

MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, JULY 20, 2011

Meeting called to order at 7:00 P.M. by Mayor Tim Nytes at the community meeting room. Present were council members Kelly Braun, Randall Tiegs, Paul Menne and Les Mediger. Also in attendance were Chester Aldrich, Lindsey Dhaene, Joe Duncan, Dave Pearson, Brandon Phillips and James Brenno.

Motion Tiegs, seconded Braun to approve the minutes from the June 8, and June 23 and July 6 meetings; motion carried 4-0.

Police Chief Aldrich presented his monthly report.

Dave Pearson from Excel Energy presented information on renewal of the electric franchise agreement with Excel. The matter will be discussed more at the next at the next Henderson City Council workshop. Council Member Kelly Braun introduced ordinance number 223 with first reading to amend the Henderson City Code; Chapter 12 related to the Electric Distribution System, seconded by Council Member Mediger; second reading will be Wednesday, August 17, 2011

Joe Duncan from Bolton and Menk presented additional information on the force main project; he suggested an August 5 bid letting date. Discussion on route (south route preferred, guarantee (Braun would like to see a longer guarantee), when would the contract be let (after funding is found-bids will be reviewed at the September 21 meeting), who would inspect and administer (Bolton and Menk), when submitted to FEMA (by August 8) and other things.

Motion Tiegs, seconded Mediger to set August 5 at 10:00 A.M. as the bid opening date for the force main project per the submitted plans. Motion carried 5-0.

City Administrator Berberich reported on the preliminary special assessment list (discussion postponed until August); Oak View Heights tax delinquency; adjournment of special session; League of Cities information; project activities update and budget update information (discussion postponed until later).

Council Member Tiegs reported on Park Board meeting and recommendation to allow placement of 2 Scenic By-way signs in Bender Park adjacent to Sibley County Road 6. Motion Braun, seconded Mediger to accept the Park Board report and including the recommendation on the sign placement; motion carried.

Mediger reported on Fire Commission meeting; Brandon Phillips reported on the recommendation to have the City of Henderson serve as the host for the 800 radio system for the FEMA Assistance to Firefighters grant application. It is anticipated the project will cost about \$750,000, the Sibley County Commissioners have committed to provide matching funds, a grant writer has been contacted and is on board per an agreement with the Sibley County Fire Chief's Association, their may be some internal control and administrative issues that the budget and finance committee will have to address and these costs would be billed back to the participants; there will be audit costs that would also be billed back to the participants; Phillips also reported on the e-dispatch paging system.

Motion Braun, seconded Tiegs to accept the Fire Commission report including the recommendation to have Henderson host the radio grant. Motion carried 5-0.

Motion Tiegs, seconded Mediger to pay for the costs of the e-dispatch paging system. Motion carried.

Motion Tiegs, seconded Braun to approve the following city bills:

ALPHA WIRELESS COMM. CO.	\$5,439.02	
\$71.00	HENDERSON FIRE RELIEF	
BARCO MUNICIPAL PRODUCTS	\$11,453.00	
\$132.94	HENDERSON INDEPENDENT	
BOYER FORD TRUCKS, INC	\$2,095.89	
\$222.82	JAMES BAUMANN	
BUSINESS FORMS AND	\$372.52	
\$222.20	KNUJ	
CHESTER ALDRICH	\$115.00	
\$1,426.12	MCFOA	
CITY OF LE SUEUR	\$70.00	
\$1,500.00	MENARDS-MANKATO	
CITY OF LESUEUR-MRVPUC	\$135.71	
\$4,500.00	MINNESOTA DEPT OF REVENUE	
CITY OF WINTHROP	\$230.00	
\$20.00	MN DEPT OF LABOR AND	
DON BOEHNE CONSTRUCTION	\$43.00	
\$200.00	MN PUBLIC FACILITIES	
ELECTRIC PUMP	\$205,665.25	
\$312.98	MN Valley Electric	
EXCEL ENERGY	\$2,729.03	
\$5,257.28	MES-MIDAM	\$10,366.97
FIRST FARMERS & MERCHANTS	NAPA AUTO PARTS OF LE SUEUR	
\$5,143.00	\$25.73	
FIRST STATE BANK	NELSON & JONES LDT	\$493.19
\$469.33	NORTHWEST NATURAL GAS	
FRONTIER COMM.	\$74.46	
\$562.51	OFFICE ETC .	
GENESIS	\$82.70	
\$821.47	GOHPER STATE ONE CALL	
HAWKINS INC.		

\$27.55  
 PARROTT CONTRACTING, INC  
 \$8,249.07  
 PAUL MENNE  
 \$115.64  
 PRAIRIE TRAIL ELECTRIC  
 \$314.25  
 RIVER VALLEY TRUCKING  
 \$665.00  
 SEH  
 \$2,295.61  
 SIBLEY COUNTY TREASURER  
 \$6,207.53  
 TOSHIBA BUSINESS SOLUTIONS  
 \$32.76  
 THE MASTER'S SERVANT  
 \$39.16  
 TOM FRAUENDIENST  
 \$175.00  
 TRUE VALUE  
 \$245.70  
 UNITED FARMERS

\$370.00  
 VALLEY NATIONAL GASES  
 \$11.86  
 WAGARS RED OWL  
 \$5,148.75  
 WASTE MANAGEMENT OF  
 \$291.23  
 US BANK  
 \$8,250.00  
 US BANK  
 \$14,285.00  
 BOND TRUST SERVICES  
 \$14,595.00  
 US BANK  
 \$3,100.00  
 BOND TRUST SERVICES  
 \$26,047.50  
 FIRST STATE BANK \$8,244.36  
 BOND TRUST SERVICES  
 \$8,596.88  
 FIRST STATE BANK \$8,147.09

Motion Braun, seconded Menne to approve the May end of month financial report; motion carried.

The revised meeting schedule was distributed. Motion Tiegs, seconded Menne to approve the revised schedule and have it posted. Motion carried.

Mayor Nytes adjourned the meeting at 9:20 P.M.

Respectfully Submitted

Lon Berberich, City Clerk