**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, NOVEMBER 16, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Steve Sellner, Randy Tiegs and Amy Hardel. Also present Phil Wessberg, Chase Boehne and Beth Cornish.

Motion Swenson, seconded Hardel to approve of the minutes of the October 19, 2022 meeting. Motion carried.

Police Chief Karels provided a written monthly report which included bidding out 2006 Harley Davidson motorcycle. Tiegs reported on Sibley County Sheriff and the shortage of staff for law enforcement coverage in the County

1 snow removal proposal submitted by CBoehne construction. Motion Tiegs, seconded Hardel to accept the proposals from Boehne for the 2022/23 snow season for Mian Street and abutting side streets,

Assistant Administrator Pautsch presented the Abstract of Votes Cast at the November 8, 2022 City of Henderson General election. Motion Hardel, seconded Sellner to accept the results as presented and declare Mayor Keith Swenson winner for Mayor, 2-year term and Krystal Thomas and Randall Tiegs winners for 4 year terms effective January 4, 2023; motion carried.

Pautsch also reported on library close out, monthly utility billing, computer and laptop usage and liquor license applications. Motion Hardel, seconded Tiegs to approve the 3 On and Off Sale liquor license applications as submitted provided they provide the appropriate insurance. Motion carried.

City Administrator went over activity report including Minnesota Department of Health report; reducing station project, building permit fees, heating and air conditioning, compost site and MNDOT Trails grant application.

Mayor Swenson report on trails and discussed the area wide Daycare dilemma.

Hardel asked that Gustafson be reminded about flags and banners.

Motion Sellner, seconded Hardel to approve the following city bills-motion carried:

|  |  |
| --- | --- |
| HENDERSON POST OFFICE | $264.00 |
| EXTREME MECHANICAL LLC | $10,000.00 |
| AMERICAN LEGAL PUBLISHING | $450.00 |
| BANYON DATA SYSTEMS | $590.00 |
| BRUCE GUSTOFSON | $45.00 |
| BUESGENS TRUCKING | $865.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $675.00 |
| Connie rau | $28.75 |
| CO-OP TIRE & AUTO | $649.22 |
| DC BRAUN CO | $1,875.00 |
| DEPARTMENT OF LABOR & INDUSTRY | $108.00 |
| DIANE FRAUENDIENST | $85.00 |
| EMPIRE PIPE SERVICE | $8,335.00 |
| HAWKINS INC. | $2,122.04 |
| HENDERSON FIRE RELIEF ASSOC. | $14,951.86 |
| HENDERSON INDEPENDENT | $456.75 |
| HENDERSON LAWN CARE | $965.00 |
| HIGH ISLAND CONTRACTING LLC | $320.66 |
| JAMES BAUMANN | $1,735.92 |
| KAREN ZIMNY | $902.79 |
| LAVERNE ALMQUIST | $22.50 |
| LEAGUE OF MN CITIES | $154.00 |
| MAGUIRE IRON, INC. | $55,087.00 |
| MATHESON TRI GAS INC. | $52.20 |
| MENARDS-MANKATO | $186.12 |
| Metro FiberNet LLC | $451.03 |
| MICROSOFT OFFICE 365 | $12.83 |
| MINN DEPT OF HEALTH-MDH FEES | $140.00 |
| MINN VALLEY ELECTRIC COMPANY | $721.02 |
| NORTHWEST NATURAL GAS | $145.26 |
| GOHPER STATE ONE CALL | $17.55 |
| READY WATT ELECTRIC | $5,484.80 |
| REPUBLIC SERVICES | $122.93 |
| SEH | $1,177.30 |
| SIBLEY COUNTY TREASURER | $5,825.25 |
| TOSHIBA BUSINESS SOLUTIONS | $17.66 |
| TOWMASTER | $109.89 |
| TRUE VALUE | $244.73 |
| UC LABORATORY | $660.07 |
| VERIZON WIRELESS | $122.31 |
| WAGARS RED OWL | $624.33 |
| WM MUELLER AND SONS | $116.92 |
| Y-NOT PLUMBING & HEATING | $312.00 |
| CITY OF LE SUEUR | $7,524.11 |
| EXTREME MECHANICAL LLC | $10,000.00 |
| Metro FiberNet LLC | $421.06 |
| SEH  | $7,287.82 |
| HENDERSON POST OFFICE | $384.00 |

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

Mayor Swenson adjourned the meeting at 7:50 P.M.

Lon Berberich

City Clerk