

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JUNE 24, 2009

Meeting called to order at 6:30 P.M. by Mayor Keith Swenson at the community meeting room. Present were Council Members George Scheffler, Dan Reiman, Les Mediger and Lamona Phillips; Police Chief Chester Aldrich; James Brenno; City Attorney Doug Nelson; Marcus Middleton; Paul Menne and Taylor Kahlow.

Motion Reiman, seconded Scheffler to approve the minutes of the June 10, 2009 meeting. Motion carried.

Police Chief reported on monthly activities.

Doug Nelson reported on the status of the Oak View Heights housing project and changes needed to the developer's agreement. A release is also needed for the sale of lot 1 in Block 5 by Middleton Homes to New Leaf Development Company.

Motion Reiman, seconded Mediger to approve the release for the lot as submitted. Motion carried.

Marcus Middleton reported on how he is hoping to sell additional lots in the Oak View Heights II development. The city council was supportive of revising the terms of the developer's agreement to improve the chances of the sale of additional lots as long as the TIF LMI criteria are met. Various groups and agencies will be contacted to assist in this task.

City Administrator reported on status of local government aids and unallotment (no change proposed for Henderson in 2009); compost site operations; Sauerkraut Day's activities for June 26-28; library railing (will check with building inspector and Wingnut); SEDCO letter; status of 8th Street (Chard is revising their quote) and the status of the Oak Street project (have the street open by June 27, leave the sod out if necessary, get details on watering and taking care of the sod).

Motion Swenson, seconded Phillips to approve the letter to be submitted to Sibley County Economic Development Commission (SEDCO) to discontinue participation in the Commission. Motion carried.

Motion Phillips, seconded Mediger to approve the applications of Kim Wroge to use Allanson's Park with beer to be served on August 1, 2009. Motion carried.

Review of fees for new water and sanitary sewer connections.

Motion Swenson, seconded Reiman to approve the new fee schedule as submitted. Motion carried.

Swenson reported on Personnel Committee meetings.

Motion Swenson, seconded Phillips to switch full time employees Eric Karels and James Kroehler to hourly employees effective July 1, 2009. Hourly salary for Eric Karels will be \$22.11 and the hourly salary for James Kroehler will be \$18.66-all benefits will remain as they are for the remainder of 2009. Motion carried. A draft of preliminary job duties was also submitted for review.

Berberich reviewed information submitted by Todd Hagen related to the Financial Management Plan and Utility Financial Analysis including establishing a waste water capital outlay fee and the 2009 budget.

Motion Phillips, seconded Mediger to establish a \$20 per month capital outlay charge for all City of Henderson sanitary sewer hook-ups with the new charge to be effective July 1, 2009. Motion carried. Information needs to be sent to users explaining the new charge and the revised plans for paying for the wastewater treatment plant and collection system project.

Scheffler reported on the LS-H Cable Commission meeting earlier that day.

Phillips asked about some possible lawn mowing/mower problems with grass getting cut too short.

Mayor Swenson adjourned the meeting at 9:05 P.M.

Respectfully Submitted

Lon Berberich
City Clerk