HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, APRIL 14th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** – Recited by all.

**PUBLIC HEARING OPENED:** ADOPTION OF BUDGET AND CERTIFICATION OF CITY TAXES. *7:00 pm.*

PUBLIC COMMENTS: *No public present.*

PUBLIC HEARING CLOSED: *7:01 pm.*

**PUBLIC HEARING OPENED:** BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2020. *7:01 pm.*

PUBLIC COMMENTS: *No public present.*

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, Reid Schacht, and Janelle Williams. ABSENT: Bambi Byers.

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

NO PUBLIC PRESENT.

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by R. Schacht. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM MAR 10th: 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 APRIL: Motion by R. Schacht, 2nd by R. Knight. 4 ayes. Motion carried.

**RESOLUTION #2020-13:** TO ADOPT CITY BUDGET AND CERTIFY TAXES FOR FY 2020/21.

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

ROLL CALL VOTE:

 BAMBI BYERS - absent

 RACHAEL KNIGHT- aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-14:** TO AMEND CITY BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020.

Motion by R. Schacht, 2nd by R. Knight.

ROLL CALL VOTE:

 BAMBI BYERS - absent

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**APPOINT BY MOTION, BETTE BYERS AS CITY TREASURER FOR 2 YEAR TERM (APRIL, 2020 – APRIL, 2022)**

Motion by J. Williams, 2nd by R. Schacht. 4 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg

Joe said that we are ready to start doing test wells.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – will be calling various land owners for permission to do test wells.

 \*WATER AVAILABILITY CHARGE – will discuss next month.

 \*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 – have not heard anything yet.

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

\* INTERIOR PAINTING OF COMMUNITY CENTER – J. Williams got a bid from Steve Hart painting for $1025.00. Waiting to get more bids.

 \* IOWA FLAG – Chuck Yochum has donated an IOWA flag.

\* SOLAR PANELS & CANOPY – J. Williams gave some info on solar panels. Will get more info. Engineer will get an estimate for canopy.

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

 \* TROPHY CASES – One trophy case has been moved and shortened.

**CITY WIDE CLEAN-UP DAY:** City wide Clean-up Day will be May2nd and 3rd.

**COMPLAINTS:** Clerk received 3 written complaints. Council asked Clerk to send abatement notices by certified mail.

**COUNCIL AND STAFF COMMENTS:** J. Williams stated that Norm Christensen will look at city’s mower as soon as it warms up more.

**ADJOURNMENT:** Motion by J. Williams, 2nd by R. Schacht. 4 ayes. Motion carried. 7:53 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk