HENDERSON CITY COUNCIL

 SPECIAL MEETING

THURSDAY, MAY 13th, 2021

COMMUNITY CENTER

7.00 P.M.

 AGENDA

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING CALL TO ORDER:**

**QUORUM CHECK:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FROM APRIL 13th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR MAY:

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

ROLL CALL VOTE:

 BAMBI BYERS

 RACHAEL KNIGHT

 REID SCHACHT

 JANELLE WILLIAMS

 CHUCK YOCHUM

**ORDINANCE #2021-2: *FIRST READING:*** ADOPTION OF THE CITY OF HENDERSON CODE OF ORDINANCES, 2021.

ROLL CALL VOTE:

 BAMBI BYERS

 RACHAEL KNIGHT

 REID SCHACHT

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2021-17:** APPROVAL OF PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ENGINEERS ESTIMATED TOTALCOST OF PUBLIC IMPROVEMENT FOR “2021 STREET IMPROVEMENTS, CITY OF HENDERSON, IOWA.

ROLL CALL VOTE:

 BAMBI BYERS

 RACHAEL KNIGHT

 REID SCHACHT

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2021-18:** AWARD OF CONTRACT FOR THE “2021 STREET IMPROVEMENT PROJECT”.

ROLL CALL VOTE:

 BAMBI BYERS

 RACHAEL KNIGHT

 REID SCHACHT

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2021-19:** TO TRANSFER $10,000.00 FROM LOCAL OPTION SALES TAX FUND TO SEWER FUND:

ROLL CALL VOTE:

 BAMBI BYERS

 RACHAEL KNIGHT

 REID SCHACHT

 JANELLE WILLIAMS

 CHUCK YOCHUM

**NEW CITY ATTORNEY:**

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

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \* DNR REPORT OF LAGOONS.

 \* NAME ENGINEER TO DO LAGOON LINING EVALUATION.

 \* SECURITY LIGHT AT WELL HOUSE.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

 *\** Repair of some side streets

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

 \* Culvert on Myrtle St. near Cedar St.

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

**PLAYGROUND PROJECT:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**