HENDERSON CITY COUNCIL

 PUBLIC HEARING AND REGULAR MEETING

TUESDAY, APRIL 13th, 2021

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** Recited by all.

**PUBLIC HEARING AND FIRST READING OF PROPOSED AMENDMENT TO CHAPTER 6-5-10 RATE OF SEWER RENT OF THE 2019 CITY OF HENDERSON CODE OF ORDINANCES.**

**PUBLIC HEARING OPENED:** 7:02 pm.

**PUBLIC FORUM:** (Public Comments) LIMITED TO 3 MINUTES PER PERSON OR GROUP – None.

**PUBLIC HEARING CLOSED:** 7:04 pm.

**REGULAR MEETING CALL TO ORDER:** 7:04 pm.

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

ABSENT: Council Persons; Reid Schacht and Chuck Yochum.

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

Sandy Diehl (only public present) asked about getting a light pole at the corner of Brothers Ave and 395th St. Mayor asked Clerk to check with MidAmerican Energy about getting one.

APPROVAL OF AGENDA: \*\*AMEND TO INCLUDE RESOLUTION #2021-16 / 2021 STREET IMPROVEMENTS PROJECT.

Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM MAR 9th: Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by R. Knight, 2nd by B. Byers. 3 ayes motion carried.

APPROVAL OF BILLS FOR APRIL: Motion by R. Knight, 2nd by J. Williams. 3 ayes. Motion carried.

**ALYSSA KARWAL – NOT ALONE YOUTH MENTORING PROGRAM**

Alyssa Karwal from Mills Co. Public Health gave Council information on the Youth Mentoring Program.

**ATTORNEY – BRI SORENSEN**

Bri Sorensen was asked to attend meeting by Council and answered questions from them. Council is considering her for the position of City Attorney. Will vote on next month.

**ORDINANCE #2021-1:** FIRST READING OF AMENDMENT TO CHAPTER 6-5-10 RATE OF SEWER RENT OF THE 2019 CITY OF HENDERSON CODE OF ORDINANCES.

Motion by J. Williams, 2nd by B. Byers.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - nay

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – absent

2nd READING NEXT MONTH.

**RESOLUTION #2021-13:** APPROVAL OF 2020/21 – 28E AGREEMENT WITH MILLS COUNTY COMMUNICATIONS CENTER.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - absent

**RESOLUTION #2021-14:** TO ASSESS DELINQUENT UTILITY BILL FOR 207 N OAK ST. IN THE AMOUNT OF $396.87 TO PROPERTY TAXES.

Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - absent

**RESOLUTION #2021-15:** TO TRANSFER $10,000.00 FROM LOCAL OPTION SALES TAX TO THE GENERAL FUND FOR ALL-INCLUSIVE PLAYGROUND FUND.

Motion by J. Williams, 2nd by B. Byers.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – absent

**\*\*RESOLUTION #2021-16:** 2021 STREET IMPROVEMENTS PROJECT.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 REID SCHACHT - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM – absent

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

Joe reported to Council that the surveying is done. He is working on the plans for the new water mains.

Digging for test well #3 will be in approximately 2 weeks.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \* DIESEL GENERATOR – OFFER FROM MATT MILLS.

 Council received an offer of $500 from Matt Mills for portable diesel generator.

 Motion to accept offer by B. Byers, 2nd by J. Williams. 3 ayes. Motion carried.

 \* DNR REPORT OF LAGOONS.

 Chad Gordon discussed with council the DNR report. Clerk was asked to contact SWIPCO about getting an RFP started for this. And to contact USDA about funding.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

 *\** Repair of some side streets.

 J. Williams showed Council what she had received from Perma-Zyme.

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

 Nothing to report at this time.

 \* Loan to do street repairs.

 Should not need to get a loan for this.

 \* Culvert on Myrtle St. near Cedar St.

 Joe has not heard back from Metal Culverts. Clerk will email them.

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

\* MESSAGE BOARD – MILLS CO ENDOWMENT GRANT.

 J. Williams reported to Council that the City has received a Grant from Mills County Community Foundation in the amount of $ 1,685.00 for the new Message Board for outside of City Hall.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** Council was reminded of the May Day Dinner playground fundraiser on May 2nd.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried. 8:30 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk