HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, JANUARY 8th, 2019

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; Bambi Byers, Rachael Knight, Janelle Williams, and Cody Carrigan. ABSENT: Ashley Klindt

PUBLIC PRESENT: John Tritch and John McKinney

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

APPROVAL OF AGENDA: **\*\* AS AMENDED TO INCLUDE; RESOLUTION #2019-1 SHERIFF’S CONTRACT, OAK ST.\*\***

Motion by B. Byers, 2nd by C. Carrigan. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM DEC 11: Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR JANUARY: Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried.

**\*\*RESOLUTION #2019-1: MILLS CO SHERIFFS OFFICE CONTRACT FOR LAW ENFORCEMENT FOR FY 2019/20:**

Motion by B. Byers, 2nd by R. Knight.

**ROLL CALL VOTE:** BAMBI BYERS - aye

 CODY CARRIGAN – aye

 ASHLEY KLINDT- absent

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS – aye

**SUNDQUIST ENGINEERING:** Joe Rueschenberg gave report to Council on the PER for the Water Project. Said he should have it done by the Feb meeting. He has spoken with the DNR and their last report was good with no major issues.

He also gave Council a draft of his recommendations for the changes needed to the restrooms for accessibility. He will get a cost estimate to us soon for the grant application.

**CITY DEPARTMENTS: REPORTS**

**WATER/SEWER**: *CHAD GORDON*

\* STARTING GENERATOR – Pioneer Critical Power will be here on the 10th to service generator. John Tritch volunteered to come start generator and let it run awhile each month. Bambi will still get other volunteers to come also. Mayor discussed with Council that we do not need the small blue generator anymore and we might put it up for sale. Council will decide at Feb meeting.

 \* ELECTRICITY REPAIR AT WELL HOUSE – Chad relayed the message to Clerk that Applegate Electric has been backed up with work but will get to it soon.

**STREETS:** *RACHAEL KNIGHT & CODY CARRIGAN*

 \* HWY STREET – MAPA / Rachael has been in contact with the Mills County Engineer to see about turning the street back to the county. We can’t. Rachael has also spoken with MAPA about applying for funding assistance. She will be getting the application started. The Council discussed getting the same company to do pothole patching this spring. Rachael will contact them.

 \* SINK HOLE IN ROAD BY 100 S. WEST ST. (OLD CITY HALL) – Bambi Byers has spoken with Leo Reiken about what he would suggest to fill hole with. He recommends filling with gravel. He will get an estimate for him to repair.

 \*\* OAK STREET – Janelle Williams told Council that something needs done to the street because it has become nothing but mud.

\* CORNER AT JOHN TRITCH’S - nothing

 \* CORNER OF NORTH & PEARL - nothing

 \* CORNER OF NORTH & CEDAR - nothing

 \* DITCH AT MAPLE & CEDAR (ALONG BOB’S ~~BUS~~ TRUCK BARN) – Bambi Byers told Council that the ditch is washing away on the west side of the truck barn and that it will soon make the wall of the building cave in.

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

\* WOMENS RESTROOM REMODEL – GRANT – was discussed with Joe earlier in meeting.

 \* ELECTRICITY REPAIR TO GARAGE – done.

 \* PARKS COMMITTEE – GAZEBO PARK – Janelle Williams is getting an estimate for concrete under benches.

 \* CITY’S OLD SIREN – not done

 \* RENTAL AGREEMENT – not done

 \* MAILBOX – John Tritch and Joel Tomford have come up with an idea to fix holes

 \* FIREPROOF SAFE – Rachael Knight is looking into for Council. The ones she has found so far will be approximately $2500 to $3000.

 \* DOOR LOCK CHANGE – done.

 \* ROOF REPAIR – Clerk has spoken to JP Lumber. They are trying to find the closure strips we need. Joe from Sundquist Engineering said he will look also.

**QUICK BOOKS SET-UP:** Clerk discussed with Council about hiring someone to set up the computer software so it can be utilized more for reports and with the budget. Will get cost figures for next month’s meeting.

**CHRISTMAS COMMITTEE:** Rachael Knight had some residents interested in starting a “Christmas Committee”. They would be in charge of the towns Christmas, etc. Rachael has volunteered to be the Council person on the Committee and she will relay information from the committee to the Council.

**CDBG GRANT:** FOR RESIDENTS HOMES – Bambi Byers volunteered to look into this program and report back to Council on her findings.

**FEMA:** NATIONAL FLOOD INSURANCE PROGRAM – Janelle Williams is finding information about this program.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Rachael Knight reminded everyone that the City is now on Facebook.

Clerk reminded Council of the training coming up on Jan. 16th at 6:30 pm. Janelle Williams discussed the complaint procedure and action that needed to be taken if multiple complaints had been received on the same issue.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried. 8:47 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk