HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, AUG. 14th, 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, Janelle Williams and Cody Carrigan. ABSENT: none

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

Public Present: Terry Carrigan, John Tritch, and Mike Baumfalk

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by C. Carrigan. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM JUL 10 & AUG 1: Motion by R. Knight, 2nd by J. Williams. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR AUG: Motion by J. Williams, 2nd by B. Byers. 4 ayes. Motion carried.

**APPOINTMENT OF COUNCIL MEMBER TO FILL VACANCY:** Ashley Klindt and Mike Baumfalk were only 2 to offer to fill vacancy left by Nicole Schondelmeyer resignation. Motion by Bambi Byers to appoint Ashley Klindt, 2nd by Janelle Williams. Vote was 3 ayes and 1 nay. Motion passed to appoint Ashley Klindt to vacant Council seat.

**RESOLUTION #2018-12****: TO ASSESS DELINQUENT UTILITY BILL TO PROPERTY TAXES FOR 503 MYRTLE ST**:

Motion by C. Carrigan, 2nd by B. Byers.

 ROLL CALL VOTE:

 BAMBI BYERS - aye

 CODY CARRIGAN - aye

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2018-13: TO ASSESS DELINQUENT UTILITY BILL TO PROPERTY TAXES FOR 304 N OAK ST.:**

Motion by B. Byers, 2nd by C. Carrigan.

 ROLL CALL VOTE:

 BAMBI BYERS - aye

 CODY CARRIGAN - aye

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \* WATER PROJECT – JOE RUESCHENBERG / SUNDQUIST ENGINEERING

 Council, Mayor, and public discussed various water items with Joe.

 **>** SIGN CONTRACT FOR PER – Mayor signed.

 STREETS: *RACHAEL KNIGHT*

\* DRAINAGE AT CO-OP – Mayor had a phone call from Evan Summy – farm manager, about the drainage on the southeast edge of town. It needs dug out. City will talk with County Engineer and find out more information for next meeting and discuss further.

 \*BARRICADES/CONES/CAUTION TAPE – Mayor discussed with Council that the City has no means of blocking a street or anything off, if we would have an emergency. Council asked Clerk to purchase cones and caution tape. And Council will look into what to do about some sort of barricades.

 \* NO PARKING SIGNS – working on

 \* STOP SIGNS – working on

 \* CORNER AT JOHN TRITCH’S – Council asked Clerk to contact Jeff Bisbee

 \* CORNER OF NORTH & PEARL – Council asked Clerk to contact Jeff Bisbee

 \* CORNER OF NORTH & CEDAR – Council asked Clerk to contact Jeff Bisbee

 \* DITCH AT MAPLE & CEDAR (ALONG BOB’S TRUCK BARN) – Mayor feels we need an engineer to look at elevations and slope. Joe Rueschenberg from Sundquist Engineering volunteered to come look at with Mayor.

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

 \* DOWNED TREES – J. Williams reported to Council about some trees that have fallen down in the lane going to water tower. Janelle will contact Merrill Slump. B. Byers will also look at it.

 \* MOWING – J. Williams will speak to Richard

 \* SERVICE CONTRACT FOR GENERATOR – not done yet. Janelle will contact Agrivision again.

 \* ELECTRICITY TO GARAGE – Janelle will talk to Ole.

 \* BUILDING SET BACK CODE – will be taken care of in new Ordinances.

 \* PLAYGROUND – Clerk reported to Council that the playground committee will be sending out letters asking for donations. Malvern Bank has generously donated $1000.

 \* PARKS COMMITTEE – GAZEBO PARK – Janelle reported to Council that the Gazebo needs some stain and more mulch is needed.

 \* CITY’S OLD SIREN – Mayor will see if Larry Hurst / Mills Co. 911 would want the old siren in exchange for removing the tower for us.

 \* OCCUPANCY OF COMMUNITY BUILDING – Mayor has inquired what the Maximum Occupancy is for the Community Building and would like it to be posted in building. May need to contact State Fire Marshall for this. And Clerk will look through some of the old records also.

 \* RENTAL AGREEMENT – The Mayor would like to have a “Rental Agreement” for people to sign when they rent the Community Building. B. Byers will find information for this.

**ABANDONED PROPERTIES / POSSIBLE CONDEMNATION** – Council asked Clerk to contact City Attorney to possibly start proceeding for this on some properties.

**SPECIAL ASSESMENT FOR STREETS:** WAITING TO HEAR FROM CITY ATTORNEY (Clerk will contact AGAIN)

**COMPLAINTS:** none

**COUNCIL AND STAFF COMMENTS:** J. Williams asked if R. Reafleng had moved because the grass/weeds have not been mowed for long time.

**DATE FOR WORKSHOP MEETING TO GO THROUGH ORDINANCES**: Council set date for August 28th, 2018 at 6:30 pm.

**ADJOURNMENT:** Motion by J. Williams, 2nd by C. Carrigan. 4 ayes. Motion carried. 8:04 pm

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk