**MINUTES, HENDERSON CITY COUNCIL NOVEMBER 17, 2021**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Janet Boese, Randy Tiegs, Steve Sellner and Amy Hardel. Also present were Dennis Graham, Connie Rau, Police Chief Dimitri Ikonitski, Beth Cornish, Adam and Samantha Conrad, Doug Thomas Chase Boehne and Chris Knutson.

Motion Tiegs, seconded Sellner to approve of the minutes of the October 20 and November 15, 2021 meeting minutes. Motion carried.

Dennis Graham and Connie Rau appeared before the council to present a check for $15,800 which represented the final payment for their agreed upon amount for the shelter building. Motion Boese, seconded Hardel to accept the payment and thank them for their efforts. Motion carried.

Adam and Samantha Conrad appeared before the council to present plans for the construction of storage structures and request the land in Block 106 to be rezoned commercial. Motion Tiegs, seconded Sellner to hold a planning commission hearing at 6:30 P.M. on Wednesday, December 15, 2021 to consider the request. Motion carried.

Doug Thomas appeared before the council to report on the proposed Henderson Scenic Byway Trail on Sibley County 6 being done as part of the flood mitigation project and ask for the Mayor/City Council to appoint members to this task force.

Motion Hardel, seconded Tiegs to approve Resolution 2021-09 supporting the trail. Motion carried.

Motion Tiegs, seconded Sellner to approve Mayor Swenson’s appointment of Jeff Steinborn, Keith Swenson, Amy Hardel, Martha Wavrin, Danielle Buesgens, Denny Graham, Terry Bovee, Troy Koester, David Rice and Doug Thomas to this task force. Motion carried.

Chase Boehne was present as the city council reviewed the Mill Street and blacktop projects and complimented him on a good job,

Chris Knutson reported on the sanitary sewer project. Discussion on final payment. Motion Hardel, seconded Sellner to reduce final payment by $10,000 less 1% and extend warranty period to no earlier than September 30, 2021 ($184,642.68 payment 11). Motion carried.

Final payment will be submitted at the December meeting and the project closed out-it was later learned the project warranty period ends November 17, 2022.

Chris Knutson presented the final rereport for the removal of iron and a treatment plant plan. Motion Boese, seconded Sellner to accept the report as discussed and presented. Motion carried.

Knutson then presented a report to prepare a Preliminary Engineering Report (PER) and the accompanying Environmental Report (ER) for the Henderson water system with a cost not to exceed $92,500. Council Member Tiegs indicated he was in favor of doing the study and reports but not in favor of S.E.H. performing them (Tiegs left the meeting shortly thereafter for a fire call). After additional discussion Motion Sellner, seconded Hardel to approve S.E.H. doing the report. Motion carried 4-0 with Tiegs not in attendance.

All further votes assume Council Member Tiegs not in attendance.

Boese and Sellner reported on Henderson Fire District meeting. Call rates were raised as were years of service retirement rates.

Police Chief Ikonitski presented the department monthly report.

Sellner asked about sale of car (looking for title) and changing locks on city buildings (John Andersen providing a price).

City Administrator went over activity report, S.E.H. trail progress, Songwriters Sanctuary, Ehlers status, building cleaning and other park board activities.

The City Administrator will solicit proposals to clean the building and grounds at 600 Main Street- (no proposals received).

Mayor Swenson reported on the design team visit in the Spring of 2022.

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

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| BRUCE GUSTOFSON | $45.00 |
| BUESGENS TRUCKING | $700.00 |
| C. BOEHNE CONSTRUCTION | $113,765.85 |
| CCP INDUSTRIES | $74.21 |
| CHRISTIAN, KEOGH, MORAN &  | $1,685.00 |
| CITY OF LE SUEUR | $6,428.16 |
| CONSTRUCTION TREE SERVICE | $138.00 |
| DIANE FRAUENDIENST | $2,000.00 |
| EXCEL ENERGY | $4,167.57 |
| GM CONTRACTING | $184,642.68 |
| HAWKINS INC. | $2,324.56 |
| HENDERSON LAWN CARE | $1,103.00 |
| HIGH ISLAND CONTRACTING LL | $8,315.40 |
| JAGUAR | $423.43 |
| LON BERBERICH | $247.17 |
| MATHESON TRI GAS INC. | $33.26 |
| MEDIACOM | $176.90 |
| MENARDS-MANKATO | $29.52 |
| MENARDS-BURNSVILLE | $36.65 |
| MINNESOTA DEPT OF REVENUE | $786.69 |
| MINNESOTA NATIVE LANDSCAPES | $159.24 |
| MN Valley Electric | $598.54 |
| NAPA AUTO PARTS OF LE SUER | $55.97 |
| NORTHWEST NATURAL GAS | $251.30 |
| GOHPER STATE ONE CALL | $21.60 |
| RACHEL MILLER - HEND IND | $96.00 |
| REPUBLIC SERVICES | $61.46 |
| SEH | $25,665.74 |
| SIBLEY COUNTY TREASURER | $40.32 |
| STREICHER'S | $29.99 |
| DANIEL R REIMAN | $202.61 |
| TOM FRAUENDIENST | $335.00 |
| TOSHIBA BUSINESS SOLUTIONS | $30.71 |
| TRUE VALUE | $79.01 |
| UC LABORATORY | $547.58 |
| VERIZON WIRELESS | $117.51 |
| WM MUELLER AND SONS | $1,173.12 |
| WW BLACKTOPPING | $775.00 |

Motion Swenson, seconded Boese to approve Resolution 2021-10 relating to designating an election polling place. Motion carried

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

Mayor Swenson adjourned the meeting at 8:35 P.M.

Respectfully Submitted Lon Berberich, City Clerk.