HENDERSON CITY COUNCIL

PUBLIC HEARING/REGULAR MEETING

TUESDAY, AUGUST 13th, 2019

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** recited.

**PUBLIC HEARING OPEN:** CITY OF HENDERSON APPLYING FOR FINANCIAL ASSISTANCE FROM THE USDA/RURAL DEVELOPMENT FOR WATER SYSTEM IMPROVMENTS.

Public hearing opened 7:06 pm.

**PUBLIC COMMENTS:** LIMITED TO 3 MINUTES PER PERSON OR GROUP. – None.

**PUBLIC HEARING CLOSED:** 7:09 pm.

**REGULAR MEETING CALL TO ORDER:** 7:10 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Janelle Williams, and Reid Schacht.

ABSENT: Bambi Byers, Cody Carrigan, and Rachael Knight.

QUORUM NOT PRESENT. MEETING ADJOURNED BY MAYOR. 7:11 PM.

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FROM JULY 9 & 23rd:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR AUGUST:

**SUNDQUIST ENGINEERING:** Joe Rueschenberg

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – P.E.R. DECISION: RURAL WATER, TREATMENT FACILITY, OR NEW WELL.

\* WELL AUTOMATION

\* WATER AVAILABILITY CHARGE

\* LIFT STATION GENERATOR SERVICE AGREEMENT

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* WESTERN ENGINEERING QUOTE

\* GRAVEL FOR STREETS

\* GRANT APPLICATION FOR TRUCK ROUTE REPAIRS

\* FEMA monies for partial street repairs on Hwy St

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

\* CITY’S OLD SIREN

\* MAILBOX

\* ITEMS NOT NEEDED IN GARAGE (SICKEL MOWER)

HEARTLAND CO-OP HAS MADE AN OFFER FOR $300.

\* TROPHY CASES

\* LANDSCAPE EDGING AROUND COMM. BLDG.

**ORDINANCES – FINAL DRAFT:**

**CHRISTMAS COMMITTEE:**

**CDBG HOUSING FUND PROGRAM** – HOUSING COMMITTEE:

**FEMA:** NATIONAL FLOOD INSURANCE PROGRAM

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**