HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, NOVEMBER 13th, 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, Janelle Williams and Bambi Byers.

ABSENT: Council Persons; Cody Carrigan and Ashley Klindt.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP

PUBLIC PRESENT: Terry Carrigan and Sandy Diehl.

Terry Carrigan again offered to purchase old push mower in garage.

Sandy Diehl thinks that the “Neighborhood Watch” idea has helped.

APPROVAL OF AGENDA: \*\* *AS AMENDED\*\** Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM OCT 9 & OCT 24: Motion by J. Williams, 2nd by R. Knight. 2 ayes. Motion carried.

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

APPROVAL OF BILLS FOR NOVEMBER: Motion by R. Knight, 2nd by B. Byers. 3 ayes. Motion carried.

**JODI HILSABECK / MIDWEST ASSISTANT PROGRAM:** Jodi spoke to Council and gave information on the various things she can do to assist us.

\*\*Joe Rueschenberg from Sundquist Engineering came to the meeting to update the Council on the 3 areas that he is working with the City on. **WATER:** Gave results of the nitrate tests that where taken from 4 different private wells outside of town. From those tests he thinks we might look at doing a test well south of town. He says the PER should be done in about 3 – 4 months from now. **STREETS:** He is in contact with the Mills County Engineer and they are discussing some options for the streets. **RESTROOM:** Joe showed the Council drawings of a couple of ideas that he has come up with. Still looking at other designs.

**GARY RUNYON:** Requesting approval to put up pole in right-of-way. (TABLED FROM OCT 24)

B. Byers went before the meeting and spoke with Gary and looked at the location. Gary might put in a different location but not doing until spring.

**OMNITEL AGREEMENT:** Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\* SERVICE CONTRACT FOR GENERATOR – council asked clerk to inquire with Iowa Pump Works for a bid for a new generator and a bid for repairing electrical side of the current generator.

 \* LIFT STATION REPAIR – Ole is done.

 \* ELECTRICITY REPAIR AT WELL HOUSE – Janelle will talk to Ole. Bambi is going to call and get information from other electricians.

 STREETS: *RACHAEL KNIGHT & CODY CARRIGAN*

 \* SINK HOLE IN ROAD BY 100 S. WEST ST. (OLD CITY HALL) – Cody hasn’t done yet. Bambi will contact Leo Rieken, Steve Brown and Steve Mellott. Janelle will call Jeff Bisbee.

\* DRAINAGE AT CO-OP - tabled

 \* CORNER AT JOHN TRITCH’S - tabled

 \* CORNER OF NORTH & PEARL - tabled

 \* CORNER OF NORTH & CEDAR - tabled

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

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

\* WOMENS RESTROOM REMODEL – POSSIBLE GRANT – discussed with Engineer (Joe)

 \* ELECTRICITY REPAIR TO GARAGE – not done yet.

 \* PLAYGROUND – waiting for spring.

 \* PARKS COMMITTEE – GAZEBO PARK – waiting for spring.

 \* CITY’S OLD SIREN – Fire Dept will take down.

 \* OCCUPANCY OF COMMUNITY BUILDING – Signs are posted in Community Center.

 \* RENTAL AGREEMENT – not done yet.

 \* REFRIGERATOR – New and installed.

 \* MAILBOX – Janelle will ask if Doug can repair.

 \*\*\* FIREPROOF SAFE – Clerk and Mayor discussed with Council the need for a fireproof safe to store important City documents. Clerk will get some examples and prices.

 \*\*\* DOOR LOCK CHANGES – Mayor discussed with Council wanting to keep the door locked between the City Office/Library and the Community Center when the Community Center is being rented. Council agreed Clerk will contact Justine Byers to re-key the North door to be different from the East/West doors. Bambi will change know on hallway door. Motion by B. Byers, 2nd by J. Williams. 3 ayes. Motion carried.

**SANTA DONATION:** Janelle Williams

Motion was made to give $100.00 to Activities Committee for Santa coming to town.

**COUNCIL ATTENDANCE:** Council and Mayor discussed the lack of participation from the Council at meetings. Council asked Clerk to contact the City Attorney and inquire what action can be taken.

**LIBRARY:** Table and chairs for Library – requires a budget amendment.

**COMPLAINTS:** Mayor read to Council and was discussed.

**COUNCIL AND STAFF COMMENTS:** Clerk reminded the Council that there will be a Gov Acct 101 class held here on Dec 7th.

B. Byers wants a reminder of the dog laws put in the newsletter. Mayor asked the Council what the city was going to do for snow removal this winter. Clerk will ask Austin Viner if he will do again this year.

**DATE FOR WORKSHOP MEETING TO GO THROUGH ORDINANCES**

November 27th of 28th at 6:30 pm. Clerk will check with SWIPCO which date works for Danielle.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried. 8:38 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk