HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, NOVEMBER 12th, 2019

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

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

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

PUBLIC PRESENT: Flack and JoEllen Dignin, and Sandy Diehl.

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

APPROVAL OF AGENDA: \*\*AS AMMENDED TO INCLUDE “AVAILABILITY CHARGE” \*\*. Motion by B. Byers, 2nd by C. Carrigan. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM OCT. 8th: Motion by R. Knight, 2nd by B. Byers. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR NOVEMBER: Motion by J. Williams, 2nd by B. Byers. 4 ayes. Motion carried.

**MILLS COUNTY SHERIFF’S OFFICE REPRESENTATIVE:** Mills County Deputy, Sergeant Josh England, attended meeting at the request of the City Council. Many questions were asked of him from the Council and public present.

Reid Schacht arrived at 7:25 pm.

**BYRON WHITE:** Was unable to attend.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg – was unable to attend due to schedule conflict but emailed his update which the Mayor read to Council. He has not heard from the DNR yet on review of the PER for the Water Project. He will be working on the final bathroom plans so that we might be able to approve next month and put out for bid in January. He is still trying to get a price for emulsified asphalt and then get that number to FEMA for the HWY street damage.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – discussed above.

\* GRAVEL AROUND LIFT STATION AND GENERATOR – discussed and will ask Austin Viner.

 \*\*AVAILABILITY CHARGE\*\* - Council discussed splitting the $10 charge ½ to Water Fund and ½ to Sewer Fund.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* GRAVEL FOR STREETS – HWY ST. – done.

 Council discussed doing same to East St., Oak St., and Cedar St. next.

 Flack Dignin asked Council if intersection of Oak St. and North St. could be seal coated.

 \* FEMA monies for partial street repairs on Hwy St – discussed above.

 \* GRANT APPLICATION FOR TRUCK ROUTE REPAIRS – Rachael emailed application to FEMA

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

\* CITY’S OLD SIREN – not done.

 \* TROPHY CASES – glass is not done yet.

 \* LANDSCAPE EDGING AROUND COMM. BLDG. – will wait until spring.

**COMPLAINTS:** None

**COUNCIL AND STAFF COMMENTS:** Clerk told everyone that the Activities Committee is planning a Soup Supper February 16th to raise money for the Christmas Lights.

Janelle Williams told everyone that this coming May (2020) will be the 100th year that the cemetery has been holding Memorial Day Services and they are planning to have a big celebration to commemorate it. She, along with the Legion, is making a wall to display the names of all service members from the area. They are also wanting to have the east trophy case moved before May so the names can be on display for Memorial Day.

Sandy Diehl asked if would be okay for a note to be included with the water bills about the Methodist Church’s donation box outside with their Nativity set.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 5 ayes. Motion carried. 8:03 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk