HENDERSON CITY COUNCIL

 PUBLIC HEARING AND REGULAR MEETING

TUESDAY, FEBRUARY 9th, 2021

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**PUBLIC HEARING ON THE PROPOSED FY 22 CITY MAXIMUM PROPERTY TAX DOLLARS:**

**PUBLIC HEARING OPENED:** 7:00 pm.

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

**PUBLIC HEARING CLOSED:** 7:00 pm

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

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

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

APPROVAL OF AGENDA: \*\*Agenda amended to include Resolution #2021-5\*\* Motion by J. Williams, 2nd by R. Schacht. 5 ayes. Motion carried,

APPROVAL OF MINUTES FROM JAN 12th: Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried.

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

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

**RESOLUTION #2021-2:** APPROVAL OF FY 22 MAXIMUM PROPERTY TAX DOLLARS:

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 #2021-3:** APPROVAL OF FY21/22 MILLS CO. SHERIFF’S LAW ENFORCEMENT CONTRACT AT COST OF $3433.60.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2021-4:** TO ASSESS DELINQUENT UTILITY BILL FOR 108 N. WEST ST. IN THE AMOUNT OF $84.80 TO PROPERTY TAXES. Motion by C. Yochum, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – aye

**\*\*RESOLUTION #2021-5\*\*:** TO AUTHORIZE AND PROVIDE FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING THE MUNICIPAL WATER SYSTEM. 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

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

Joe reported to Council that the test well drilling is on hold for awhile due to the amount of snow and extreme cold temperatures.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

Mayor Tomford reported to the Council that the standby generator at the sewer lift station has broken down. When Pioneer Critical power was doing semi-annual maintenance, it was discovered that mice had done wiring damage. They will give us an estimate to repair.

\* SEWER RATE INCREASE – discussed in great length. No decision was made. B. Byers motion ed to table to next month, 2nd by C. Yochum. 5 ayes. Motion carried.

 \* DIESEL GENERATOR – Council still deciding what to do with.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

 \* FEMA monies for partial street repairs on Hwy St – Clerk reported that we were granted a time extension for the repairs to be done.

 \* Loan to do street repairs. – Clerk reported that Arbor Bank is drawing up the papers for this loan.

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

\* MESSAGE BOARD – J. Williams reported that she has applied for a grant to pay for an outside message board. She will let everyone know when she hears from them.

**SET DATE FOR PUBLIC HEARING FOR FY 22 CITY BUDGET:** Budget hearing will be Tuesday, March 9th, 2021 at 7:00 pm at the Henderson Community Center.

**COMPLAINTS:** NEW COMPLAINT – Council received a new complaint of dogs running loose. Clerk will send a lnotice to the offender.

**COUNCIL AND STAFF COMMENTS:** Council decided to have a Budget Workshop on Tuesday, February 23rd, 2021 at 6:00 pm at the Henderson Community Center. Council also asked the Clerk to send a notice of a possible sewer rate increase to all residents in the March water bills.

**ADJOURNMENT:** Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried. 7:55 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk