**MINUTES, HENDERSON CITY COUNCIL, WEDNESDAY, AUGUST 16, 2023**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Steve Sellner, Crystal Thomas, and Randy Tiegs. Also present Police Chief Eric Karels, Beth Cornish, and City Administrator Lon Berberich.

Motion Tiegs, seconded Thomas to approve minutes of July 19, 2023, meeting. Motion carried.

Police Chief Karels provided a written monthly report. Chief Karels notified council that former officer Carl Martins has decided not to return to the Henderson Police Department.

Assistant Administrator Pautsch notified council that the City of Henderson was selected to receive $15,000, with a $5,000 in-kind match, through the 2023 Preparing for EAB tree grant program to assist in managing for emerald ash borer on public lands.

Pautsch updated council on purchasing a compost site security camera and the progress made on the police department AC and bathroom remodel.

City Administrator Lon Berberich reported on activity report, flood control, water and street projects, and the 2023-2024 snow removal contract.

Motion Tiegs, seconded Sellner to request for proposal a street improvement project containing Cedar Street, Walnut Street, and Locust Street between N 6th Street and N 7th Street, including the portion of Locust Street west of N 7th Street. Motion carried.

Motion Thomas, seconded Swenson to retain the snow removal contract of C. Boehne Construction for the 2023-2024 snow season for Main Street and bordering side streets. Motion carried.

Motion Tiegs, seconded Swenson to approve of the July 31, 2023, cash balances. Motion carried.

Motion Sellner, seconded Thomas to approve the following city bills. Motion carried.

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| ARAMARK | $468.97 |
| BADGER METER INC. | $10.68 |
| BRUCE GUSTOFSON | $45.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $2,520.00 |
| DELTA DENTAL | $115.26 |
| EHLERS & ASSOCIATES | $850.00 |
| ERIC KARELS | $201.05 |
| EVOLUTION MEDIA & DESIGN, LLC | $145.78 |
| FIRST STATE BANK | $8,782.77 |
| GISH ELECTRIC, LLC | $1,226.04 |
| HAWKINS INC. | $30.00 |
| HENDERSON INDEPENDENT | $356.50 |
| HENDERSON LAWN CARE | $4,970.00 |
| HENDERSON POST OFFICE | $321.00 |
| HENDERSON TOWNSHIP | $933.38 |
| HOMETOWN BANK | $25.00 |
| JENNIFER CUMMINS | $310.00 |
| JOHNNY ON THE SPOT | $234.00 |
| METRONET | $567.54 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIKE SPELLMAN | $900.00 |
| MINNESOTA DEPARTMENT OF HEALTH | $150.00 |
| MN CITY/COUNTY MANAGEMENT ASSO | $100.80 |
| MN Valley Electric | $1,251.55 |
| NORTH AMERICAN SAFETY, INC | $628.00 |
| GOPHER STATE ONE CALL | $13.50 |
| RITEWAY BUSINESS FORMS | $236.53 |
| RIVERS EDGE CONCRETE, LLC | $3.34 |
| SEH | $66,624.30 |
| SK TRUCKING & EXCAVATING | $2,150.00 |
| TOSHIBA AMERICA BUSINESS SOLUT | $24.75 |
| UC LABORATORY | $835.45 |
| VERIZON WIRELESS | $122.25 |
| WAGARS GROCERY | $737.07 |
| WIESE HARDWARE STORE | $411.85 |
| XCEL ENERGY | $5,322.95 |
| BREMER BANK | $831.00 |
| CITY OF LE SUEUR | $7,106.44 |
| NORTHWEST NATURAL GAS | $40.00 |

Motion Tiegs, seconded Thomas to approve of the revised meeting schedule with the addition of the Parks Board meeting Wednesday, August 30, 2023, at 6:00 PM and the Fire District meeting Monday, September 18, 2023 at 7:30 PM. Motion carried.

Mayor Swenson adjourned the meeting at 7:30 PM.

Timothy Pautsch

City Clerk