**MINUTES, HENDERSON CITY COUNCIL SPECIAL MEETING WEDNESDAY, AUGUST 2, 2023**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Amy Hardel, Steve Sellner, Crystal Thomas, and Randy Tiegs. Also present Short Elliott Hendrickson Project Engineer Doug Scott, Water Superintendent James Kroehler, Beth Cornish, and City Administrator Lon Berberich.

SEH Project Engineer Doug Scott presented final drawings for the 2023-2024 Street and Utility Improvement Project. Construction plans include removal, grading, aggregate base, bituminous pavement, curb and gutter, sidewalk, storm sewer, sanitary sewer, and water main improvements on portions of South Street, Maple Street, Minnesota Street, Mill Street, Ninth Street, South Eighth Street, North Eighth Street, Seventh Street, and Ridge Road. Councilmembers, Scott, and city staff engaged in discussion regarding construction plans, bidding process, project costs, and project timeline.

Mayor Swenson presented Resolution 2023-07, a resolution approving plans and specifications and ordering advertisement for bids for the 2023-2024 Street and Utility Improvement Project. Motion Sellner, seconded Swenson to approve Resolution 2023-07. Motion carried.

Mayor Swenson presented Resolution 2023-08, a resolution establishing procedures relating to compliance with reimbursement bond regulations under the internal revenue code. Motion Tiegs, seconded Thomas to approve Resolution 2023-08. Motion carried.

City Administrator Berberich presented preliminary future bond principal and interest payments given an estimated project cost of $5,000,000 and the coinciding utility rate increases necessary to fund this and future utility projects.

Mayor Swenson adjourned the meeting at 8:25 PM.

Timothy Pautsch

City Clerk