

MINUTES, HENDERSON CITY COUNCIL REGULAR MEETING, WEDNESDAY, SEPTEMBER 19, 2012

Meeting called to order at 7:00 P.M. by Mayor Tim Nytes at the community meeting room. Present were council members Randall Tiegs and Les Mediger. Also in attendance were Nick Pollack, Jeff Steinborn, and Troy Koester.

Motion Tiegs, seconded Mediger to approve minutes from the September 19, 2012 meeting.

Introduction on an Ordinance to make revisions related to language in chapter 2 of the Henderson City Code regarding personnel by Mayor Nytes.

City Administrator Berberich provided RS Fiber memos, I & S project updates, FEMA project updates, radio grant, monthly activities report, League of Cities report, Hickorytech updates with a Corps of Engineers letter, smoke test report and Midwest Wireless/Verizon information.

Nytes reported on recent Personnel Committee meetings and memo.

Motion Mediger, seconded Nytes to accept the recommendations of the Henderson Personnel Committee related to the appointment of Henderson Fire Department officers. Voting in favor Mediger, Nytes; Tiegs abstained; motion carried 2-0

Motion Tiegs, seconded Mediger to approve the following city bills.

AGRI-FLEET	\$59.83
ALL FLAGS, LLC.	\$106.60
ARNOLD'S OF MANKATO	\$9,841.31
BANYON DATA SYSTEMS	\$395.36
BOLTON & MENK, INC	\$747.50
BOYER FORD TRUCKS, INC	\$159.78
BUSINESS FORMS AND	\$387.02
DENZER'S VALLEY AG.	\$481.74
ELITE WASTE DISPOSAL	\$225.67
EMERGENCY APPARATUS	\$1,394.25
EXCEL ENERGY	\$5,277.69
FRONTIER COMM.	\$530.64
GENESIS	\$159.08
HAWKINS INC.	\$2,459.10
HENDERSON POST OFFICE	\$410.00
INFRATECH	\$1,505.00
JAMES BAUMANN	\$1,105.30
JOSEPH R. BROWN HERITAGE	\$753.00
LEAGUE OF MINN CITIES	\$928.00
MATHESON TRI GAS INC.	\$12.13
MINNESOTA DEPT OF REVENUE	\$228.00
MINNESOTA ELEVATOR INC.	\$160.44
MN DEPT OF HEALTH- WATER	\$655.00
MN MAYORS ASSOCIATION	\$30.00
MN RIVER VALLEY PUC	\$3,535.19
MN RURAL WATER ASSOC.	\$360.20
MN Valley Electric	\$1,083.33
NAPA AUTO PARTS ARLINGTON	\$458.34
NAPA AUTO PARTS OF LE SUEUR	\$80.07
NELSON & JONES LDT	\$696.60
NORTHWEST NATURAL GAS	\$75.46
GOHPER STATE ONE CALL	\$27.55
PRAIRIE TRAIL ELECTRIC	\$460.00
SEAMLESS ASPHALT	\$2,625.00
Sibley County Sheriff Dept.	\$540.00
SIBLEY COUNTY TREASURER	\$5,000.00
TOSHIBA BUSINESS SOLUTIONS	\$12.54
TOM FRAUENDIENST	\$175.00
TRUE VALUE	\$238.68
TWIST OFFICE PRODUCTS	\$86.21
VERIZON WIRELESS	\$31.17

WAGARS RED OWL	\$1,333.90
WELLS FARGO	\$11,214.30
WING NUT WELDING & REPAIR	\$112.50

Mayor Nytes adjourned the meeting at 7:45 P.M.

Respectfully Submitted

Lon Berberich, City Clerk