

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, NOVEMBER 5, 2008

Meeting called to order at 7:15 P.M. by Mayor Keith Swenson in the meeting room of the Henderson Community Building. Present were Council Members Dan Reiman, George Scheffler, Julie Determan, and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Rod Schumacher, Krystal May and Ramona Kahlow.

Motion Reiman, seconded Phillips to approve the minutes of the October 8 and October 29, 2008 meetings. Motion carried

The Henderson City Council then meet as the election canvass board to canvass results of the November 4, 2008 City of Henderson municipal election.

Motion Swenson, seconded Reiman to accept the City of Henderson municipal election results as presented; declare Keith Swenson winner for the 2 year Mayor position, Les Mediger winner for the 4 year city council position and George Scheffler winner for the 4 year city council position (terms commence January 5, 2009); and instruct the city clerk to notify the candidates and the Sibley County Auditor of the results and declaration

Krystal May and Rod Schumacher from I & S Group went over the space needs study for the Henderson Fire Department and city services.

Motion Swenson, seconded Reiman to accept the report as submitted. Motion carried.

City Administrator reported on project status including correspondence from Jehovah Witness's; Sibley County meeting in Gaylord November 13 (5 will attend) Sibley County trails correspondence (letter of support will be sent) and contract for tanker.

Review of MRVPUC operations, financing and project status.

Motion Phillips, seconded Reiman to approve the purchase of the 2009 3500 gallon tanker and Freightliner chassis for \$171,723.00 with delivery expected in August of 2009. Motion carried.

Review of employee contacts for Chester Aldrich (2 year) and Lon Berberich (3 year).

Motion Determan, seconded Swenson to approve the contracts as submitted. Motion carried.

Mayor Keith Swenson appointed Karen Swenson to fill the term of Vivian Bender on the Henderson Library Board. Bender was thanked for her many years of dedicated service.

Scheffler discussed the status of the compost site; it will be closed until further notice due to fire hazard concerns.

Next meet will be on Wednesday, November 19 (CIP hearing will begin that evening at 6:30 P.M.).

Mediacom correspondence was reviewed.

Mayor Swenson adjourned the meeting at 8:25 P.M.

Respectfully Submitted

Lon Berberich
City Clerk