**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, MARCH 15, 2023**

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

Motion Hardel, seconded Sellner to approve of the minutes of the February 15, 2023 meeting. Motion carried.

Layne Kockelman from Abdo, Eick and Meyers presented the 2022 City of Henderson financial report and statement. Motion Thomas, seconded Hardel to accept and approve the report as submitted.

Police Chief Karels provided a written monthly report-he has held discussions with Excel new employees and things appear to be back on track for submitting lights out issues. New full-time police officer Carl Martin has taken a new job and his employment will be closed out by April 30, 2023. Discussion will be held with Officer Jake Schneider on working hours, Karels working more hours, hiring another full-time employee, etc. with follow-up at the April meeting. Recommendation to purchase a fire wall from Morris Electronics.

Motion Sellner, seconded Hardel to approve the Morris Electronics purchase. Motion carried.

Written updates on the street and utility project from Chris Knutson and flood control project from Luke Johnson from S.E.H.

Assistant Administrator Pautsch reported on attendance Tree grans and Banyon and financial updates.

City Attorney Moran resented proposed amendments to the Henderson City Code related to Library Board Appointments, Governance and Operations. Council Member Thomas introduced the ordinance for first reading. Second reading and consideration for passage will be held at the April 19 meeting.

Mayor Swenson appointed Beth Cornish and Crystal Thomas as new members to the Henderson Library Board, Motion Hardel, seconded Sellner to approve the appointment.

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, internal controls and financial reports.

Motion Hardel, seconded Thomas to approve February 28, 2023 cash balances-Motion carried.

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

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| ABDO | $5,000.00 |
| BANYON DATA SYSTEMS | $2,520.00 |
| BRUCE GUSTOFSON | $135.00 |
| BUESGENS TRUCKING | $100.00 |
| BUSINESS ESSENTIALS | $53.27 |
| C. BOEHNE CONSTRUCTION | $8,162.50 |
| CEMSTONE PRODUCTS COMPANY | $141.56 |
| CENGAGE LEARNING INC / GALE | $203.19 |
| CHRISTIAN, KEOGH, MORAN & KING | $383.75 |
| CITY OF LE SUEUR | $6,314.61 |
| COLLABORATIVE SUMMER LIB PRGM | $210.51 |
| DELTA DENTAL | $181.20 |
| DEMCO Inc | $129.13 |
| HAWKINS INC. | $2,654.61 |
| HENDERSON INDEPENDENT | $48.40 |
| HENDERSON LAWN CARE | $200.00 |
| HENDERSON POST OFFICE | $188.00 |
| INGRAM LIBRARY SERVICES | $744.25 |
| INTERNAL REVENUE SERVICE | $3,486.80 |
| JAMES BAUMANN | $2,202.19 |
| KNOW BUDDY RESOURCES | $123.70 |
| KNUJ | $164.00 |
| LEAGUE OF MN CITIES | $635.62 |
| MATHESON TRI GAS INC. | $77.91 |
| Metro FiberNet LLC | $204.17 |
| METRO SALES, INC | $112.75 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIDWEST TAPE, LLC | $177.90 |
| Minnesota Department of revenu | $755.89 |
| MN DEPT OF HEALTH- WATER PRO. | $1,047.00 |
| MN Valley Electric | $1,088.42 |
| NORTHWEST NATURAL GAS | $1,713.16 |
| ON EDGE SERVICES LLC | $177.91 |
| GOPHER STATE ONE CALL | $5.40 |
| P.E.R.A. | $3,525.09 |
| QUILL CORPORATION | $37.07 |
| RENEE BERGER | $166.45 |
| SEH | $2,015.70 |
| TOSHIBA AMERICA BUSINESS SOLUT | $25.97 |
| TRUE VALUE | $206.06 |
| UC LABORATORY | $716.10 |
| VERIZON WIRELESS | $562.40 |
| XCEL ENERGY | $4,568.83 |
| BANYON DATA SYSTEMS | $5,025.00 |
| DANIEL R REIMAN | $570.18 |
| WAGARS RED OWL | $1,296.12 |
| CONSTRUCTION AND TREE SERVICE | $7,000.00 |
| CITY OF LE SUEUR | $6,191.62 |
| SOUTHERN MN INITIATIVE FOUNDAT | $500.00 |
| HENDERSON POST OFFICE | $255.00 |

Review of Workers Compensation and whether to add a detectible-consensus to leave as quoted.

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