HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JUNE 12th, 2018

COMMUNITY CENTER

7.00 P.M

MINUTES

**CALL TO ORDER:** 7:01 pm

**PLEDGE OF ALLEGIANCE**: Recited

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford; Council Persons Nicole Schondelmeyer, Rachael Knight, Bambi Byers, and Cody Carrigan. Absent: Council Person Janelle Williams.

No Public Present

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP: NONE

APPROVAL OF AGENDA: AMENDED TO INCLUDE N. ST. PROJECT. Motion by C. Carrigan, 2nd by N. Schondelmeyer. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM MAY 8 & 22: Motion by B. Byers, 2nd by R. Knight. 3 ayes. C. Carrigan abstained. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by C. Carrigan, 2nd by N. Schondelmeyer. 4 ayes. Motion carried.

APPROVAL OF BILLS FOR JUNE: Motion by C. Carrigan, 2nd by R. Knight. 4 ayes. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: CHAD GORDON

 \* WATER TOWER INSPECTION – Clerk informed Council that this is supposed to be done this month.

 \* LAGOON REPAIR – Chad will do using the dirt from the pile behind 204 McKinley St.

 \* WATER PROJECT – Need 3 Council persons to go through and score the Qualification reports received from different Engineer firms and make a recommendation as to which one to hire for the project. C. Carrigan, B. Byers, and N. Schondelmeyer will do this. Will have a Special Meeting June 18, 2018 at 7:00 pm to decide. Council was also informed of the fact that in order to receive USDA funds for any project, our facilities have to meet ADA requirements, which currently the women’s bathroom in the Community Building do not. Council will be looking into getting it in compliance as soon as possible.

**RESOLUTION #2018-9** TO APPLY FOR FINANCIAL ASSISTANCE WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT TO FINANCE PRE-DEVELOPMENT COSTS FOR THE CITY’S MUNICIPAL WATER IMPROVEMENT PROJECT. Motion by C. Carrigan, 2nd by B. Byers.

 ROLL CALL VOTE:

 BAMBI BYERS - aye

 CODY CARRIGAN - aye

 RACHAEL KNIGHT - aye

 NICOLE SCHONDELMEYER - aye

 JANELLE WILLIAMS - absent

 STREETS: NICOLE SCHONDELMEYER & RACHAEL KNIGHT

 \* N. ST. PROJECT – Mayor discussed with Council that we need to finish the North Street project. C. Carrigan will contact Carley Const. and talk with them. Clerk will contact Austin Viner about getting a bid to do some final work on the drainage issue.

 \* NO PARKING SIGNS – R. Knight and N. Schondelmeyer will be getting this done.

 \* STOP SIGNS – Clerk will have a Resolution for this next month.

 \* WHAT DO WE WANT THEM TO LOOK LIKE – R. Knight and N. Schondelmeyer have put together a “Vision Statement” of what the City expects our streets to be.

 \* DITCH AT JEEP SOWERS’ – Jeep Sowers has asked Mayor Tomford if he is allowed to have someone dig out the ditch at his driveway in order for it to drain properly. Council has no problem allowing Jeep to do so.

 \* VACATE ALLEY – Council discussed whether or not to vacate some of the alleys in town. At this time the Council does not feel it is necessary to vacate any alleys due to the fact that most of the Gas and Electric service lines and Telephone lines run through the alleys.

 CITY PROPERTY MAINTENANCE: JANELLE WILLIAMS & BAMBI BYERS

 \* SERVICE CONTRACT FOR GENERATOR – have not received estimate from Agri Vision yet.

 \* ELECTRICITY TO GARAGE - Council received an estimate from Ole Horgdal of $925.00. Motion to accept estimate and proceed with work made by B. Byers, 2nd by C. Carrigan. 4 ayes. Motion carried.

**SPECIAL ASSESMENT FOR STREETS:** Council agreed to have Clerk contact City Attorney to proceed with establishing a Special Assessment. Motion by B. Byers, 2nd by N. Schondelmeyer. 4 ayes. Motion carried.

**2018 CITY CLEAN-UP DAY:** B. Byers reported that the clean-up day went well. Didn’t even have a half of a dumpster. Thank you, Bambi, for being in charge of this.

**COMPLAINTS:** NONE

**COUNCIL AND STAFF COMMENTS:** Clerk would like to pay as many bills as possible on-line or use the bank’s on-line bill pay. Clerk will get more information and discuss more next month.

Mayor would like to see a “setback” ordinance in place for any future building done in the City. B. Byers will look into this and Council will discuss more next month.

Bambi Byers commented that she liked the new Newsletter. Suggested that the Council Meeting dates be included in it.

Mayor Tomford thanked Rachael Knight for coordinating this with the school for our City.

**ADJOURNMENT:** Motion by C. Carrigan, 2nd by N. Schondelmeyer. 4 ayes. Motion carried. 8:14pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk