

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, SEPTEMBER 10, 2008

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman, Julie Determan and Lamona Phillips. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Police Chief Chester Aldrich, Brandon and Sue Phillips, Steve Fries, Richard Wurm and Taylor Kahlow.

Motion Swenson, seconded Reiman to approve the minutes of the August 13, 2008 meeting. Motion carried.

Police Chief reported on status of investigations, stolen compound bow, dog incident and parking of vehicles along the street (the parking along the street report was in response to a question from Council Member Dan Reiman).

Members of the Henderson Fire Department equipment committee and Henderson Fire Department Relief Association Gambling Committee reported on bids received for a 2000 gallon tanker/pumper and 3500 tanker. Purchase of the 2000 gallon tanker/pumper would be purchased with proceeds available from a FEMA grant (\$137,500) and funds on hand in an equipment fund. The 3500 gallon tanker would be purchased with funds from jurisdictions within the Henderson fire district (City of Henderson and parts of Henderson, Jessenland and Blakeley Townships). Only 1 bid was received for each vehicle.

Motion Reiman, seconded Determan to purchase one PT1 Series 2000 Galloon Tanker/Pumper and one new Freightliner M2-106 Chassis for \$180,101 from Midwest Fire Equipment and Repair Co., Inc. of Luverne, Mn. Motion carried. Delivery expected within 3 months.

No action taken on the other bid (the city council has 60 days to decide). A recommendation is expected by the November 5 meeting from the Henderson Fire Commission (representatives from the Henderson Fire District).

City Administrator reported on status of various projects; filing and 2008 election update; approval and compliance with pay equity report; blacktop quote for North 8th Street (further negotiations needed); Waste Management and state refuse and recycle fee increases and results from the September 9, 2008 primary election.

Mayor Swenson reported on hiring of an administrative assistant (no action recommend at this time).

Reiman, Scheffler and Phillips reported on the status of the MRVPUC project.

Determan reported on the Highway landscaping project, no recommended action at this time.

Bills and current fund balances were reviewed.

Motion Scheffler, seconded Reiman to approve the following city bills:

HENDERSON POST OFFICE	\$108.00
ABDO EICK & MEYERS	\$210.00
AGRI-FLEET	\$9.57
ALPHA WIRELES COMM. CO.	\$2,044.00
BANYON DATA SYSTEMS	\$400.14
BELLE PLAINE COOP.	\$1,621.32
BOYLAND CHEVROLET, INC.	\$936.81
BRAUN INTERTEC	\$1,106.70
CHESTER ALDRICH	\$131.96
COMPUTER RENAISSANCE	\$390.48
DIAMOND VOGEL PAINTS	\$204.05
EMERGENCY MEDICAL	\$42.33
ETTERMAN ENTERPRISES	\$7.56
FIRST STATE BANK	\$88.65
FRONTIER COMM.	\$462.90
HAGGENMILLER LUMBER	\$318.44
HEIMAN INC	\$959.95
HENDERSON FIRE RELIEF	\$10,287.00
HENDERSON INDEPENDENT	\$2,836.52
HENDERSON TOWNSHIP	\$351.93
HERMAN'S LANDSCAPE SUPPLIES	\$247.08
HORVICK INC	\$158.69
I & S GROUP, INC.	\$6,250.00
IMMANUEL ST. JOSEPH'S	\$309.00
INTERSTATE LUMBER	\$60.34
KRISTINE KNOLL	\$528.00
LABELLES LE SUEUR ALIGMENT	\$249.09
LE SUEUR AMBULANCE	\$114.57
LE SUEUR CORNER DRUG	\$326.12
LES TRIMBO	\$169.60
LIESKE TRACTOR	\$118.50
LON BERBERICH	\$225.23
LORETTA TIEGS	\$23.40

MENARDS	\$12.34
MICHAEL GRUHOT	\$20.00
MILTON MEIERBACHTOL	\$23.40
MINN DEPT OF HEALTH-MDH	\$578.00
MINNESOTA IRON & METAL	\$60.71
MINNESOTA PIPE	\$161.65
MINNESOTA STATE FIRE	\$525.00
MN DNR WATERS	\$80.00
MN VALLEY ELECTRIC	\$170.00
MVTL LABORATORIES, INC.	\$315.75
NAPA AUTO PARTS ARLINGTON	\$104.32
NAPA AUTO PARTS OF LE SUEUR	\$125.60
NELSON & JONES LDT	\$735.04
NORTH STAR CONCRETE CO	\$2,916.94
NORTHWEST NATURAL GAS	\$318.78
ONE CALL CONCEPTS, INC	\$31.90
PARROTT CONTRACTING, INC	\$1,853.00
PAT STECKMAN	\$46.80
PRAIRIE TRAIL ELECTRIC	\$211.20
RICHARD COLLINS	\$190.00
SEAMLESS ASPHALT	\$3,370.00
SIBLEY AGGREGATES, INC.	\$285.35
SKYLINE EQUIPMENT RENTAL	\$1,755.85
SOUTHWEST OUTDOOR POWER	\$120.69
ST. PETER RENTAL CENTER	\$101.71
STRINGER	\$150.00
SUNRAM CONSTRUCTION INC	\$3,265.63
THE SCHUETTE SHOPPE	\$125.00
TOM FRAUENDIENST	\$350.00
TRUE VALUE	\$1,124.99
U OF M BOOKSTORE	\$62.95
US BANK	\$431.25
WACONIA FARM SUPPLY	\$172.11
WAGAR'S RED OWL	\$3,150.37
WASTE MANAGEMENT	\$10,959.50
WELLS FARGO	\$11,214.30
WERNER ELECTRIC SUPPLY	\$18.82
EXCEL ENERGY	\$10,972.76
CRYSTEEL	\$14.42
MINNESOTA IRON & METAL	\$95.85
MINNESOTA PIPE AND	\$89.86
MN RURAL WATER ASSOC.	\$200.00
FIRST STATE BANK	\$801.00
HERMAN'S LANDSCAPE SUPPLIES	\$318.44

Motion carried.

Review of the 2009 proposed budget and tax levy.

Motion Swenson, seconded Determan to approve Resolution 2008-07 adopting the 2009 preliminary budget. Motion carried.

Motion Phillips, seconded Determan to approve resolution 2008-08 adopting the 2009 preliminary tax levy. Motion carried.

Motion Swenson, seconded Phillips to approve Resolution 2008-06 regarding approving conducting lawful gambling. Motion carried.

Mayor Swenson adjourned the meeting at 8:05 P.M.

Respectfully Submitted

Lon Berberich
City Clerk