**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, August 17, 2022**

Meeting called to order at 7:00 P.M. by Acing Mayor Janet Boese; present were council members Randy Tiegs, Steve Sellner, and Amy Hardel. Also present Police Chief Eric Karels, and Beth Cornish.

Motion Sellner, seconded Hardel to approve of the minutes of July 20, 2022 meeting. Motion carried.

Police Chief Karels presented the department monthly report including sale of motorcycle and examples of nuisance violations.

City Administrator went over activity report including ARP fund procedures/recommendations/allocations, Ehlers study status, trial meetings, library transfer and building and inflow/infiltration and sanitary sewer system in prior months.

Discussion on I & I issues and continuing reaching out to Empire Pipe, S.E.H. and Minnesota Rural Water.

Motion Tiegs, seconded Sellner to approve the following city bills-motion carried.

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| ARAMARK | $331.74 |
| BADGER METER INC. | $10.68 |
| BRUCE GUSTOFSON | $45.00 |
| C. BOEHNE CONSTRUCTION | $28,607.30 |
| CHRISTIAN, KEOGH, MORAN & KING | $0.00 |
| CITY OF LE SUEUR | $7,718.90 |
| FIRST STATE BANK | $6,189.61 |
| G AND H READY MIX, LLC | $575.00 |
| HAWKINS INC. | $3,890.01 |
| HENDERSON INDEPENDENT | $140.50 |
| HENDERSON LAWN CARE | $6,390.00 |
| JAGUAR | $440.20 |
| LEAGUE OF MN CITIES INS. TRUST | $15,507.00 |
| MATHESON TRI GAS INC. | $42.43 |
| MEDIACOM | $206.90 |
| MENARDS-MANKATO | $130.63 |
| MICROSOFT OFFICE 365 | $12.83 |
| GOHPER STATE ONE CALL | $0.00 |
| PARROTT CONTRACTING, INC | $2,847.99 |
| SEH | $1,937.48 |
| TOSHIBA BUSINESS SOLUTIONS | $23.93 |
| TRUE VALUE | $266.59 |
| UC LABORATORY | $715.08 |
| VERIZON WIRELESS | $128.38 |
| WAGARS RED OWL | $3,458.42 |
| WING NUT WELDING & REPAIR | $185.50 |
| WM MUELLER AND SONS | $130.35 |
| American Institite of Architect | $3,750.00 |
| ANDERSON BROTHERS | $249.16 |
| State Historic Preservation Of | $100.00 |
| BRUCE GUSTOFSON | $693.09 |
| Henderson Community Foundation | $1,000.00 |
| JAMES CAMERON | $175.00 |
| HENDERSON POST OFFICE | $400.00 |

Motion Sellner, seconded Hardel to approve the revised meeting schedule with a special meeting set for 6 PM Wednesday, August 31, 2022. Motion carried.

Motion Tiegs, seconded Hardel to adjourn 7:40 P.M.

Lon Berberich

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