

MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, OCTOBER 17, 2012

Meeting called to order at 7:00 P.M. by Mayor Tim Nytes at the community meeting room. Present were council members Randall Tiegs, Paul Menne and Les Mediger. Also in attendance were Nick Pollack, Randy Haken, and Nick Pollack.

Motion Tiegs, seconded Mediger to approve minutes from the September 19, 2012 meeting.

Police Chief Nienaber provided the September monthly report and discussed hiring a new police officer Don Brenhoffer and that he is interviewing a person for the second position. He also reported the long time part time officer Paul Nelson has submitted his resignation.

Motion Tiegs, seconded Menne, to accept the Paul Nelson resignation and thank him for his years for service. Motion carried.

He also reported that in November the 800mhz system will become operational (it should go live sometime after November 19). Sibley County will provide 12 hand held radios, 5 vehicles and 1 mobile. If more are needed it will be up to the city to purchase them.

Chief Nienaber both in writing and verbally recommended current full time officer Randall Haken is hired. Officer Haken presented a plan for full time employment as the Henderson Police Chief.

Motion Tiegs, seconded Braun to hire Randall Haken as the Police Chief for the City of Henderson effective November 1, 2012 per the proposal submitted. Motion unanimously carried.

Motion Menne, seconded to waive the reading of Ordinance 226 related to personal leave and have it become effective after publication. Motion unanimously carried.

Motion Menne, seconded Braun to approve resolution 2012-16 accepting donations from the Henderson Lions Club for playground equipment and from the Joseph R. Brown Heritage Society for the JRB bust. Motion carried.

Motion Menne, seconded Mediger to approve the agreement with Abdo, Eick and Myers for auditing services. Motion carried.

City Administrator Berberich provided, I & S project updates, library letter, FEMA project updates, radio grant, monthly activities report, League of Cities report and Hickorytech updates.

Council Members Mediger and Nytes reported on the recent fire commission meeting.

Council Members Mediger and Menne provided an update on the recent MRVPUC meeting and that there may be a special meeting to discuss the punch list items.

Council Member Menne discussed the most recent RS Fiber meeting.

Motion Tiegs, seconded Braun to approve the following city bills.

ALPHA WIRELESS COMM. CO.	MINNESOTA DEPT OF REVENUE	
\$99.39	\$184.00	
DICK COLLINS	MN RIVER VALLEY PUC	
\$90.00	\$2,809.54	
ELITE WASTE DISPOSAL	MN Valley Electric	
\$375.67	\$948.41	
EMERGENCY MEDICAL	MES-MIDAM	
\$190.06	\$1,047.38	
EXCEL ENERGY	NELSON & JONES LDT	\$1,520.50
\$3,512.95	NORTHWEST NATURAL GAS	
EZ-LINER INDUSTRIES	\$75.18	
\$101.67	GOHPER STATE ONE CALL	
FRONTIER COMM.	\$24.65	
\$529.38	PRAIRIE TRAIL ELECTRIC	
HENDERSON FIRE RELIEF	\$190.00	
\$9,164.60	TOSHIBA BUSINESS SOLUTIONS	
HENDERSON INDEPENDENT	\$13.88	
\$52.50	TOM FRAUENDIENST	
LANO EQUIPMENT OF	\$175.00	
\$74.02	TRUE VALUE	
LON BERBERICH	\$264.82	
\$128.12	UNIFORMS UNLIMITED	\$89.12
MATHESON TRI GAS INC.	VERIZON WIRELESS	\$30.41
\$15.07	WAGARS RED OWL	
MAYO CLINIC HEALTH SYSTEM	\$1,453.84	
\$156.60	WASTE MANAGEMENT OF	\$1,203.41
MEYER AUTO REPAIR		
\$56.41		

Motion Menne, seconded Mediger to approve the September end of month report.

Motion Tiegs, seconded Menne to approve the revised meeting schedule. Motion carried.

Mayor Nytes adjourned the meeting at 8:45 P.M.

Respectfully Submitted

Lon Berberich, City Clerk