

AGENDA  
SPECIAL MEETING  
HENDERSON CITY COUNCIL  
WEDNESDAY, JUNE 10, 2020

TARGET TIME  
**7:00 P.M.**

- I. Call to Order
- II. Prince Legacy Henderson Project-Joel King
- III. Rollin Update-Jeff Steinborn
- IV. COVID Update/Plan Approvals-Office and Public Buildings, Allanson's Park with camp ground, Bender Park with ball field use and opening, Open Space, Other-revisions/approval based on effective Executive Order 20-73 effective June 10, 2020
- V. Henderson Flood Mitigation Options and Action Plan
- VI. 2020 ELECTION/Judges and revisions per Sibley County/Secretary of State
- VII. City Code Codification Proposal
- VIII. Activity report-i.e. campground reservation system, AR/AP system, scada system, FEMA updates, native grasses, levee, JPA closeout, water tower project, S.E.H. projects, etc.....
- IX. Financial
  - A. May Cash Balance/End of Month
  - B. Bills
  - C. Budget and Finance Meeting (s)-June 15/22/29? 4, 5 or 6 PM?
- X. Personnel Meeting-May 31 Report
  - A.) Part time Staffing/contract-parks cleaning?
  - B.) Wastewater, water, after hours park, etc-Assign to HPD?
  - C.) Employee Hours-Police Operations Proposal-Alex Schmidt Full time proposal?
  - D.) Other
- XI. Revised Meeting Schedule
- XII. Adjourn

9:00 P.M.