HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, FERUARY 14, 2017

COMMUNITY CENTER

7:00 PM

MINUTES

**PLEDGE OF ALLIGENCE**

**PUBLIC HEARING** – PROPOSED AMENDMENT TO TITLE VI, CHAPTER 5, UTILITIES – BILLING CHARGES

*Opened at 7:03 pm*

PUBLIC COMMENTS: None

PUBLIC HEARING CLOSED: *7:06 pm*

**REGULAR SESSION CALL TO ORDER:** *7:06 pm*

**QUORUM CHECK:** *Present: Mayor Mike Baumfalk, Council Persons; John Eledge, Terry Byers and Janelle Williams.*

*Absent: Council Persons; Cody Carrigan and Nicole Schondelmeyer. Water/Sewer Sup., Chad Gordon.*

*Public Present: Bambi Byers, Bob Byers, Terry Carrigan, Joe Ferraguti, Terry Calabretto, Gregg Kadel, Paul and Doris Harman.*

**APPROVAL OF AGENDA:** *Motion by J. Williams, 2nd by T. Byers. All ayes. Motion carried.*

**APPROVAL OF MINUTES FROM JAN 10:** *Motion by J. Eledge, 2nd by T. Byers. All ayes. Motion carried.*

**APPROVAL OF FINANCE REPORTS:** *Motion by J. Williams, 2nd by J. Eledge. All ayes. Motion carried.*

**APPROVAL OF BILLS FOR FEBRUARY:** *Motion by T. Byers, 2nd by J. Eledge. All ayes. Motion carried.*

**ORDINANCE AMENDING TITLE VI, CHAPTER 5 OF THE 2014 CITY OF HENDERSON ORDINANCES, UTILITIES – BILLING CHARGES.** *Motion to approve 1st Reading by J. Eledge, 2nd by T. Byers.*

ROLL CALL VOTE: T. BYERS - *aye*

C. CARRIGAN - *absent*

J. ELEDGE - *aye*

N. SCHONDELMEYER - *absent*

J. WILLIAMS – *aye*

*Motion carried.*

**RESOLUTION #2017- 2** – AWARD OF CONTRACT TO CARLEY CONSTRUCTION, LLC FOR THE NORTH STREET IMPROVEMENT PROJECT.

*Motion was made to Table Resolution #2017-2 by J. Eledge, 2nd by T. Byers. Vote was 2 ayes – 1 nay. Motion carried.*

**WATER:**  NEW WELL

LISA WALTERS – IOWA RURAL WATER ASSOCIATION – *Was present and discussed with Council results from research she has done. Presented Council graphs of her research with explanations. She will help us with looking at all of the City’s options.*

CHAD GORDON*– Lisa suggested that the City ask a few people outside of town to sample their wells for nitrates. Motion was made to have Chad test Melvin Strong, Bob Byers and Mark Knops’ wells. Motion by J. Eledge, 2nd by J. Williams. All ayes. Motion carried.*

CURB STOP AT FIRE STATION – *Repair needed. Motion by J. Eledge, 2nd by T. Byers. All ayes. Motion carried.*

**SEWER:** *None*

**STREETS:**

SPEED LIMIT SIGNS – *Council voted to replace the 2 speed limit signs coming into town so both are 20 mph and also put up two signs that state, “All speeds same unless otherwise posted”. Motion by J. Eledge, 2nd by J. Williams. All ayes. Motion carried.*

**EXERCISE GROUP:** *- A small group of ladies asked the Council’s permission if they could use the Community Center for anyone in the Community that would like to get together and do some exercising. Motion to approve by J. Williams, 2nd by J. Eledge. All ayes. Motion carried.*

**PARKS:** *- None*

**ADDITIONAL MEETINGS:** - *The Mayor asked the Council to consider having two meetings per month. Council took no action. Not necessary.*

**COUNCIL/MAYOR PAY:** - *The Mayor asked the Council to consider raising the Mayor/Council pay. J. Williams asked Clerk if the Town could afford it. Clerk said No. No action taken.*

AT THIS TIME THE MAYOR STEPPED DOWN FROM THE MEETING AND MAYOR PRO-TEM, JOHN ELEDGE TOOK OVER THE MEETING.

**JUNK VEHICLES:** *Gregg Kadel spoke to the Council about the letter he had received about several vehicles on his* *property. Mike Baumfalk spoke to Council about the letter he received. And Bob Byers spoke with Council about his letter received.*

MAYOR PRO-TEM JOHN ELEDGE TURNED MEETING BACK OVER TO MAYOR.

**COMPLAINTS:** *J. Williams reported to Council that complaint was taken care of.*

**PUBLIC COMMENTS:** LIMITED TO 5 MINUTES PER PERSON OR GROUP

*Doris Harman asked Council if anything was being done or could be done about the abandoned house to the North of her.*

**ADJOURNMENT:** - *Motion by J. Eledge, 2nd by T. Byers. All ayes. Motion carried. 9:02 pm.*

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY CLERK