**MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, November 15, 2017**

Meeting called by Acting Mayor Kelly Braun at 7:00 P.M. Present were council members Randy Tiegs, Robyn Geldner and Jim Wartman. Also present were Police Chief Karl Haugen, Mary Ann Pilling, Troy Koester and Kory James.

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Motion Wartman, seconded Geldner to approve minutes from the October 18, 2017 meeting. Motion carried.

Police Chief Haugen reported on monthly activities including spending a week in Fort Ripley for training and drug task force involvement.

Cory James from ISG reported on the North 6th Street project. He will be working on making changes based on discussion with the revised plans and specs together for approval in December for a winter 2018 bid and June 20th, 2018 completion dates (changes related to curb and gutter, storm sewer and blacktop thickness).

City Administrator reported on activity report, park building project, tree planting proposal, playground equipment, Jaguar options related to broadband (finish install in November) and financial information.

Geldner, Tiegs and Wartman reported on MRVPUC including budget and rates-trying to hold the same as 2017; new screen project; separating flows; and permit related things.

Braun reported on Henderson Fire District meeting including purchase of 4-wheeler side by side, extrication tools and grants for equipment.

Motion Geldner, seconded Wartman to approve the following city bills: Motion carried.

BANYON DATA SYSTEMS $295.00

BRUCE GUSTOFSON $150.00

CEMSTONE PRODUCTS $55.26

CITY OF LE SUEUR $900.68

EARL F. ANDERSEN, $179.80

EXCEL ENERGY $3,718.86

GLOWING HEARTH & HOME $150.00

C. Edward Townsend $96.00

JEROME GILMAN $691.00

I & S GROUP, INC. $247.50

INTERSTATE BUILDING SUPPLY $47.56

JAMES BAUMANN $1,800.41

LINDSEY DHAENE $50.00

MATHESON TRI GAS INC. $20.97

MEDIACOM $75.90

MIDWEST PLAYSCAPES $6,300.00

MN RIVER VALLEY PUC $5,789.73

MN Valley Electric $1,334.32

NELSON & JONES, LTD. $480.24

NORTHWEST NATURAL GAS $49.86

GOHPER STATE ONE CALL $18.90

RELIAKOR SERVICES $2,518.43

REPUBLIC SERVICES $407.78

RITEWAY BUSINESS FORMS $114.00

SK TRUCKING & EXCAVATING $1,430.00

DANIEL R REIMAN $1,345.78

TOM FRAUENDIENST $280.00

TOP NOTCH CONSTRUCTION $35,047.89

TREES PLUS $2,360.00

TRUE VALUE $126.82

VERIZON WIRELESS $227.17

WAGARS RED OWL $551.67

WM MUELLER AND SONS $77.83

Motion Tiegs, seconded Wartman to approve the October monthly report. Motion carried.

Motion Tiegs, seconded Wartman to approve ON sale liquor licenses-Henderson RoadHaus and Neiesen’s; Off Sale Henderson Wine and Spirits and Neisen’s; Sunday Henderson Roadhaus and Neisen’s; 3.2 Henderson Baseball Association. Motion carried

Motion Geldner, seconded Wartman to approve the revised meeting schedule with modifications; Motion carried.

Motion Tiegs, seconded Wartman to adjourn the meeting-8:15 P.M.

Respectfully Submitted Lon Berberich, City Clerk.