**MINUTES, HENDERSON CITY COUNCIL JANUARY 19, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Janet Boese, Steve Sellner and Amy Hardel. Also present were Police Chief Dimitri Ikonitski, Beth Cornish, Sibley County Auditor-Treasurer Marilee Peterson, Sibley County Commissioner Bobbie Harder, Sibley County Commissioner Christian Lillenthal, Jerry Johnson and after Commissioner Lillenthal left Sibley County Commissioner Peter Koch arrived.

Motion Hardel, seconded Sellner to approve of the minutes of December 15, 2021 meeting. Motion carried.

Sibley County Commissioner Christian Lillenthal and Henderson Library Board Member Jerry Johnson (Library Board member Robyn Geldner included a written update prior to the meeting) provided an update of the Sibley County Library System of which the City of Henderson is a part of. They explained current operations and that there will be a meeting in a January 26 to review operational setup and that a Henderson city council representative is invited to attend. Amy Hardel plans to be in attendance.

Sibley County Auditor-Treasurer Marilee Peterson and Sibley County Commissioners Bobbie Harder and Peter Koch provided an update on County Commissioner redistricting. 3 plans were presented-the Henderson City Council preferred either of the 2 that kept the eastern half of the political jurisdictions together.

Berberich reported on the information submitted by Robyn Geldner related to Part 2 of the MNDOT Highway 19 Landscape Agreement. Motion Boese, seconded Hardel to approve Resolution 2022-01 for Part 2 of the MNDOT Highway 19 Landscape Agreement. Motion Carried.

Berberich and Swenson reported on trail updates and an upcoming Sibley County meetings/workshops.

Berberich presented Anderson Brothers Construction Proposal on door locks-Motion Sellner, seconded Swenson to table at this time-motion carried.

Sellner discussed Resolution 2022-02 relating to adopting a sales tax. Discussion on funds to be raised ($240,000 maximum); project (not enough revenue for more than 1 project at this time-Allanson’s Park campground and trail proposed; length of time (15 years); rate (.005%); timing (resolution due by January 31, 2022, and if approved on the ballot in 2022). Motion Sellner, seconded Boese to approved Resolution 2022-02-Motion carried.

Mayor Swenson introduced Ordinance 236 relating to a franchise with Metro net and including waiving the second meeting, approving the summary publication with passage effective upon publication; seconded Boese and motion unanimously carried 4-0.

Berberich reported on status of water and sanitary sewer projects. Waiting for additional information before check and documents sent.

Police Chief Ikonitski presented the department monthly report and annual reports. Council Member Boese commented that she does not think there is enough patrol to justify costs/office time based on the report of miles driven; that traffic speeds in high use areas are too high with more enforcement needed and that department members are not visible enough.

Sellner asked about sale of car (working on getting title).

City Administrator went over activity report, audit schedule, S.E.H. flood mitigation progress (written report from Rachel Pichelmann), ARP fund procedures/recommendations/allocations, Ehlers study status, temporary refinance/working with FSB to fund water project, building cleaning (in the process of hiring someone), upcoming legislative meetings and status of appraisals for Sibley County Road 6 land purchases and easements. Berberich recommends temporary finance with First State Bank to pay for current and future water project study/capital outlay (amount to be determined after audit); allocation of ARP funding per current audit and budget transfers/amendments per the updated budget included with the current audit.

Motion Swenson, seconded Sellner to authorize Berberich to work with First State Bank of Henderson on temporary water department special project financing (Fund 412) after audited review of fund activities; the current ARP allocation (fund 206) in the revised budget be approved along with transfers and closing of funds with $0 balances effective December 31, 2021 and work with Ehlers Associates on a utility rate analysis. Motion carried.

Review of rates and appointments-utility rates/minimum thresholds will be discussed in February when Council Member Tiegs plans to be present

Mayor Swenson made appointments per the attached sheets-Henderson Lawn Care rates which will also include maintenance work of up to $50 an hour on buildings and facilities including the Henderson Community Building. Motion Boese, seconded Hardel to approve the appointments/designations (attached and made part of these minutes). Motion unanimously carried.

Motion Boese, seconded Hardel to approve the following city bills-motion carried.

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| AMERICAN LEGAL PUBLISHING | $2,137.00 |
| BADGER METER INC. | $10.68 |
| BOND TRUST SERVICES CORPORATIO | $410,261.25 |
| BRUCE GUSTOFSON | $45.00 |
| BUESGENS TRUCKING | $1,550.00 |
| BUREAU OF CRIM. APPREHENSON | $150.00 |
| COMMUNITY EDUCATION | $1,000.00 |
| CONSTRUCTION TREE SERVICE | $3,791.00 |
| DELTA DENTAL | $173.96 |
| DENNIS GRAHAM | $50.00 |
| DIANE FRAUENDIENST | $2,000.00 |
| EXCEL ENERGY | $4,523.20 |
| FIRST STATE BANK | $235,498.10 |
| HENDERSON AREA FIRE DISTRIC | $31,030.00 |
| HENDERSON INDEPENDENT | $159.00 |
| JAGUAR | $423.62 |
| LEAGUE OF MN CITIES | $270.00 |
| LON BERBERICH | $761.00 |
| MATHESON TRI GAS INC. | $33.26 |
| MATT SAXE CHEVROLET BUICK | $38.11 |
| MEDIACOM | $176.90 |
| MICROSOFT OFFICE 365 | $12.83 |
| MINN DEPT OF HEALTH-LICENSE | $140.00 |
| MN Valley Electric | $679.00 |
| NAPA AUTO PARTS OF LE SUEUR | $541.15 |
| NELSON & JONES, LTD. | $312.50 |
| NUESSMEIER ELECTRIC, INC | $1,376.56 |
| GOHPER STATE ONE CALL | $63.50 |
| RITEWAY BUSINESS FORMS | $113.00 |
| SEH | $22,214.93 |
| STEVE FRIES | $875.00 |
| TOSHIBA BUSINESS SOLUTIONS | $47.75 |
| TRUE VALUE | $97.15 |
| VERIZON WIRELESS | $117.45 |
| WAGARS RED OWL | $1,972.04 |
| MINNESOTA DEPT OF REVENUE | $92.00 |

Motion Swenson, seconded Hardel to approve the revised meeting schedule-Motion carried.

Mayor Swenson adjourned the meeting at 9:05 P.M.

Respectfully Submitted Lon Berberich, City Clerk.