**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, MAY 18, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Randy Tiegs, Steve Sellner, Janet Boese and Amy Hardel. Also present Police Chief Eric Karel, Beth Cornish, Chris Knutson and Tom Phillips.

Motion Tiegs, seconded Boese to approve of the minutes of April 20, 2022. Motion carried.

Follow up from Henderson Sauerkraut Days June 24-26 discussion of from previous meetings and clarify/specify things from April 20 meeting. Motion Tiegs, seconded Sellner to approve liquor festival temporary licenses for the Henderson Lions and Sauerkraut Days Organizations for June 24-26 and the Henderson Lions Club bingo application for June 25 and waive and fees for these applications. Motion carried

Police Chief Karels presented the department monthly report. Motion Swenson, seconded Boese to set Karels hourly rate at $35 per hour effective May 16, 2022. Motion carried.

Review of enforcement of nuisance ordinance. Council Member Sellner will ride with Karels on inspections.

Chris Knutson reported on active projects. Sanitary sewer project warranty is until November of this year. An inspection will be held on the water project area in the next few months.

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.

Tiegs and Sellner reported on Park Board meeting.

Swenson reported on movie to be filmed in Henderson.

Tiegs asked about Oak View Heights pressures and overall street project and water pressure discussion was held.

Sellner reported on complaints on excessive noise and right of way violations on the Henderson Road Haus property. The matter was referred to the City Attorney and Police Chief

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

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| BRYAN ROCK PRODUCTS | $840.99 |
| CHRISTIAN, KEOGH, MORAN & KING | $2,055.00 |
| STEVE SELLNER EXCAVATING | $500.00 |
| ABDO | $5,300.00 |
| ADVANCED POWER SERVICES | $1,300.00 |
| BADGER METER INC. | $10.68 |
| DONALD LEE BOEHNE | $1,785.00 |
| BRUCE GUSTOFSON | $45.00 |
| CITY OF LE SUEUR | $6,838.27 |
| CONSTRUCTION TREE SERVICE | $4,534.00 |
| DELTA DENTAL | $65.48 |
| DENZER’S VALLEY AG. | $46.66 |
| DIANE FRAUENDIENST | $2,000.00 |
| EXCEL ENERGY | $4,834.05 |
| HENDERSON INDEPENDENT | $231.00 |
| HENDERSON LAWN CARE | $4,285.00 |
| I & S GROUP, INC. | $4,116.00 |
| JAGUAR | $433.57 |
| JAMES CAMERON | $100.00 |
| KOHLS SWEEPING SERVICE, INC. | $3,000.00 |
| LANO EQUIPMENT- SHAKOPEE | $11,017.84 |
| MATHESON TRI GAS INC. | $35.62 |
| MEDIACOM | $369.64 |
| MENARDS-MANKATO | $1,214.00 |
| MICROSOFT OFFICE 365 | $12.83 |
| MN Valley Electric | $760.06 |
| NORTHWEST NATURAL GAS | $1,739.55 |
| GOHPER STATE ONE CALL | $20.25 |
| QUILL COOPERATION | $141.94 |
| SHE | $15,900.07 |
| SIBLEY COUNTY AUDITOR | $1,437.62 |
| STEVE SELLNER EXCAVATING | $629.50 |
| DANIEL R REIMAN | $88.18 |
| TOSHIBA BUSINESS SOLUTIONS | $43.92 |
| TRUE VALUE | $568.27 |
| UC LABORATORY | $660.07 |
| VERIZON WIRELESS | $117.43 |
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Motion Tiegs, seconded Sellner to approve month end cash balances, Motion carried.

Motion Tiegs, seconded Sellner to approve the revised meting schedule. Motion carried.

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

Lon Berberich

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