

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, JULY 22, 2009

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, Les Mediger and Lamona Phillips; Police Chief Chester Aldrich; James Brenno; Todd Hagen and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the July 8, 2009 meeting. Motion carried.

Police Chief reported on monthly activities and minor incidents and traffic citations and how Class A license holders are affected by the diversion program; assist provided for the reckless driving DWI arrest that is being handled by Sibley County; sexual battery charges with follow-up incident and investigation related to miscellaneous items missing from local unlocked garages.

Todd Hagen presented financial information on the 2009 B General Obligation Bonds with bids.

Motion Mediger, seconded Reiman to approve Resolution 2009-7 related to the sale of \$360,000.00 in General Obligation Bonds for the wastewater treatment plant project and new tanker truck purchase (First State Bank of Henderson submitted the best offer). Motion carried

City Administrator reported on League of Cities information; letter related to housing; delivery of wood chips for playground; Minnesota Department of Revenue correspondence related to Local Government Aid; Sibley County Emergency Management correspondence (Tom Phillips will be asked to a future meeting); status of local government aids, 2009 financial report and land sale proposal.

Motion Reiman, seconded Swenson to accept the 2009 financial report as previously submitted. Motion carried.

Reiman reported on the Henderson fire Commission meeting of July 20.

Lamona Phillips asked about installing two Children at Play signs on South 9th Street.

No action taken on request for funds from the Minnesota Small Business Center.

Mayor Swenson adjourned the meeting at 7:30 P.M.

Respectfully Submitted

Lon Berberich
City Clerk