

MINUTES, HENDERSON CITY COUNCIL, SPECIAL MEETING, WEDNESDAY, OCTOBER 29, 2008

Meeting called to order at 5:30 P.M. by Acting Mayor Dan Reiman in front of the Henderson Community Building. Present were Council Members George Scheffler, Julie Determan, and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, John Graupman and Brian Skok.

The group drove to the intersection of Oak and North 4<sup>th</sup> Streets to view the MRVPUC wastewater treatment plant project. Bolton and Menk engineer John Graupman went over the project. Street, curb and blacktop work is still scheduled to be completed in 2008. The viewing continued stopping at the intermediate lift station; Henderson station lift station and then to the treatment plant site in Le Sueur. In Le Sueur, Brian Skok provided a tour of the facilities and answered questions.

Discussion on the purchase of the 3500 Gallon Tanker for the Henderson Fire Department.

Motion Determan, seconded Phillips to approve the purchase from Midwest fire equipment and repair Co. inc. of Lu Verne, MN provided Henderson, Jessenland and Blakeley Townships agree to their share of the purchase and that Midwest agrees on a down payment plan with final payment and delivery by August of 2009. Motion carried.

Acting Mayor Reiman adjourned the meeting at 8:25 P.M.

Respectfully Submitted

Lon Berberich  
City Clerk