**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, September 28, 2022 (moved from September 21)**

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 Karels, Pat Steckman, Phil Wessberg and Beth Cornish.

Motion Hardel, seconded Tiegs to approve of the minutes of the August 17 and 31 meetings. Motion carried.

Police Chief Karels presented the department monthly report including purchase of mudflaps, sale of motorcycle with title, list of nuisances, interview of part time office and estimate on new computer. Motion Tiegs, seconded Sellner to purchase computer for price quoted-Motion carried. It was also noted that the Minnesota POST Board issued a letter indicating the Henderson Police Department passed their recent compliance review.

City Administrator went over activity report including ARP fund procedures/recommendations/allocations, Ehlers study status, trial meetings, library fund transfer from Sibley County and building improvements and inflow/infiltration and sanitary sewer system flow update (went down to normal).

City Administrator reported 6 job applications to date and interviews will most likely occur before the next regular meeting.

Sellner and Boese reported 3% fire district operations budget raise.

Hardel reported on upcoming Design Team visit

Tiegs reported Henderson Fire Department to flush hydrants October 17.

Discussion on water study and potential rate raise. Steckman, Wessberg and Cornish all participated in the discussion. Decided not to raise rates at this time and request S.E.H. provide information on doing a water looping, old main replacement and other flow and pressure issues project will continuing to pursue the filtration project and reevaluate options later.

Sellner discussed tree grant-Park Board will continue to pursue; Cornish will forward previous application information.

Discussion on Henderson Public Library and proposal from Andersen to address basement water issues. Motion Hardel, seconded Tiegs to approve their proposal for $15,199.46. Motion carried.

Discussion on pricing putting a camera on a post at the compost site area-Karels will investigate options. Also to haul away materials to maintain the site better.

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

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| ADVANCED POWER SERVICES | $755.00 |
| AGGREGATE INDUSTRIES | $10,588.96 |
| ARAMARK | $331.74 |
| ARNOLDS OF GLENCOE | $327.71 |
| BACHMANS WHOLESALE NURSERY | $5,211.73 |
| BRUCE GUSTOFSON | $45.00 |
| BUESGENS TRUCKING | $700.00 |
| C. BOEHNE CONSTRUCTION | $15,374.11 |
| CHRISTIAN, KEOGH, MORAN & KING | $1,199.78 |
| CITY OF LE SUEUR | $6,625.45 |
| Connie rau | $51.52 |
| CONSTRUCTION TREE SERVICE | $5,141.00 |
| DIANE FRAUENDIENST | $60.48 |
| ERIC KARELS | $136.83 |
| FIRST SYSTEMS TECHONOLOGY | $700.00 |
| GERALD DOERR | $19.60 |
| Glenna Fries | $40.32 |
| GREEN CARE | $604.00 |
| HAWKINS INC. | $110.00 |
| HENDERSON CHAMBER OF COMMERCE | $5,000.00 |
| HENDERSON FIRE DEPARTMENT | $2,240.00 |
| HENDERSON INDEPENDENT | $403.63 |
| HENDERSON LAWN CARE | $6,760.00 |
| HIGH ISLAND CONTRACTING LLC | $210.74 |
| HOMETOWN BANK | $25.00 |
| KELLY BRAUN | $475.00 |
| Kranz electric | $831.32 |
| LAVERNE ALMQUIST | $40.32 |
| LON BERBERICH | $1,173.80 |
| Mary Boelter | $28.00 |
| MEDIACOM | $228.04 |
| MENARDS-MANKATO | $46.92 |
| Metro FiberNet LLC | $426.53 |
| MICROSOFT OFFICE 365 | $12.83 |
| MINN DEPT OF HEALTH-MDH FEES | $1,047.00 |
| MN Valley Electric | $1,018.01 |
| MORRIS ELECTRONICS | $1,375.11 |
| NAPA AUTO PARTS OF LE SUEUR | $115.81 |
| NORTHWEST NATURAL GAS | $109.97 |
| GOHPER STATE ONE CALL | $44.55 |
| PARROTT CONTRACTING, INC | $23,392.91 |
| PRAIRIE TRAIL ELECTRIC | $250.00 |
| REPUBLIC SERVICES | $432.22 |
| SEH | $3,228.97 |
| SIBLEY COUNTY TREASURER | $5,825.25 |
| SPRING TOUCH | $5,592.45 |
| STEVE FRIES | $4,277.32 |
| DANIEL R REIMAN | $224.96 |
| Tim Boelter | $28.00 |
| TOSHIBA BUSINESS SOLUTIONS | $33.32 |
| TRUE VALUE | $160.20 |
| UC LABORATORY | $825.09 |
| VERIZON WIRELESS | $122.39 |
| WAGARS RED OWL | $767.65 |
| MATHESON TRI GAS INC. | $39.70 |
| FIRST SYSTEMS TECHONOLOGY | $525.00 |
| LEAGUE OF MN CITIES INS. TRUST | $2,500.00 |
| American Institute of Architects | $3,750.00 |
| GREEN CARE | $277.00 |
| GOHPER STATE ONE CALL | $20.25 |
| DENNIS GRAHAM | $100.00 |

Motion Tiegs, seconded Hardel to adopt resolution 2022-05 for South 8th Street vacation hearing-Motion carried

Motion Tiegs, seconded Hardel to apply for the MNDOT trail grant-motion carried.

Motion Swenson, seconded Sellner to accept the donation of $15,000 from the Henderson Lions Club to do improvements to the skating rink and pickleball court. Motion carried

Review of 2023 preliminary budget and tax levy.

Motion Tiegs, seconded Hardel to approve the 2023 preliminary tax levy-Resolution 2022-06-Motion carried.

Motion Swenson, seconded Hardel to approve the 2023 preliminary budget-Resolution 2022-07-Motion carried.

Motion Sellner, seconded Tiegs to approve the revised meeting schedule-special meeting may be needed to do interviews. Motion carried.

Motion Tiegs, seconded Hardel to adjourn 8:20 P.M.

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