

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JULY 21, 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, Lamona Phillips, and Les Mediger; also present were James Brenno, Joseph R. Brown Heritage Society President Terry Bovee, Police Chief Chester Aldrich and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the June 16, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including Scott Hornaman looking into training as a part time officer; theft of purse; potential problems related to future the Sauerkraut Day's celebration; removal of items from a local apartment, assistance provided for an accident in Arlington and investigation associated with Minnesota River pirates and 911 call.

City Administrator reported on status of refuse contract with Waste Management (working on having them bill residents effective August 1-Waste Management would send out bills in late August); League of Cities update; water plant proposals; delinquent utilities list; second reading of Ordinance 218; letter from Minnesota Small Business Association; election updates (changed absentee ballot and election canvass procedures) and Central Plains American Legion baseball tournament.

Motion Swenson, seconded Mediger to move utility bill changes back one month to August 1, 2010. Motion carried.

Motion Reiman, seconded Phillips to accept the proposal from Thein Well to perform improvements to the water plant and well. Motion carried.

Motion Swenson, seconded Phillips to continue with disconnection procedures for delinquent customers. Motion carried.

Second reading of Ordinance 218, an ordinance to amending updating Chapter VI of the Henderson City Code related to alcoholic beverages.

Motion Scheffler, seconded Mediger to adopt the above ordinance as read. Motion unanimously carried.

Reiman reported MRVPUC activities-effluent from the plant is currently discharging into the Minnesota River.

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

ABDO EICK & MEYERS	\$500.00	HENDERSON SAUERKRAUT	
AG POWER		\$50.00	
\$46.49		HOG WILD SALOON, INC.	
BOND TRUST SERVICES	\$53,283.13	\$624.30	
BOYER TRUCKS-SAVAGE		KNUJ	
\$445.15		\$52.00	
BRYAN ROCK PRODUCTS		LANGES PLUMBING AND	
\$4,087.19		\$370.99	
CENTRAL FIRE PROTECTION		LEAGUE OF MN CITIES INS.	
\$417.41		\$1,647.00	
CHESTER ALDRICH		MAGUIRE IRON, INC.	
\$82.41		\$1,350.00	
CITY OF LE SUEUR		MATT SAXE CHEVROLET BUICK	
\$5,500.00		\$43.95	
DIAMOND VOGEL PAINTS		MCFOA	
\$209.05		\$35.00	
EHLERS & ASSOCIATES		MINNESOTA DEPT OF REVENUE	
\$95.00		\$1,630.00	
ETTERMAN ENTERPRISES		MINNESOTA PIPE AND	\$59.85
\$417.12		MN Valley Electric	
EXCEL ENERGY		\$1,482.25	
\$4,547.10		MES-MIDAM	
FIRST FARMERS & MERCHANTS		\$248.93	
\$5,278.00		NAPA AUTO PARTS ARLINGTON	
FIRST STATE BANK		\$108.24	
\$4,870.27		NAPA AUTO PARTS OF LE SUEUR	
FRONTIER COMM.		\$156.63	
\$546.70		NELSON & JONES LDT	\$707.82
GENESIS		NORTHWEST NATURAL GAS	
\$598.00		\$206.83	
HAWKINS INC.		GOHPER STATE ONE CALL	
\$4,513.80		\$14.50	
HENDERSON INDEPENDENT		PRAIRIE TRAIL ELECTRIC	
\$2,340.25		\$193.50	
		SCHRADER'S LAW ENFORC.	

\$128.14
SIBLEY COUNTY AUDITOR
\$3,307.97
TOM FRAUENDIENST
\$175.00
TRUE VALUE
UNIVERSITY OF MINNESOTA
\$45.00
US BANK

\$325.47

\$29,363.75
VALLEY NATIONAL GASES
\$10.58
WACONIA FARM SUPPLY
\$594.52
WAGARS RED OWL
\$2,065.79
WASTE MANAGEMENT OF

\$9,977.02

Motion carried.

Mediger asked about other water related projects that I & S are working on.

Mayor Swenson adjourned the meeting at 8:30 P.M.

Respectfully Submitted

Lon Berberich
City Clerk