HENDERSON CITY COUNCIL

 SPECIAL MEETING

TUESDAY, JULY 14th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**MEETING CALL TO ORDER:** Meeting called to order at 7:00 p.m., by Mayor Tomford

**QUORUM CHECK:** Councilpersons present: Byers, Knight, Yocum, Williams and Schacht

 2 guests were also present – Scott & Nicki Schondelmeyer

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP - There were no public comments.

APPROVAL OF AGENDA: Agenda was amended to add the request for 2 contractor payments for work on the bathroom remodel. The Amended Agenda was approved on a motion by Williams, no second but vote for approval was unanimous.

APPROVAL OF MINUTES FROM JUNE 23rd: Minutes were approved, as presented, on a motion by Schacht, a second by Yocum and a unanimous vote.

APPROVAL OF FINANCE REPORTS: The Financial Report was approved, as presented, on a motion by Knight, a second by Schacht and a unanimous vote.

APPROVAL OF BILLS FOR JULY: Bills were approved, as presented, on a motion by Williams, a second by Knight and a unanimous vote.

**SUNDQUIST ENGINEERING:** Joe Rueschenberg – Discussed the 2 requests for payments that were added to the Agenda. One of them ($8,000.00) was actually approved in June and this is a presentation of the follow-up paper work. The second request ($15,940.00) is for the completed work to date. All that remains is the partition install and final cleaning. He expects to have 2 more requests for payment in August- $3,500.00/partition install and $1,260.00/5% retainer until job is completed and satisfactory. Payment of the requests were approved on a motion by Byers, a second by Yocum and a unanimous vote. HOWEVER, after the vote was taken, discussion continued.

 After further discussion, Joe stated the retainage should be held 30 days, with approval of the pay out in August but the actual payout coming in September due to the time frame for the install dates vs. council meeting dates. He also suggested a final walk thru be completed before the retainage is disbursed.

 It was decided to hold a roll call vote to approve the $15,940.00 payout for the work done so far. Roll call voting as follows:

 Byers – aye

 Yocum – aye

 Williams – aye

 Schacht – aye

 Knight – aye

The mayor declared the vote passed with 5 ayes.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – Joe stated he would be contacting the DNR either this week or next.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St. – Joe and Rachel stated that state

 monies would have to all be spent and then the town would be reimbursed.

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

 \*ADA RESTROOM REMODEL – partition install remains to be done and delivery is

 expected soon.

 \*COMMUNITY CENTER PAINTING – interior painting is complete but there is no invoice yet from Steve Hart.

**COMPLAINTS:** There were no complaints.

**COUNCIL AND STAFF COMMENTS:**

 \* Highway Street repairs, going out of town to the south, are very much appreciated.

 \* 3 buildings have been demolished and the areas look so much better already. Several more need attention.

 \* Status of official complaints – The Mills County Courthouse is now open for business (having been shut down due to Covid-19 concerns) and it’s hoped the process can begin now.

 \* The 2020 City Priority List was reviewed and discussed. While much headway has been made and is in process, it appears the council and mayor feel much more can and should be done for our community.

**ADJOURNMENT:** Meeting was adjourned on a motion by Byers, a second by Williams and a unanimous vote.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joel Tomford, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Bette L. Byers, Acting Secretary/Clerk