

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JUNE 16, 2010

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members George Scheffler, Dan Reiman and Les Mediger; also present were James Brenno, James Bauman, Police Chief Chester Aldrich and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the May 26, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including fraud investigation and cooperation with other departments.

Mark Erickson, City Administrator at the City of Winthrop presented information on the upcoming study funded by the Blandin Foundation and Sibley County related to broadband services and fiber to the home; a survey will be performed and updates will be provided as needed.

Henderson Building Inspector James Bauman went over the current building permit fee schedule and discussed how things were going. The State of Minnesota will be increasing their surcharge fee to a minimum of \$5.00 effective July 1, 2010 and he suggested a similar city increase.

Motion Reiman, seconded Scheffler to increase the building permit fee schedule to a minimum of \$5.00 for the state surcharge see on all permits and to increase the fee paid to James Bauman to \$45 on permits with total fees of \$55 or less. Motion carried.

First reading on an ordinance to amending updating Chapter VI of the Henderson City Code related to alcoholic beverages.

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; FEMA update; Sibley County Municipalities meeting June 29 in Henderson, local board of appeals training list; maintenance things; purchase of a scale at the water plant, appointment of election judges, delinquent utilities list and status of the Oak View Heights lots.

Reiman provided a MRVPUC update.

Motion Mediger, seconded Reiman to purchase a scale for the water department from Hawkins Water Treatment Group per their proposal. Motion carried.

Motion Swenson, seconded Reiman to appoint the following as City of Henderson election judges: Warren Felix (head judge); Les Trimbo (head judge); Pat Steckman (assistant Head Judge); Jan Schultz; Richard Collins; Tom Frauendienst; Loretta Tieg; Milton Meierbachtol; Quentin Gmack and Lindsey Dhaene. Motion carried.

Motion Swenson, second Reiman to approve the following city bills:

BRIGGS AND MORGAN	\$3,080.00
BRYAN ROCK PRODUCTS	\$144.39
BUSINESS FORMS AND	\$237.36
CHESTER ALDRICH	\$664.20
CITY OF GREEN ISLE	\$295.00
CITY OF LE SUEUR	\$4,000.00
CITY OF LESUEUR-MRVPUC	\$1,500.00
EMERGENCY APPARATUS	\$353.69
EXCEL ENERGY	\$3,914.76
FLAIR FOUNTAINS	\$225.75
FRONTIER COMM.	\$561.88
HENDERSON INDEPENDENT	\$190.39
I & S GROUP, INC.	\$3,375.00
JAMES BAUMANN	\$322.81
LABELLES LE SUEUR ALIGMENT	\$31.99
LEAGUE OF MN CITIES INS.	\$14,051.50
MINN DEPT OF HEALTH-MDH	\$653.00
MINNESOTA PIPE AND	\$207.18
MN RESORT ASSOCIATION	\$280.00
MN Valley Electric	\$1,683.41
NAPA AUTO PARTS ARLINGTON	\$17.70
NELSON & JONES LDT	\$819.51
NORTHWEST NATURAL GAS	\$140.61
OFFICE ETC .	\$119.54
GOHPER STATE ONE CALL	\$15.95
PRAIRIE TRAIL ELECTRIC	\$786.50
SIBLEY CO. MUNICIPALITIES	\$20.00

SIBLEY COUNTY TREASURER	\$50.00
ST. CLOUD STATE UNIVERSITY	\$470.00
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$359.71
VALLEY NATIONAL GASES	\$49.45
VON ESSEN TOWING AND	\$120.00
WACONIA FARM SUPPLY	\$238.46
WAGARS RED OWL	\$1,161.75
WASTE MANAGEMENT OF	\$5,816.82
WELLS FARGO	\$20,047.08
WING NUT WELDING & REPAIR	\$175.67

Motion carried.

Reiman and Swenson reported on street sweeping and preparation needed for Sauerkraut Day's.

Discussion on delinquent utility bills and how long it takes before service is discontinued.

Motion Swenson, seconded Reiman discontinue utility service for the properties on the list submitted (currently delinquent 31 days or more).

Motion carried.

Council Member Mediger asked about storm sewer projects. Chris Cavett at S.E.H. is working with the effected property owners to resolve any issues.

The budget and audit committee discussed proposed rate and fund additions for the 600's funds.

Motion Swenson, seconded Reiman to adopt the revised rate sheet as submitted. Motion carried.

After discussion it appears there may not be a quorum for the July 14 city council meeting.

Motion Swenson, seconded Reiman to move the regularly schedule July meeting to July 21, 2010. Motion carried.

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

Respectfully Submitted

Lon Berberich  
City Clerk