

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, DECEMBER 9, 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 Police Chief Chester Aldrich and Taylor Kahlow.

Motion Swenson, seconded Scheffler to approve the minutes of the November 25, 2009 meeting. Motion carried.

Police Chief reported on monthly activities including incident at the Minnesota New Country School and drug charges to local resident resulting from the Drug Task Force investigation

City Administrator reported on Sibley County Municipalities meeting in Green Isle on December 10 (4 attending); League of Cities correspondence, fire department compensation rates, wastewater agreement and building inspector information.

Motion Mediger, seconded Phillips to approve the 2009/2010 fire departments rates of compensation as submitted. Motion carried.

Motion Phillips, seconded Mediger to appoint Mayor Swenson and Council Member Scheffler to a committee to interview potential building inspector candidates. Motion carried.

The wastewater contract will be tabled until a later meeting.

Council Member Scheffler commented that snow removal in the West Ridge area was done very well.

Berberich reviewed financial information including recommended transfers, the finance plan and November end of month.

Motion Swenson, seconded Phillips to approve the transfers from funds 601 and 301 and the November end of month financial report as recommended. Motion carried.

Motion Swenson, seconded Mediger to approve the following city bills:

CITY OF GREEN ISLE	\$180.00	
\$55.00	MN Valley Electric	
SIBLEY COUNTY ASSESSOR	\$765.47	
\$4,800.00	NAPA AUTO PARTS OF LE SUEUR	
BUSINESS FORMS AND	\$173.19	
\$227.39	NELSON & JONES LDT	\$192.50
CHESTER ALDRICH	NORTHWEST NATURAL GAS	
\$30.00	\$438.38	
CITY OF LE SUEUR	OFFICE ETC .	\$72.09
\$3,836.67	GOHPER STATE ONE CALL	\$15.95
COMMUNITY EDUCATION	THE MASTER'S SERVANT	
\$1,000.00	\$187.57	
EXCEL ENERGY	THEIN WELL CO.	
\$4,026.87	\$195.00	
FIRST STATE BANK	TOM FRAUENDIENST	
\$266.59	\$175.00	
FRONTIER COMM.	TRUE VALUE	\$170.55
\$508.05	VALLEY NATIONAL GASES	
HAWKINS INC.	\$10.58	
\$4,770.11	WAGARS RED OWL	
HENDERSON POST OFFICE	\$721.71	
\$220.00	WASTE MANAGEMENT OF	
LEAGUE OF MINN CITIES	\$5,821.71	
\$80.00	WELLS FARGO	\$20,047.08
MIDWEST FIRE EQUIPMENT	WHITE BEAR RESCUE TRAINING	
\$324.37	\$2,308.82	
MINN DEPT OF HEALTH-MDH	WING NUT WELDING & REPAIR	
\$653.00	\$31.95	
MINNESOTA VALLEY WHOLESAL	LON BERBERICH	\$85.05
\$162.88		
MN CHIEFS OF POLICE ASSOC.		

Motion carried.

Motion Swenson, seconded Mediger to approve Resolution 2010-22 paying The Master's Servant for services. Motion carried.

Motion Swenson, seconded Mediger to approve the 2010 meeting schedule as shown below (all meetings to start at 7 P.M.):

January 13-Annual Meeting
January 27
February 10
February 24
March 10
April 14
May 12
Motion carried.

May 26
June 9
June 23
July 14
August 11
September 8
September 13-preliminary budget

October 13
November 3-regular meeting and canvass election
November 24-budget meeting
December 8

Motion Swenson, seconded Scheffler to accept the city attorney proposal as submitted by Nelson and Jones for 2010. Motion carried.

Review of the upcoming meeting schedule-a second city council meeting will not be needed in December

Mayor Swenson adjourned the meeting at 7:50 P.M.

Respectfully Submitted

Lon Berberich
City Clerk