

# MINUTES, HENDERSON CITY COUNCIL, WEDNESDAY, December 18, 2019

Meeting called to order at 7:00 P.M. by Mayor Paul Menne; present were council members Jim Wartman, Robyn Geldner and Janet Boese. Also present were Troy Koester, Eileen Brandt, Bryan Petzel, Chris Cavett, Rachel Pickleman, Chris Knutson and Lucy Meyer.

Motion Wartman, seconded Boese to approve minutes November 20 and December 5, 2019 meetings. Motion carried.

Hearing on delinquent utility accounts called to order-no comments. Motion Tieg, seconded Geldner to certify the accounts as submitted. Motion carried.

City Administrator reported on activity report, discussions with Le Sueur and Attorney Vose on JPA/Wastewater agreement; FEMA on 2018 and 2019 Disasters and other monthly activities

Cavett, Pickleman and Knutson presented information from their company, S.E.H., to do a wastewater/storm water project-no action taken.

Discussion on emergency notification system.

Mayor Menne reported on status of flood mitigation project-waiting for session to start.

Menne reported on school task force meeting. He recommended the City of Henderson support a project that provided up to \$500,000 in site improvements; \$500,000 in infrastructure improvements and monthly utility services at no charge if a new K-5 school would-be built-in Henderson and he would present that option to the Le Sueur Henderson school board. Motion Tieg, seconded Boese to approve that plan; carried unanimously.

Discussion on a proposal from John Andersen to fix/replace the door at the Henderson Public Library (approximately \$1580). Motion Wartman, seconded Tieg to approve the proposal. Motion carried

Motion Tieg, seconded Wartman to approve the following city bills-motion carried.

ADVANCED POWER SERVICES	\$505.00	MN Valley Electric	\$2,937.60
AUTOMATIC SYSTEMS CO.	\$1,310.25	NELSON & JONES, LTD.	\$2,621.00
BOND TRUST SERVICES	\$27,100.00	NORTHWEST NATURAL GAS	\$217.07
BRUCE GUSTOFSON	\$45.00	GOHPER STATE ONE CALL	\$21.60
BRYAN ROCK PRODUCTS	\$213.75	RATWIK, ROSZAK, & MALONEY,	\$899.96
CITY OF LE SUEUR	\$320.00	REPUBLIC SERVICES	\$415.00
COMMUNITY EDUCATION	\$1,000.00	SIBLEY COUNTY AUDITOR	\$151.51
EVAN SMITH	\$414.57	SIBLEY COUNTY TREASURER	\$4,453.50
EXCEL ENERGY	\$3,674.44	SOUTHERN MN INITIATIVE	\$500.00
C. Edward Townsend	\$78.50	TOM FRAUENDIENST	\$175.00
JAGUAR	\$391.10	TOSHIBA BUSINESS	\$12.15
JAMES BAUMANN	\$822.37	TRUE VALUE	\$53.20
KENNEDY & GRAVEN	\$1,560.00	VERIZON WIRELESS	\$108.23
MATHESON TRI GAS INC.	\$26.93	CALL IT HOME PROPERTIES	\$700.00
MICROSOFT OFFICE 365	\$12.83	FIRST STATE BANK	\$21,455.72
MN DEPT OF LABOR AND	\$100.00	FIRST STATE BANK	\$25.00
MN RIVER VALLEY PUC	\$8,984.19	PSN	\$89.00

Motion Wartman, seconded Tieg to approve Nelson and Jones as city attorney for a fee of \$125 per hour in 2020. Motion carried.

Motion Tieg, seconded Wartman to approve the November monthly financial report. Motion carried.

Motion Tieg, seconded Wartman to approve On and Off Sale liquor licenses as submitted. Motion carried.

Motion Tieg, seconded Geldner to approve Resolution 2019-10 adopting the 2020 Budget. Motion carried

Motion Wartman, seconded Boese to adopt Resolution 2019-11 adopting the 2020 tax levy; motion carried

Motion Tieg, seconded Geldner to approve Resolution related to the 2019 budget and closing funds. Motion carried.

Motion Tieg, seconded Geldner to approve resolution 2019-13 providing for the issuance and sale of 2019A Bonds. Motion carried

Motion Geldner, seconded Boese to approve the revised meeting schedule. Motion carried.

Mayor Menne adjourned the meeting at 8:25 P.M.

Respectfully Submitted Lon Berberich, City Clerk.