

MINUTES, HENDERSON CITY COUNCIL, EMERGENCY SPECIAL MEETING, THURSDAY, NOVEMBER 13, 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, Jeff Steinborn, Robert Lawrence, Randy Tiegs, Les Mediger and Dick Collins.

Mayor Keith Swenson read the letter of resignation submitted by Fire Chief Steve Fries.

Motion Swenson, seconded Determan to regretfully accept the resignation of Steve Fries and thank him for his years of service to the Henderson Fire Department and for his work in the position of Henderson Fire Chief. Motion carried.

A discussion was then held on the selection of an interim fire chief until at least December 5, 2008.

Motion Determan, seconded Reiman to appoint Jeff Steinborn as the interim fire chief. Motion carried.

Motion Phillips, seconded Scheffler to hold a meeting starting at 7:15 P.M. on Wednesday, December 3, 2008. Motion carried.

Mayor Swenson adjourned the meeting at 5:50 P.M.

Respectfully Submitted

Lon Berberich
City Clerk