

MINUTES, HENDERSON CITY COUNCIL, SPECIAL MEETING, MONDAY, SEPTEMBER 13, 2010

Meeting called to order at 6:30 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 and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the September 8, 2010 meeting. Motion carried.

City Administrator reported on FEMA project updates; League of Cities information; Corps of Engineers visit September 23; water plant and systems repairs (discuss in more detail at the September 29 meeting); recommended changes to commercial and multi unit apartment rates and environmental service policies.

Motion Swenson, seconded Reiman to adopt the Environmental Services policy as presented. Motion carried.

Motion Mediger, seconded Scheffler to adopt the revised Commercial and 5 unit plus apartment utility rates as presented. Motion carried.

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

Motion Swenson, seconded Phillips to approve resolution 2010-08 adopting the proposed 2011 budget. Motion carried.

Motion Phillips, seconded Reiman to approve resolution 2010-09 adopting the proposed 2011 tax levy and setting Wednesday, December 8 as the public hearing date to review the final 2011 budget and tax levy. Motion carried.

Motion Swenson, seconded Mediger to set a special meeting for Wednesday, September 29, 2010 at 7 P.M. to review reports from city engineers and its financial advisor. Motion carried.

Mayor Swenson adjourned the meeting at 7:40 P.M.

Respectfully Submitted

Lon Berberich
City Clerk