

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JULY 8, 2009

Meeting called to order at 7:00 P.M. by Acting Mayor Dan Reiman (Mayor Keith Swenson arrived at 7:15 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 Phillips, seconded Reiman to approve the minutes of the June 24, 2009 meeting. Motion carried.

Police Chief reported on monthly activities and minor incidents and traffic citations related to Sauerkraut Day's.

City Administrator reported on Henderson Fire Relief Association report; 2009 final audit report; status of local government aids, unallotment (no change proposed for Henderson in 2009) and law changes related to liability for allowing alcohol use in parks; purchase of wood chips (donation of \$1800.00 from the Henderson Fire Department Relief); draft rates letter; draft land sale proposal and Braun Pump proposal.

Motion Phillips, seconded Reiman to approve the Braun Pump contract as presented. Motion carried.

Discussion related to watering sod adjacent to Oak Street.

Motion Mediger, seconded Reiman to approve the land sale proposal as revised. Motion carried.

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

ALPHA WIRELES COMM. CO.	\$163.87
BOND TRUST SERVICES	\$57,264.38
CENTRAL FIRE PROTECTION	\$551.00
CHESTER ALDRICH	\$30.00
CHIEFS CHOICE	\$90.25
CITY OF LE SUEUR	\$3,836.67
DANA SCHAEFER	\$70.00
DICK COLLINS	\$90.00
EHLERS & ASSOCIATES	\$3,230.00
EXCEL ENERGY	\$4,244.59
FIRST FARMERS & MERCHANTS	\$5,390.50
FRONTIER COMM.	\$540.48
HAWKINS INC.	\$8,550.34
HENDERSON FIRE RELIEF	\$10,287.00
HENDERSON INDEPENDENT	\$732.00
HENDERSON POST OFFICE	\$184.80
KNUJ	\$50.00
LEAGUE OF MINN CITIES	\$245.00
LIBERTY TIRE RECYCLING	\$222.00
METRO WEST INSPECTION	\$75.00
MINNESOTA DEPT OF REVENUE	\$1,570.00
MN VALLEY ELECTRIC	\$862.12
MUNICIPAL EMERGENCY	\$286.08
NAPA AUTO PARTS OF LE SUEUR	\$48.64
NELSON & JONES LDT	\$672.19
NORTHWEST NATURAL GAS	\$67.43
ONE CALL CONCEPTS, INC	\$18.85
PRAIRIE TRAIL ELECTRIC	\$674.00
SCHAEFFERS	\$398.29
SIBLEY COUNTY PUBLIC HEALTH	\$114.00
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$317.80
UNITED FARMERS	\$38.59
US BANK	\$33,598.75
VALLEY NATIONAL GASES	\$14.40
VIKING INDUSTRIAL CENTER	\$100.37
WAGARS RED OWL	\$1,355.98
WASTE MANAGEMENT	\$5,625.43

Review of resolution providing for the sale of \$360,000 G.O bonds for construction improvements to the sanitary sewer system and to finance the acquisition of capital equipment. Motion Scheffler, seconded Reiman to approve resolution 2009-06 providing for the sale of \$360,000 in general obligation bonds as described above. Motion carried.

Motion Phillips, seconded Scheffler to approve the application of Mieka Tokle to use Bender Park for a graduation party August 1. Motion carried (reservation cancelled the following week).

Mayor Swenson adjourned the meeting at 8:45 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk