

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, OCTOBER 14, 2009

Meeting called to order at 5:45 P.M. by Acting Mayor Dan Reiman at the community meeting room. Present were Council Members George Scheffler, Les Mediger and Lamona Phillips; Mayor Swenson arrived at 7:00 P.M. Also present were Taylor Kahlow, James Brenno, Police Chief Chester Aldrich and Dave Callister.

Motion Scheffler, seconded Phillips approve the minutes of the September 14, 2009 meeting. Motion carried.

Inspection of city lands and buildings including the water plant, water booster station, Allanson's Park cabin, city garage, Skid Steer, tree on Community Park lawn and other areas. Meeting resumed at the city offices at approximately 7:00 P.M.

Police Chief reported on monthly activities, radar unit repairs and other items.

Dave Callister from Ehlers and Associates went over the presale report for the \$915,000 in 2009 General Obligation refunding bonds.

Motion Swenson, seconded Scheffler to adopt Resolution 2009-15 providing for the sale of approximately \$915,000 in general obligation bonds, series 2009. Motion carried.

City Administrator reported on league meeting in Mankato and attempts to contact the Oak View Heights developer.

Scheffler and Phillips reported on MRVPUC meeting, punch list items being worked on, no progress on operational permit and other things.

Discussion on inspections: maintenance repair/replacement will be done on booster station pumps as needed; hydraulic hoses to be purchased; Lano will be contacted regarding issues with the Skid Steer; tree in Community Park to be removed.

The Capital Improvement Program will be reviewed and discussed at the next meeting scheduled for Tuesday, November 10 at 7:00 P.M.

Motion Reiman, seconded Phillips to accept the September financial report and approve the following city bills:

ALPHA WIRELES COMM. CO.	\$78.00	INTOXIMETERS	\$40.61
BARCO MUNICIPAL PRODUCTS	\$1,048.48	METRO WEST INSPECTION	\$182.10
BRIGGS AND MORGAN	\$3,550.00	MINNESOTA DEPT OF REVENUE	\$1,609.00
BRYAN ROCK PRODUCTS	\$258.17	MN DEPT OF LABOR AND	\$372.51
CATV LE SUEUR HENDERSON	\$504.00	MN RURAL WATER ASSOC.	\$100.00
CCP INDUSTRIES	\$34.36	MN VALLEY ELECTRIC	\$811.30
CHESTER ALDRICH	\$30.00	NAPA AUTO PARTS ARLINGTON	\$141.56
CITY OF LE SUEUR	\$3,836.67	NAPA AUTO PARTS OF LE SUEUR	\$166.24
CITY OF WINTHROP	\$472.00	NELSON & JONES LDT	\$863.25
DENZER'S VALLEY AG.	\$51.32	NORTHWEST NATURAL GAS	\$60.29
DIAMOND VOGEL PAINTS	\$472.39	OFFICE ETC...	\$79.06
DICK COLLINS	\$90.00	ONE CALL CONCEPTS, INC	\$17.40
EMERGENCY MEDICAL	\$406.14	SIBLEY AGGREGATES, INC.	\$91.47
ETTERMAN ENTERPRISES	\$417.04	SIBLEY COUNTY AUDITOR	\$2,792.81
EXCEL ENERGY	\$4,800.06	SIBLEY COUNTY PUBLIC HEALTH	\$38.00
FIRST STATE BANK	\$141.95	STRINGER	\$748.44
FRONTIER COMM.	\$558.48	TOM FRAUENDIENST	\$175.00
G.A.THOMPSON CO. INC	\$211.58	TRUE VALUE	\$1,160.47
HENDERSON FIRE RELIEF	\$8,277.00	VALLEY NATIONAL GASES	\$7.37
HENDERSON INDEPENDENT	\$1,173.00	WAGARS RED OWL	\$1,152.28
IDEAL PAVING COMPANY	\$15,000.00	WASTE MANAGEMENT	\$4,672.54
INTERSTATE BUILDING SUPPLY	\$158.10	CITY OF LE SUEUR	\$3,751.01

Motion carried.

Mayor Swenson adjourned the meeting at 8:15 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk