**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, June 15, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Randy Tiegs, Steve Sellner, and Amy Hardel. Also present Police Chief Eric Karel and Peter Koch.

Motion Tiegs, seconded Sellner to approve of the minutes of May 18, 2022. Motion carried.

Peter Koch introduced himself and indicated he was running for Sibley County Commissioner from the new district.

Review of delinquent account as provided by the Henderson Fire department. Motion Sellner, seconded Hardel to assess this delinquency. Motion carried.

Police Chief Karels presented the department monthly report.

City Administrator went over activity report including ARP fund procedures/recommendations/allocations, Ehlers study status, upcoming legislative meetings and purchase and maintenance of the Hilltop property.

Library building improvements and staffing were reported on.

Motion Sellner, seconded Hardel to approve MNDOT Highway 19 landscape resolution as provided-motion carried.

Swenson reported on movie to be filmed in Henderson.

Swenson reported Diane Frauendienst resigned her contracted deputy clerk position-she indicated she still desires to remain a city employee as an election official. Motion Swenson, seconded Hardel to retain Diane Frauendienst as the head City of Henderson election official for the 2022 election at a rate of $20 per hour. Motion carried.

Swenson reported on the status of movie filming and that they will be giving up to a $200o donation to the City of Henderson,

Tiegs asked about water pressure problems at in the Hilltop/Oak View Heights area. Issue with values in the area referred to the Water Superintendent.

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

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| BOND TRUST SERVICES CORPORATIO | $737.50 |
| BRUCE GUSTOFSON | $45.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $1,640.73 |
| CONSTRUCTION TREE SERVICE | $2,218.00 |
| DIANE FRAUENDIENST | $2,179.89 |
| DON SIEBERG | $225.00 |
| EILIS ACADEMY OF IRISH DANCE | $500.00 |
| EXCEL ENERGY | $4,696.02 |
| GREEN CARE | $277.00 |
| HAWKINS INC. | $30.00 |
| HENDERSON AREA FIRE DISTRIC | $21,873.60 |
| HENDERSON FIRE DEPARTMENT | $1,175.00 |
| HENDERSON LAWN CARE | $9,130.00 |
| HENDERSON POST OFFICE | $400.00 |
| HIGH ISLAND CONTRACTING LLC | $1,330.00 |
| HOBO BAND | $595.00 |
| JAGUAR | $423.52 |
| JAMES CAMERON | $65.00 |
| LARRY NOVOTNY | $180.00 |
| LEAGUE OF MN CITIES INS. TRUST | $15,510.00 |
| MATHESON TRI GAS INC. | $36.57 |
| MEDIACOM | $176.90 |
| MENARDS-MANKATO | $345.97 |
| METERING & TECHNOLOGY SOLUTION | $310.90 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIKE NUNAN | $75.00 |
| MIKE SPELLMAN | $250.00 |
| MN DEPT. OF HEALTH | $1,047.00 |
| MN Valley Electric | $1,010.00 |
| NORTHWEST NATURAL GAS | $318.52 |
| OH BROTHER | $300.00 |
| GOHPER STATE ONE CALL | $22.95 |
| OSMAN PIPE BAND | $1,200.00 |
| PARROTT CONTRACTING, INC | $1,099.17 |
| SEH | $36,930.57 |
| SIWEK LUMBER & MILLWORK | $168.00 |
| TACTICAL SOLUTIONS | $36.00 |
| TOSHIBA BUSINESS SOLUTIONS | $23.63 |
| TRUE VALUE | $230.22 |
| UC LABORATORY | $880.10 |
| UTILITYLOGIC | $5,202.00 |
| VERIZON WIRELESS | $117.43 |
| WW BLACKTOPPING | $283.40 |
| BADGER METER INC. | $21.36 |
| I & S GROUP, INC. | $6,984.73 |
| T J BROWN - | $64.00 |

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Motion Tiegs, seconded Sellner to approve month end cash balances, Motion carried.

Sellner discussed South 9th Street ditch.

Motion Swenson, seconded Hardel to approve the election judge list as submitted with a pay rate of $15 per hour of service.

Motion Tiegs, seconded Sellner to approve the revised meeting schedule (S.E.H. has staff lined up for August 3). Motion carried.

Mayor Swenson adjourned the meeting at 8:20 P.M.

Lon Berberich

City Clerek