

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, NOVEMBER 10, 2009

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, Les Mediger and Lamona Phillips; also present was Monie Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the October 14, 2009 meeting. Motion carried.

Mayor Swenson reported that bid interest rates for the potential refunding bond did not meet the refinancing threshold so there was no sale.

Review of delinquent utility accounts, no one was in the audience to address the matter.

Motion Phillips, seconded Mediger to discontinue service for the effected City of Henderson utility accounts per procedures outlined in state statute and city ordinance. Motion carried.

City Administrator reported on League of Minnesota Cities meeting in Mankato (fire relief things, social media, legislative activities, round table discussion); continued attempts to contact the Oak View Heights developer; 2010 newsletter; rates meeting in St. Cloud with presentation materials and MDH copper/lead correspondence (10 letters delivered to local residents).

Mayor Swenson appointed Council Members Les Mediger and Lamona Phillips to the Henderson Fire Relief Association board. Motion Reiman, seconded Scheffler to approve the appointment.

Reiman reported on meetings and discussions with Lano's on the Skidsteer. It is hoped that the current problems are fixed.

Reiman, Scheffler, and Phillips reported on MRVPUC meeting; working on punch list items, no progress on operational permit.

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

BANYON DATA SYSTEMS	\$197.68	MN RURAL WATER ASSOC.	\$383.50
CANAL PARK LODGE	\$1,070.40	MN VALLEY ELECTRIC	\$738.83
CHESTER ALDRICH	\$113.69	NELSON & JONES LDT	\$553.26
CITY OF LE SUEUR	\$3,836.67	NORTHWEST NATURAL GAS	\$366.39
DENZER'S VALLEY AG.	\$96.95	OFFICE ETC...	\$74.79
ETTERMAN ENTERPRISES	\$75.47	ONE CALL CONCEPTS, INC	\$20.30
EXCEL ENERGY	\$3,733.95	R&R RADAR, INC.	\$154.20
FRONTIER COMM.	\$513.97	SIBLEY COUNTY PUBLIC HEALTH	\$76.00
GENESIS.	\$37.65	TARPS	\$162.44
HENDERSON INDEPENDENT	\$49.00	THE MASTER'S SERVANT	\$1,116.13
HILLTOP ELEMENTARY	\$40.00	TOM FRAUENDIENST	\$175.00
LAWNPRO	\$296.64	TRUE VALUE	\$343.74
LON BERBERICH	\$177.84	VALLEY NATIONAL GASES	\$7.62
METRO WEST INSPECTION	\$37.50	WAGARS RED OWL	\$678.72
MINNESOTA PIPE AND	\$87.58	WASTE MANAGEMENT	\$5,677.99

Motion carried.

Motion Swenson, seconded Scheffler to adopt Resolution 2009-19 paying The Master's Servant for services. Motion carried with Reiman abstaining.

Review of the revised 2010-2020 CIP and the October end of month financial report.

Motion Phillips, seconded Swenson to approve Resolution 2009-17 relating to offsite gambling for bingo. Motion carried.

Motion Mediger, seconded Scheffler to approve resolution 2009-18 relating to offsite gambling for a raffle. Motion carried.

Mayor Swenson reported on concerns from the local snowmobile club regarding the U.S. Fish and Wildlife Service not allowing snowmobiling on their property. Berberich and Swenson will send a letter to the U.S. Fish and Wildlife on the matter.

Mayor Swenson adjourned the meeting at 8:10 P.M.

Respectfully Submitted

Lon Berberich
City Clerk