HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, DECEMBER 8th, 2020

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**REGULAR MEETING CALL TO ORDER:** 7:00 pm

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

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

APPROVAL OF AGENDA: \*\* AMENDED TO INCLUDE “XMAS FUNDS FOR SANTA” AND “MESSAGE BOARD”

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

APPROVAL OF MINUTES FROM NOV 10th: Motion by B. Byers, 2nd by C. Yochum. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR DECEMBER: Motion by J. Williams, 2nd by C. Yochum. 4 ayes. Motion carried.

**2020 ANNUAL FINANCE REPORT** – motion to approve by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried.

**RESOLUTION #2020-22:** TO ASSESS DELINQUENT UTILITY BILL OF $554.10 TO PROPERTY TAXES AT 304 N. Oak ST.

Motion by B. Byers, 2nd by C. Yochum

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - abstain

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg) WATER PROJECT

Engineer Agreement will be approved next month. Surveying is almost done. Test well will be started this week.

Clerk can start turning in bills to the SRF for reimbursement.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\* SEWER RATE INCREASE – discussion on raising sewer rates because the sewer fund is getting low. Clerk will do a comparison chart of increase for next month and include an increase for garbage fees.

 \* DIESEL GENERATOR – the old diesel generator was discussed again. Council asked clerk to find out if Pioneer Critical Power would be interested in purchasing it.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* FEMA monies for partial street repairs on Hwy St – no new information.

 \* Loan to do street repairs. – no new information.

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

\*\* MESSAGE BOARD\*\* - Council considered bid from Iowa Prison Industries for $705.00 to construct message board for outside of City Hall. Council decided it was too expensive. J. Williams will check and see if she can find an alternative.

J. Williams also brought it to the attention of the Council that we are in need of a taller flag pole for the American Flag.

Because when it needs to be at half-staff, it can’t be same height as the other 2 flags beside it.

 \*\* XMAS FUNDS FOR SANTA\*\* - Council decide to give up to $100.00 for Santa expenses. Motion by J. Williams, 2nd by C. Yochum. 4 ayes. Motion carried.

**LIBRARY:** nothing at this time.

**COMPLAINTS:** Current and on-going complaints were discussed. Clerk will check with City Attorney.

**COUNCIL AND STAFF COMMENTS:** Clerk asked if it would be okay to donate the old wheelchair that is in the closet to a nursing home. Council agreed.

**ADJOURNMENT:** Motion by B. Byers, 2nd by C. Yochum. 4 ayes. Motion carried. 7:54 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk