

MINUTES, HENDERSON CITY COUNCIL, WEDNESDAY, OCTOBER 13, 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, Rod Schumacher, Chuck Vermeersch, Tim Nytes and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the September 13, 2010 special meeting. Motion carried.

Police Chief reported on theft of purse, window and door open at Hilltop Elementary, fire at boat landing and pending charges, potential fight at the charter school, shoplifting and investigation at True Value Hardware and other investigations and monthly activities.

Chuck Vermeersch and Rod Schumacher from I and S presented the water system summary report dated September 28, 2010 for project number 12517. The items in the report will be studied and included in the City of Henderson Capital Improvement Plan where appropriate.

City Administrator reported on FEMA project updates; League of Cities information; Corps of Engineers visit; MDH correspondence; James Anderson request relating to land donation (city council members will inspect and make further recommendations); Tom Horner correspondence and future meeting schedule (a follow-up memo dated October 19 provided updates on the future schedule).

MRVPUC members reported on recent meetings and activities including effects of the recent flooding, sludge tanks are fully operational and odor issues at the middle pump station.

Utility committee reported on delinquent accounts and recommendations for property fee classifications with effective dates.

Motion Swenson, seconded Phillips to approve the delinquent list as presented. Motion carried.

Motion Swenson, seconded Reiman to approve the property classification list for the Environmental Services Fund and change the date for when charges would begin to November 1, 2010. Motion carried.

Motion Mediger, seconded Phillips reset the future November meeting schedule with meetings to begin on Monday, November 8 (inspections and canvass election- *NOTE: A memo with a revised meeting schedule only having one meeting on Wednesday November 10 was submitted with a memo dated October 19, 2010.*) and hold the regular city council meeting on Wednesday, November 10. Motion carried.

Motion Reiman, seconded Phillips to approve the following city bills:

ALL AMERICAN PRESSURE	LIBERTY TIRE RECYCLING	\$254.10
\$4,980.38	MENARDS-MANKATO	\$306.80
ALPHA WIRELESS COMM. CO.	MINNESOTA DEPT OF REVENUE	\$631.00
\$1,004.00	MINNESOTA ELEVATOR INC.	\$1,585.92
BELLE PLAINE BLOCK & TILE, INC	MN DEPT OF LABOR AND	\$30.00
\$155.18	MN MAYORS ASSOCIATION	\$20.00
CHESTER ALDRICH	MN Valley Electric	\$1,173.22
\$72.10	NAPA AUTO PARTS ARLINGTON	\$113.24
CITY OF LE SUEUR	NAPA AUTO PARTS OF LE SUEUR	\$48.29
\$5,500.00	NELSON & JONES LDT	\$566.13
DICK COLLINS	NORTHWEST NATURAL GAS	\$9.19
\$90.00	OFFICE ETC .	\$81.20
ELECTRIC PUMP	GOHPER STATE ONE CALL	\$8.70
\$1,292.50	SCHRADER'S LAW ENFORC.	\$685.17
EXCEL ENERGY	SIBLEY AGGREGATES, INC.	\$155.34
\$4,841.77	SIBLEY COUNTY AUDITOR	\$2,702.77
FRONTIER COMM.	SOUTH CENTRAL COLLEGE	\$1,206.00
\$560.40	STRINGER	\$27.45
HENDERSON FIRE RELIEF	SUBURBAN TIRE WHOLESALE	\$363.03
\$10,475.00	TOM FRAUENDIENST	\$175.00
HENDERSON INDEPENDENT	TRUE VALUE	\$421.62
\$407.82	VALLEY NATIONAL GASES	\$15.08
HOMETOWN BANK	WAGARS RED OWL	\$1,039.04
\$16,435.56	WASTE MANAGEMENT	\$263.23
LANO EQUIPMENT	LEAGUE OF MINN CITIES	\$970.00
\$250.28		
LAWNPRO		
\$296.64		

Motion carried.

Mayor Swenson adjourned the meeting at 8:20 P.M.

Respectfully Submitted

Lon Berberich
City Clerk