HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, MAY 14TH, 2019

COMMUNITY CENTER

7.00 P.M.

MINUTES

**CALL TO ORDER:** 7:02 pm

**PLEDGE OF ALLEGIANCE** - recited

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Rachael Knight, Bambi Byers, Janelle Williams. ABSENT: Cody Carrigan, and Ashley Klindt.

PUBLIC PRESENT: John Tritch, Staci Poland, Heidi Lunn, and Dandy Diehl.

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

APPROVAL OF AGENDA: \*\* Amended to include: LIBRARY/Staci Poland and Heidi Lunn and Ashley Klindt/ Council resignation. \*\*: Motion by B. Byers, 2nd by J. Williams. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM APR 9, APR 16, and MAY 1: Motion by R. Knight, 2nd by B. Byers. 3 ayes. Motion carried.

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

APPROVAL OF BILLS FOR MAY: Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

**\*\*LIBRARY/Staci Poland and Heidi Lunn\*\*:** Staci reported to Council that she and Heidi have been working in the Library and are now ready to start having set Summer hours for kids to come to Library and have fun reading and doing activities. They have planned an Open House for Sunday, June 2 from 4:00 pm to 5:30 pm and will be sending out flyers. There Summer Hours will be Wednesday evenings from 6 – 7:00 pm and Saturdays from 8:30 to 9:30 am with a story time at 9:00. The Council gratefully thanked Staci and Heidi for all the hard work they are doing to keep the Library going.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg – Joe discussed with Council the Water Project and is almost done with the initial PER. He also discussed with them about including replacement of water mains as part of the grant project.

Joe also discussed streets with Council. He is working on getting estimates for us for a possible grant to help repair the truck route through town. And also estimates for FEMA monies to help with some of the repair to HWY St. that was damaged by water.

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – Joe discussed earlier.

\* WELL AUTOMATION – will put on June agenda to discuss further.

\* WATER RATE INCREASE – Council has been looking at several different options for an increase to water rates due to the upcoming Water Project. The option they decided to go with is: The first 3,000 gallons - $30.00. All over 3,000 gallons - $10.00 per 1,000 gallons. The minimum charge shall be $30.00 per household or business building per billing month. And will include a 3% yearly increase.

STREETS: *RACHAEL KNIGHT & CODY CARRIGAN*

\* GRANT APPLICATION FOR TRUCK ROUTE REPAIRS – Joe Rueschenberg discussed earlier.

\* CORNER AT JOHN TRITCH’S – discuss at a later date.

\* CORNER OF NORTH & PEARL - discuss at a later date.

\* CORNER OF NORTH & OAK - discuss at a later date.

\* DITCH AT MAPLE & CEDAR (ALONG BOB’S TRUCK BARN) – Joe discussed earlier.

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

\* WOMENS RESTROOM REMODEL – GRANT – waiting to hear about grant.

\* PARKS COMMITTEE /GAZEBO PARK – Roger Clausen gave a bid to do a cement border around Comm. Bldg. Motion to approve by J. Williams, 2nd by B. Byers. 3 ayes. Motion carried.

\* CITY’S OLD SIREN – Fire Dept. still wants.

\* MAILBOX – not done yet.

\* ROOF REPAIR – Done.

\* ITEMS NOT NEEDED IN GARAGE (BLUE GENERATOR, SICKEL MOWER)

Offers made on blue generator – Have had offers on Blue generator. Council decided to take bids until Noon, Friday, May 24. Will go to highest bid. Janelle Williams will advertise the sickle mower to see if we get any offers.

\* BOIL ORDER SIGN – Janelle Williams got some estimates. Council decided that we do not need them yet.

\* TROPHY CASES – Discussed.

**CHRISTMAS COMMITTEE:** Rachael Knight reported to Council that the committee is looking in to having some fund raisers.

**CDBG HOUSING FUND PROGRAM** – NEED TO FORM A HOUSING COMMITTEE – Bambi Byers will try to do.

**FEMA:** NATIONAL FLOOD INSURANCE PROGRAM – waiting to hear back from them.

**\*\*Ashley Klindt/council resignation\*\*:** Motion to accept by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

**COMPLAINTS:** Review complaint procedure – Went through the procedures. Council and staff need to follow through with the steps.

**COUNCIL AND STAFF COMMENTS:**

1) Clerk gave Council information about a “Grant Finder” program through the Iowa League of Cities.

2) Clerk informed Council that 3 seats are up for re-election in November.

3) Rachael Knight will be going to the “Nuisance Abatement Conference”

4) Janelle will contact Austin Viner to mow the grass at 106 N. Oak St.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried. 9:01 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk