

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, NOVEMBER 25, 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, Les Mediger and Lamona Phillips; also present were James Brenno and Dan Vance.

Motion Swenson, seconded Mediger to approve the minutes of the November 10, 2009 meeting. Motion carried.

Mayor Swenson opened the hearing/meeting on the 2010 preliminary budget and tax levy. City Administrator/Clerk/Treasurer Lon Berberich went over the proposed 2010 budget and tax levy with 2009 financial projections and fund balances. No oral or written comments were brought forth or presented from the audience or interested parties. Discussion was closed and the hearing adjourned.

Motion Swenson, seconded Phillips to approve Resolution 2009-20 adopting the 2010 budget. Motion carried.

Motion Swenson, seconded Phillips to approve Resolution 2009-21 adopting the 2010 tax levy. Motion carried.

Mayor Swenson thanked budget committee members Mediger and Scheffler for their efforts in assisting in compiling the 2009 revised and 2010 budgets.

City Administrator reported on Sibley County Municipalities meeting in Green Isle December 10 (4 attending); Hummingbird Hurrah plantings in Bender Park; Minnesota Small Cities correspondence and other correspondence.

Mayor Swenson reported on the Personnel Committee.

Motion Mediger, seconded Phillips to accept the Personnel Committee report as presented including terminating James Kroehler from full time employment effective December 31, 2009; eliminating health and dental coverage effective December 1, 2009 and rehiring Kroehler as the part time Utility Superintendent effective January 1, 2010 at \$22.00 per hour with no sick, vacation or holiday time accrual or benefits. Motion carried.

Mayor Swenson read a letter from Metro West Inspection Services indicating they will be terminating their building inspections services by no later than February 21, 2010; potential new building inspectors will be contacted.

Motion Swenson, seconded Scheffler to accept the resignation of Metro West as Building Inspectors. Motion carried.

Motion Mediger, seconded Swenson to approve the On and Off Sale Liquor license application of Neisen's Bar for the 2010 license year. Motion carried.

Motion Phillips, seconded Scheffler to approve the On and Sunday liquor license application of Hog Wild for 2010 provided the additional insurance certificate is provided for the e2010 license year. Motion carried.

Motion Mediger, seconded Scheffler to approve the pop licenses for 2010 as presented. Motion carried.

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

Respectfully Submitted

Lon Berberich  
City Clerk