HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 9th, 2019

COMMUNITY CENTER

7.00 P.M.

MINUTES

**CALL TO ORDER:** 7:00 pm

**PLEDGE OF ALLEGIANCE:** recited by all

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

PUBLIC PRESENT: John Tritch and Sara Schacht.

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

APPROVAL OF AGENDA: Motion to approve as amended to add \*\*Ordinances\*\* by B. Byers, 2nd by J. Williams. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM JUNE 11: Motion to approve as amended by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by R. Knight, 2nd by B. Byers. 4 ayes. Motion carried.

APPROVAL OF BILLS FOR JULY: Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

**RESOLUTION #2019-12:** 2018/19 – 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER FOR $1480.00.

Motion to approve pending a signed agreement by R. Knight, 2nd by R. Schacht.

ROLL CALL VOTE: BAMBI BYERS - aye

 CODY CARRIGAN - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

**MATT WOODS – CITY ATTORNEY:** City Attorney Matt Woods was present to discuss with Council and answer questions about a couple of abandoned properties in town.

Council person Cody Carrigan came at 7:30 pm.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg was present. He informed Council that the PER for the Water Project is complete and he will be forwarding it to the USDA for us.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – discussed earlier.

\* WELL AUTOMATION – phone line to well house should be complete by Monday, the 15th.

 \* 3% YEARLY INCREASE TO SEWER FEE – Motion to approve increase by B. Byers, 2nd by C. Carrigan. 5 ayes. Motion carried.

 \* WATER AVAILABILITY CHARGE – motion to table by C. Carrigan, 2nd by R. Schacht. 5 ayes. Motion carried.

 STREETS: *RACHAEL KNIGHT & CODY CARRIGAN*

\* SPECIAL ASSESSMENT ON BALLOT FOR STREETS – Rachael gave info. Can’t do since we are already at levy limit. C. Carrigan wants Council to keep looking into other ways of funding street improvements.

 \* GRAVEL FOR STREETS – waiting to hear from Western Engineering.

 \* GRANT APPLICATION FOR TRUCK ROUTE REPAIRS – Rachael is almost done with the application.

 \* FEMA monies for partial street repairs on Hwy St – City is working with FEMA

 \* SINK HOLE ON WEST STREET – after digging it was discovered that there is no leak from the water or sewer. Just a sink hole.

 \* STREET BY C. CARRIGAN’S AND STREET SIGN – C. Carrigan was asked if he still plans on putting down gravel on street. He will and will also fix street name sign.

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

 \* PARKS COMMITTEE – SINK HOLE – has been filled in.

 \* CITY’S OLD SIREN - nothing

 \* MAILBOX - nothing

 \* ITEMS NOT NEEDED IN GARAGE (SICKEL MOWER) – Janelle will put on Craig’s List.

 \* FALLEN TREE AT 106 N. OAK ST. – Need to put up a safety fence. Clerk received a bid to remove. Will contact another tree trimmer for another estimate.

**CHRISTMAS COMMITTEE:**  Donation requests were sent in water bills. Have received a few donations. Might do a Soup Supper.

**CDBG HOUSING FUND PROGRAM** – NEED TO FORM A HOUSING COMMITTEE – nothing done yet.

**FEMA:** NATIONAL FLOOD INSURANCE PROGRAM – have not heard back from them. Clerk will call them again.

**COMPLAINTS:** None

**NEWSLETTER:** If anyone has anything to be put in the City’s Newsletter, please contact Janelle Williams.

**\*\*ORDINANCES\*\*:** Council decided to have a Special Meeting to finalize the new ordinances on Tuesday, July 23rd, 2019 at 6:00pm.

**COUNCIL AND STAFF COMMENTS:** B. Byers said she found someone to do cement work at the gazebo park for $1400.00 for 6 slabs under benches. Joel let Council know that the street name sign at Pearl and Maple St has been put back up by Gary Runyun. Thank you, Gary.

**ADJOURNMENT:** Motion by R. Knight, 2nd by B. Byers. 5 ayes. Motion carried. 8:27 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk