HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, MARCH 10th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING OPENED:** PROPOSED PROPERTY TAX LEVY FOR FY20/21. *7:00 pm.*

PUBLIC COMMENTS: *None*

PUBLIC HEARING CLOSED: *7:01 pm.*

**REGULAR MEEETING CALL TO ORDER:** 7:01 pm.

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

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

No public Present.

APPROVAL OF AGENDA: \*\*AMENDED TO INCLUDE RESOLUTION #2020-12 PROPOSED MAX PROPERTY TAX LEVY\*\*

Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM FEB 11th: Motion by R. Knight, 2nd by C. Yochum. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR MARCH: Motion by R. Knight, 2nd by C. Yochum. 4 ayes. Motion carried.

**RESOLUTION #2020-7:** TO PAY JAMES PAUL $25 FOR LAND LEASED FOR WELL

Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-8:** TO PAY $3000.00 TO THE HENDERSON VOLUNTEER FIRE ASSOCIATION.

Motion by J. Williams, 2nd by R. Knight.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-9:** TO PAY $500.00 TO MACEDONIA VOLUNTEER FIRE AND RESCUE.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-10:** TO PAY $500.00 TO FARM CREEK CEMETARY.

Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

**RESOLUTION #2020-11:** CITY PROPERTY MOWING BY VINER CONST. AT SAME RATE AS LAST YEAR.

Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

**\*\*RESOLUTION #2020-12:**  PROPOSED MAX PROPERTY TAX LEVY.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

**SUNDQUIST ENGINEERING:** Joe Rueschenberg – ADA Restroom Remodel is a go. Joe will get an estimate for a canopy to go over the west doors of Community Building.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON* – reported to Council that the nitrate level is currently at 4.9. He is also going to contact Austin Viner to repair West St. in front of old city hall building.

\*WATER PROJECT – Joe was asked if we could dig our current well deeper to reduce nitrate levels. He will check. Possible locations for the new well was discussed.

 \*WATER AVAILABILITY CHARGE – discussed.

 \*REPAIRS TO PORTABLE GENERATOR – nothing.

 \*SERVICE AGREEMENT FOR PORTABLE GENERATOR – nothing.

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

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

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

\* INTERIOR PAINTING OF COMMUNITY CENTER – Janelle and Joel will get bids.

 \* IOWA FLAG – American Legion would like to put up 2 more flag poles by current pole and add an Iowa flag and an American Legion flag. American Legion will purchase and install the 2 poles and the Legion flag. Chuck Yochum will donate the Iowa flag. THANK YOU, CHUCK!

\* SOLAR PANELS & CANOPY – Getting more info on solar panels. Joe will get estimate for canopy.

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

 \* TROPHY CASES – B. Byers reported that the Alumni doesn’t mind if one of the cases gets trimmed down so it can fit in west corner with other one.

**CITY WIDE CLEAN-UP DAY:** Discussed having either May 2nd or 9th. Clerk will check with MTS.

**COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** R. Knight talked about COVID-19. Various options were discussed.

**ADJOURNMENT:** Motion by B. Byers, 2nd by J. Williams. 4 ayes. 8:08 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk