HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 10th, 2018

COMMUNITY CENTER

7.00 P.M

MINUTES

**CALL TO ORDER:** 7:00 PM

**PLEDGE OF ALLEGIANCE:** recited

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford; Council Persons’: Rachael Knight, Bambi Byers, and Janelle Williams.

ABSENT: Council Person Cody Carrigan. Also present, Water/ Sewer Supt. Chad Gordon.

PUBLIC PRESENT: Angie Gordon, John Tritch, and Terry Carrigan.

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

APPROVAL OF AGENDA: As amended to move “**MILLS CO. CHIEF DEPUTY KIM CLARK**” ahead of “**NICOLE SCHONDELMEYER RESIGNATION**” and remove “**FIELD TRIP TO SEWER LIFT STATION AND LAGOON**”. Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM JUN 12 & JUNE 20: Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by B. Byers. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR JULY: Motion by B. Byers, 2nd by J. Williams. 3 ayes. Motion carried.

**MILLS CO. CHIEF DEPUTY KIM CLARK:** Council requested that a representative from Mills County Sheriff’s Office come to meeting to discuss what they do for the amount of money that the city pays them. Chief Deputy Kim Clark came to the meeting and answered questions and concerns that the Council, Mayor, City Clerk and Public had for her. Deputy Clark wants to remind everyone to call 911 if they need any assistance. She also explained the monthly report that the City receives from the Sheriff’s Office. Everyone in attendance has a major concern with what appears to be a growing number of illegal drugs in town. And, again, Deputy Clark wants people to call 911 if they see or suspect anything.

**NICOLE SCHONDELMEYER RESIGNATION:** APPOINT NEW OR SPECIAL ELECTION

Council voted to APPOINT a new Council Person. Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried.

**APPOINT BY MOTION, BETTE BYERS AS CITY TREASURER FOR 2-YEAR TERM:** Motion by B. Byers, 2nd by J. Williams. 3 ayes. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 Chad will be contacting Ole Horgdal to install GFI outlets at well house.

 He will also be ordering a respirator for him to use when he is in the pit at well house.

 \* WATER PROJECT – Clerk is waiting on Score sheets from B. Byers, C. Carrigan, and N. Schondelmeyer before we can proceed.

 \* WATER TOWER INSPECTION – Chad reported to Council that the tower inspection is complete and is okay. It did take a bit longer than anticipated.

**RESOLUTION #2018-11:** ESTABLISHING THE AUTHORITY TO ERECT STOP SIGNS: Motion by B. Byers, 2nd by R. Knight

 ROLL CALL VOTE:

 BAMBI BYERS - aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 NICOLE SCHONDELMEYER – has resigned

 JANELLE WILLIAMS - aye

 STREETS: *RACHAEL KNIGHT* – Nothing done on other street items this month except STOP SIGNS.

 \* NO PARKING SIGNS

 \* STOP SIGNS – RESOLUTION #2018-11

 \* CORNER AT JOHN TRITCH’S

 \* CORNER OF NORTH & PEARL

 \* CORNER OF NORTH & CEDAR

 \* DITCH AT MAPLE & CEDAR (ALONG BOB’S BUS BARN)

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS & BAMBI BYERS*

 \* SERVICE CONTRACT FOR GENERATOR – Janelle is working on

 \* ELECTRICITY TO GARAGE – Ole has finished installing.

 \* BUILDING SET BACK CODE – will be in New Ordinances

 \* PLAYGROUND – the City’s playground was recently inspected and Council was given the report.

 Council may have to close down the playground until the proper repairs and updates can be done.

 \* PARKS COMMITTEE – GAZEBO PARK / Janelle would like it put in newsletter for assistance from individuals or groups such as church youth groups to help at the Gazebo Park with grounds maintenance.

 \* CITY’S OLD SIREN – Council discussed giving the old siren to the Fire Dept. Fire Dept does not want it. Will discuss more next month.

**SPECIAL ASSESMENT FOR STREETS:** WAITING TO HEAR FROM CITY ATTORNEY

**COMPLAINTS:** None

**COUNCIL AND STAFF COMMENTS:** Council would like to put in newsletter for all residents to call 911 if they need assistance.

**~~FIELD TRIP TO SEWER LIFT STATION AND LAGOON~~:**

**ADJOURNMENT:** Motion by R. Knight, 2nd by J. Williams. 3 ayes. Motion carried. 8:14 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk