

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, SEPTEMBER 8, 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, Glen and Emily Gruenhagen and Police Chief Chester Aldrich.

Motion Reiman, seconded Scheffler to approve the minutes of the August 11, 2010 meeting. Motion carried.

Police Chief reported on monthly activities including windows shot out, fire fatality and memo from the city attorney relating to the auto-assess of certain fees for Henderson City Code violations.

Motion Scheffler, seconded Mediger to approve the recommendations per the city attorney memo related to fines/fees. Motion carried.

Glen Gruenhagen introduced himself as a candidate for this district for the Minnesota House of Representatives.

City Administrator reported on FEMA project updates; League of Cities information (regional meeting in Montgomery, Thursday, October 7; \$40 per person); Corps of Engineers visit September 23; water plant and systems repairs (discuss in more detail at later meetings); Minnesota Department of Health correspondence; delinquent utilities list; Joseph R. Brown things; fiber project update and potential election date/time changes.

Review of budget and financial information as previously discussed at audit and budget committee meetings.

Motion Swenson, seconded Phillips to approve the delinquent utility bill list as presented and initiate disconnection procedures. Motion carried.

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

BANYON DATA SYSTEMS		NAPA AUTO PARTS OF LE SUEUR	
\$395.36		\$42.26	
CHESTER ALDRICH		NELSON & JONES LDT	\$1,296.89
\$664.20		OFFICE ETC .	
CITY OF LE SUEUR		\$33.91	
\$5,500.00		GOHPER STATE ONE CALL	
EMERGENCY APPARATUS		\$7.25	
\$12,257.31		PARROTT CONTRACTING, INC	
EXCEL ENERGY		\$2,856.00	
\$4,708.55		PRAIRIE TRAIL ELECTRIC	
FRONTIER COMM.		\$195.00	
\$539.25		RIVER VALLEY TRUCKING	
GENESIS		\$360.00	
\$124.81		SERVICE MASTER CLEAN	
HENDERSON POST OFFICE		\$915.26	
\$220.00		SIBLEY AGGREGATES, INC.	
JAMES BAUMANN		\$192.60	
\$523.08		THEIN WELL CO.	
LACAL EQUIPMENT INC.		\$34,012.92	
\$107.33		TOM FRAUENDIENST	
LANO EQUIPMENT OF	\$574.80	\$87.50	
LEAGUE OF MINN CITIES		TRUE VALUE	\$209.29
\$15.00		US BANK	
MIDWEST FIRE EQUIPMENT		\$431.25	
\$1,923.13		VALLEY NATIONAL GASES	
MINN DEPT OF HEALTH-MDH		\$10.83	
\$653.00		WACONIA FARM SUPPLY	
MN RURAL WATER ASSOC.		\$56.70	
\$359.35		WAGARS RED OWL	
MN Valley Electric		\$1,476.76	
\$1,446.45		WASTE MANAGEMENT OF	
MES-MIDAM		\$299.23	
\$208.41		WELLS FARGO	\$11,214.31

Motion carried.

Motion Phillips, seconded Mediger to approve the application of St. Joseph's Catholic Church to sell 3.2 liquor in conjunction with their 150th Anniversary Celebration. Motion carried.

Motion Swenson, seconded Mediger to approve the application of Bradley T. Huff to put up a handicapped parking sign to be used for his personal use only provided Mr. Huff pay all the costs of the sign. Motion carried.

Motion Mediger, seconded Reiman to approve the application of Jean Plieseis to use Allanson's Park. Motion carried

Mediger asked about policy discussions and when the next Henderson Fire Commission meeting would be (none scheduled at this time).

Phillips asked about nuisance inspections.

Mayor Swenson adjourned the meeting at 8:40 P.M.

Respectfully Submitted

Lon Berberich
City Clerk