HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, OCTOBER 13th, 2020

COMMUNITY CENTER

7.00 P.M.

 MINUTES

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

**MEETING CALL TO ORDER:** 7:02 pm.

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

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

APPROVAL OF AGENDA: Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried.

APPROVAL OF MINUTES FROM SEPT 8th: Motion by R. Knight, 2nd by J. Williams. 5 ayes. Motion carried.

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

APPROVAL OF BILLS FOR OCTOBER: Motion by R. Knight, 2nd by R. Schacht. 5 ayes. Motion carried.

**CITY ATTORNEY:** KEITH TUCKER – via phone in. Was unable to have phone conference due to phone issues.

**RESOLUTION #2020-15:** TO APPROVE FY 19/20 STREET FINANCE REPORT.

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

**RESOLUTION #2020-16:** APPROVE FY 20/21 SNOW REMOVAL.

Motion by J. Williams, 2nd by C. Yochum.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2020-17:** TO ASSESS DELINQUENT UTILITY BILL OF $240.65 TO PROPERTY TAXES AT 610 MAPLE ST.

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

**RESOLUTION #2020-18:** Resolution setting the date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed $250,750.00

Date to be Tuesday, November 10th, 2020 at 7:00 pm at Henderson Community Center.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**SUNDQUIST ENGINEERING:** Joe Rueschenberg

We are ready to get quotes for digging test wells. Motion to approve by R. Schacht, 2nd by R. Knight. 4 ayes. B. Byers abstained. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*WATER PROJECT – discussed earlier.

 \*RAISING WATER RATES – Council approved a $1.00 increase in water rates in addition to the 3% annual increase already in ordinances, that will take effect January 1, 2021. Motion by

 R. Schacht, 2nd by C. Yochum. 5 ayes. Motion carried.

 \*UNLAWFUL WATER SUPPLY – Council discussed an issue of a garden hose running from one house to another. Chad Gordon is aware of situation and taking care of it.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

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

 They (FEMA) have not been returning phone calls or emails. B. Byers offered to contact Mark Costello.

 \* REPAIRS TO CULVERT NEAR CORNER OF MYRTLE AND CEDAR STREETS.

 Finished.

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

 \* LANDSCAPE BLOCKS – Blocks have been ordered and delivered. Clerk will get a work day scheduled and volunteers. This project is being funded entirely with memorial money from Charlie Haack.

 \* CONSTRUCTION SIGN – Mayor asked if the Restroom Remodel sign could come down.

 Joe Rueschenberg said it could. Mayor will take down.

**BUILDING PERMIT ENFORCEMENT:** Discussed a possible violation of Building Permit Ordinance. Asked Clerk to send a reminder.

**COMPLAINTS:** 3 NEW.

#1 – B. Byers will take care of.

#2 – J. Williams will speak with vehicle owner.

#3 – Clerk will contact Sheriff.

**COUNCIL AND STAFF COMMENTS:**

Clerk reminded all about the upcoming Trunk-r-Treat on October 25th.

Clerk also asked Council if we could advertise the Community Center for rent. Will get prices for next month.

Clerk gave Council information about an Outdoor Message Center. Will get costs for next month.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Schacht. 5 ayes. Motion carried. 8:17 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk