTION	\$223.80
MIDWEST FIRE EQUIPMENT	\$138.50
MN CHIEFS OF POLICE ASSOC.	\$21.30
MN POLLUTION CONTROL	\$1,450.00
MN VALLEY ELECTRIC	\$1,008.85
NAPA AUTO PARTS OF LE SUEUR	\$48.40
NELSON & JONES LDT	\$165.00
OFFICE ETC...	\$154.98
ONE CALL CONCEPTS, INC	\$15.95
PRAIRIE TRAIL ELECTRIC	\$95.00
SCHRADER'S LAW ENFORC.	\$429.90
SIBLEY CO. MUNICIPALITIES	\$20.00
SOUTH CENTRAL COLLEGE	\$747.02

SURPLUS SERVICES	\$180.00.
THE MASTER'S SERVANT	\$237.29
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$289.17
VALLEY NATIONAL GASES	\$77.44
WAGARS RED OWL	\$458.51
WASTE MANAGEMENT	\$5,536.61
Y-NOT PLUMBING & HEATING	\$1,197.23
CITY OF LE SUEUR	\$19,183.35
NORTHWEST NATURAL GAS	\$545.31
Motion carried.	

Motion Swenson, seconded Mediger to authorizing payment to The Master's Servant for repair services on the police car. Motion carried with Council Members Reiman abstaining.

Mayor Swenson adjourned the meeting at 8:20 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk