

MINUTES, HENDERSON CITY COUNCIL SPECIAL MEETING, WEDNESDAY JULY 6, 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, Les Mediger and Paul Menne. Also in attendance were Leo Berger, James Brenno and Joseph Duncan from Bolton and Menk.

Joseph Duncan provided a briefing on costs and four different options associated with replacing the force main under the Minnesota River. He also provided information on methods used to obtain the information presented with drawings and analysis.

After considerable discussion a motion was made by Council Member Tiegs, seconded by Council Member Mediger to retain Bolton and Menk to continue to provide engineering services and submit information in order to come up with a permanent solution for making the force main under the Minnesota River going between Henderson and Le Sueur operational. Following a roll call vote the motion was carried 5-0.

Motion Tiegs, seconded Braun to instruct Joseph Duncan from Bolton and Menk to obtain construction cost estimates, begin the permit process and continue to gather data for a Category F FEMA submittal for the SOUTH ROUTE option as submitted (one of 4 options submitted for consideration). Motion carried 5-0.

Mr. Duncan will continue to gather data for submittal at the next Henderson City Council workshop scheduled for Wednesday, July 13, 2011 at 7:00 P.M.

Mayor Nytes adjourned the meeting at 8:05 P.M.

Respectfully Submitted

Lon Berberich, City Clerk