HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, FEBRUARY 11th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**SWEAR IN MAYOR:** Mayor Joel Tomford was sworn in by City Clerk.

**PUBLIC HEARING OPENED:** PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ENGINEERS ESTIMATED TOTAL COST FOR “ADA IMPROVEMENTS TO COMMUNITY BUILDING RESTROOMS”

7:02 pm.

PUBLIC COMMENTS: No public present.

PUBLIC HEARING CLOSED: 7:02 pm.

**PUBLIC HEARING OPENED:** PROPOSED FLOODPLAIN ORDINANCE.

7:03 pm.

PUBLIC COMMENTS: No public present.

PUBLIC HEARING CLOSED: 7:03 pm.

**REGULAR MEEETING CALL TO ORDER:** 7:03 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Bambi Byers, Janelle Williams, Chuck Yochum, Reid Schacht, and Rachael Knight. ABSENT: none.

**MAYOR CHOOSE MAYOR PRO-TEM:** Mayor Tomford asked Reid Schacht to be Mayor Pro-tem. Reid Schacht accepted.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP – no public present.

APPROVAL OF AGENDA: \*\*AMENDED TO INCLUDE: “COUNCIL MEMBER TO GO TO TOWNSHIP TRUSTEE MEETING” AND “WATER AVAILABILITY CHARGE” – Motion by J. Williams, 2nd by R. Schacht. 5 ayes. Motion carried.

APPROVAL OF MINUTES FROM JAN 14th: Motion by B. Byers, 2nd by J. Williams. 5 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by C. Yochum. 5 ayes. Motion carried.

APPROVAL OF BILLS FOR FEBRUARY: Motion by B. Byers, 2nd by J. Williams. 5 ayes. Motion carried.

\*\*COUNCIL MEMBER TO GO TO TOWNSHIP TRUSTEES MEETING – Mayor asked if any Council member would go to the meetings. B. Byers will check into it.

**RESOLUTION #2020-4:** FLOODPLAIN MANAGEMENT – NFIP

Motion by B. Byers, 2nd by R. Schacht.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**FIRST READING OF PROPOSED FLOODPLAIN ORDINANCE:** Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

MOTION TO WAIVE 2ND AND 3RD READINGS by R. Schacht, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

COUNCIL TOOK A BRIEF RECESS 7:45 PM.

BACK IN SESSION 7:48 PM.

**RESOLUTION #2020-5:** APPROVE AND CONFIRM PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE “ADA IMPROVEMENTS TO COMMUNITY BUILDING RESTROOMS”.

Motion by R. Schacht, 2nd by C. Yochum.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-6:** AWARDING CONTRACT FOR THE “ADA IMPROVEMENTS TO COMMUNITY BUILDING RESTROOMS”.

CONTINGENT ON USDA APPROVAL. Motion by J. Williams, 2nd by R. Schacht.

ROLL CALL VOTE:

 BAMBI BYERS – aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 **SUNDQUIST ENGINEERING:** Joe Rueschenberg

\*WATER PROJECT – USDA has approved the PER.

 \*\*WATER AVAILABILITY CHARGE – Council has had many questions asked about this new charge. So, it was decided to stop charging it and refund any monies paid until it can get better defined. Motion by B. Byers, 2nd by R. Schacht. 5 ayes. Motion carried.

 \*REPAIRS TO PORTABLE GENERATOR – no estimate yet.

 \*SERVICE AGREEMENT FOR PORTABLE GENERATOR – waiting.

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St – waiting to hear about.

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

\* SOLAR PANELS & CANOPY – Mayor brought this up to Council again and thinks this is a good idea and asked for Council to look into more. Joe Rueschenberg (engineer) will get a square foot price for a canopy. Will discuss more next month.

\* CITY’S OLD SIREN – C. Yochum discussed.

 \* TROPHY CASES – one case has had the glass replaced with safety glass. It was discussed to have one of the cases trimmed down so that it would fit in the corner by the other one.

**COMPLAINTS:** none.

**COUNCIL AND STAFF COMMENTS:** The Soup Lunch was discussed and all Council was asked to help.

**ADJOURNMENT:** Motion by B, Byers, 2nd by R. Schacht. 5 ayes. Motion carried. 8:22 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk