HENDERSON CITY COUNCIL

PUBLIC HEARING / REGULAR MEETING

TUESDAY, OCTOBER 8th, 2019

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** recited by all.

**PUBLIC HEARING OPEN:** 7:02 pm

TO ADOPT THE 2019 CITY OF HENDERSON CODE OF ARDINANCES

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

**PUBLIC HEARING CLOSED:** 7:03 pm

**REGULAR MEETING CALL TO ORDER:** 7:03 pm

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

ABSENT: Council Persons; Cody Carrigan and Janelle Williams.

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

Joellen Dignin was the only public present. She wanted to let the Council know that the stop signs that are on North St.

going east and west seem to be a problem for most vehicles. Especially the one going east since it is up a slight hill. It is a problem mainly in the winter when it can be slick. She stated that after last winter, she saw vehicles sliding trying to get going after they had stopped for the sign and it also made a lot of gravel end up in their yard. She also asked the council why the sheriff’s office won’t do anything when you call them. The Sheriff’s office tells people that it is a City problem not theirs. Council will ask the Mills Co. Sheriff to attend next month’s meeting.

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

APPROVAL OF MINUTES FROM SEPT. 10th: Motion by R. Schacht, 2nd by B. Byers. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by B. Byers, 2nd by R. Schacht. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR OCTOBER: Motion by R. Schacht, 2nd by R. Knight. 3 ayes. Motion carried.

**ORDINANCE #2019-1:** 2019 CITY OF HENDERSON CODE OF ORDINANCES

Motion by B. Byers, 2nd by R. Schacht. Vote by Roll Call: B. Byers – aye, R. Knight – aye, R. Schacht – aye.

Motion to waive the 2nd and 3rd readings by B. Byers, 2nd by R. Schacht. Vote by Roll Call: B. Byers – aye, R. Knight – aye, R. Schacht – aye.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg

Joe reported to the Council that the Restroom Remodel grant was approved and he will be getting the final plans done this month so we can put it out for bids.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – Joe reported to Council that the revised PER is complete and he has submitted it to USDA and DNR for approval. Could be a month before we hear from them.

\* WELL AUTOMATION – is completed.

 \* GRAVEL AROUND LIFT STATION AND GENERATOR – Mayor discussed with Council the need for some dirt to be put around cement pads at lift station and gravel placed around them also to keep the weeds down.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* WESTERN ENGINEERING QUOTE – nothing.

\* GRAVEL FOR STREETS – HWY ST. / Council approved for Viner Construction to do emergency repair work to Hwy. St. along the truck route with an amount not to exceed $10,000. Motion by B. Byers, 2nd by R. Schacht. 3 ayes. Motion carried.

 \* FEMA monies for partial street repairs on Hwy St – Joe (Engineer) is waiting on a decision as to what material the street is.

 \* GRANT APPLICATION FOR TRUCK ROUTE REPAIRS – Rachael Knight will soon be submitting.

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

\* KEYS TO GARAGE – Council decided that all members should have a key to the City’s garage.

 Motion by R. Schacht, 2nd by B. Byers. 3 ayes. Motion carried.

 \* CITY’S OLD SIREN – nothing.

 \* MAILBOX – is repaired and holes plugged. Thank you, Doug Williams and Mark Knop.

 \* TROPHY CASES – Henderson Alumni is having Red Oak Glass install safety glass in one of the trophy cases.

 \* LANDSCAPE EDGING AROUND COMM. BLDG. – waiting on a bid. Bambi will contact another person for a bid.

**FEMA:** NATIONAL FLOOD INSURANCE PROGRAM – next month.

**COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** The Trunk or Treat event was discussed.

**ADJOURNMENT:** Motion by R. Knight, 2nd by R. Schacht. 3 ayes. Motion carried. 7:47 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk