**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, APRIL 19, 2023**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Steve Sellner, Crystal Thomas, Randy Tiegs and Amy Hardel. Also present Tim Pautsch, Police Chief Eric Karels, City Attorney Jason Moran and Beth Cornish.

Motion Swenson, seconded Hardel to approve of the minutes of the March 15, 2023 meeting. Motion carried.

Police Chief Karels provided a written monthly report-he has held. Karels will continue at 75% time and Officer Jake Schneider will be working more hours.

Discussion on speeding and enforcement; checking in on solar options. Tiegs reported that early morning and around 4 P.M. are the worst times. He said ticketing and having a law enforcement presence is the best method of enforcement/compliance.

Second Reading of Ordinance 237 related to operations of the Henderson Public Library. Motion Tiegs, seconded Swenson to approve the ordinance, call for its publication, waive reading and enact/enforce terms after the Henderson Library Board meeting and new polices are put in place (approximately June 1. 2023). Motion unanimously carried.

City Attorney Moran provided updates on current nuisance ordinance letters and actions and recommended adopting Resolution 2023-03. Motion Sellner, seconded. Swenson to approve; motion carried.

Assistant Administrator Pautsch reported on MCFOA and Banyon and other financial/clerk treasurer updates and car sale.

Motion Tiegs, seconded Swenson to approve selling 2005 Chevy Impala due by 12pm on Monday, May 15, 2023-motion carried.

Moran also reported on legislative updates, pace things are moving and potential outcomes and what that might mean in the future.

City Administrator went over activity report 2023 sales tax legislative bill: flood mitigation projects and S.E.H. projects (written).

Motion Tiegs, seconded Sellner to adopt Resolution 2023-4 relating to supporting Sibley County on the flood mitigation project.

Motion Hardel, seconded Thomas to approve March 31, 2023 cash balances-Motion carried.

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

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| ADVANCED POWER SERVICES | $1,300.00 |
| DONALD LEE BOEHNE | $7,015.00 |
| BRUCE GUSTOFSON | $45.00 |
| BTR OF MINNESOTA LLC | $285.20 |
| BUESGENS TRUCKING | $160.00 |
| CARL MARTINS | $35.00 |
| CENGAGE LEARNING INC / GALE | $51.73 |
| CHRISTIAN, KEOGH, MORAN & KING | $830.00 |
| CITY OF LE SUEUR | $6,664.23 |
| DC BRAUN CO | $12,825.00 |
| DELTA DENTAL | $176.25 |
| DEMCO Inc | $120.82 |
| ERIC KARELS | $75.00 |
| EXTREME MECHANICAL LLC | $1,800.00 |
| HAWKINS INC. | $1,783.36 |
| HENDERSON LAWN CARE | $450.00 |
| HENDERSON POST OFFICE | $68.00 |
| INGRAM LIBRARY SERVICES | $754.50 |
| JAMES BAUMANN | $642.33 |
| JENNIFER CUMMINS | $155.00 |
| JOHNSON AGGREGATES | $113.47 |
| LEAGUE OF MN CITIES INS. TRUST | $16,958.00 |
| MATHESON TRI GAS INC. | $215.88 |
| MENARDS-MANKATO | $21.46 |
| Metro FiberNet LLC | $626.87 |
| METRO SALES, INC | $198.41 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIDWEST TAPE, LLC | $95.94 |
| Minnesota Department of revenu | $381.00 |
| MN DEPT OF LABOR AND INDUSTRY | $20.00 |
| MN RURAL WATER ASSOC. | $447.45 |
| MN Valley Electric | $692.89 |
| MORRIS ELECTRONICS | $400.00 |
| NORTHWEST NATURAL GAS | $445.14 |
| GOPHER STATE ONE CALL | $4.05 |
| RENEE BERGER | $52.85 |
| SEH | $44,285.19 |
| SIBLEY COUNTY TREASURER | $124.00 |
| TIMOTHY PAUTSCH | $552.47 |
| TOSHA ANDERSON | $292.32 |
| TOSHIBA AMERICA BUSINESS SOLUT | $23.17 |
| TRAVERSE DES SIOUX LIBRARY SYS | $5,377.26 |
| TRUE VALUE | $20.83 |
| UC LABORATORY | $716.10 |
| VERIZON WIRELESS | $746.81 |
| WAGARS RED OWL | $1,076.81 |
| XCEL ENERGY | $4,771.75 |
| LEAGUE OF MN CITIES INS. TRUST | $37,714.00 |
| SIBLEY COUNTY TREASURER | $221.50 |
| LEAGUE OF MN CITIES INS. TRUST | $1,000.00 |
| HENDERSON POST OFFICE | $255.00 |
| stripe | $69.13 |
| SEH | $1,186.50 |
| Swenson discussed PSN | $129.79 |

Swenson discussed working with MNDOT to get crosswalks installed on Minnesota state Highway 19 and Sibley County 6-he will work with the Street Superintendent and MNDOT.

Hardel discussed having portable toilet placed on Community Building grounds,

Sellner will work with Boehne on grading alleys and blacktop patches on South Street.

Motion Tiegs, seconded Sellner to approve Henderson Baseball Association Hilltop Ballpark and Henderson Rollin Liquor License Application as submitted. Motion carried.

Motion Sellner, seconded Thomas to approve monthly meeting schedule-motion carried.

Mayor Swenson adjourned the meeting at 8:55 P.M.

Lon Berberich

City Clerk