HENDERSON CITY COUNCIL

 RESCHEDULED REGULAR MEETING

THURSDAY, MAY 13th, 2021

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE**

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

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

ABSENT: Council Persons; Rachael Knight, and Janelle Williams.

PUBLIC PRESENT: Kayla Newell.

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

APPROVAL OF AGENDA: Motion by R. Schacht, 2nd by C. Yochum. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM APRIL 13th: Motion by B. Byers, 2nd by R. Schacht. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by C. Yochum, 2nd by R. Schacht. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR MAY: Motion by R. Schacht, 2nd by C. Yochum. 3 ayes. Motion carried.

**ORDINANCE #2021-1:** ***SECOND READING:*** AMENDMENT TO CHAPTER 6-5-10 RATE OF SEWER RENT OF THE 2019 CITY OF HENDERSON CODE OF ORDINANCES. Motion by R. Schacht, 2nd by C. Yochum.

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

**Motion made to waive 3rd Reading by B. Byers, 2nd by R. Schacht.**

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

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

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

**Motion made to waive 2nd and 3rd Readings by B. Byers, 2nd by R. Schacht.**

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

**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.

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

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

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

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

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

ROLL CALL VOTE:

 BAMBI BYERS - aye

 RACHAEL KNIGHT - absent

 REID SCHACHT - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM – aye

**NEW CITY ATTORNEY:** Council voted to appoint Brianna Sorensen as City Attorney.

Motion by B. Byers, 2nd by R. Schacht. 3 ayes. Motion carried.

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

Joe gave Council an update on the project. Test well #2 has been capped. Waiting on contractor to dig at site #3.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 \* DNR REPORT OF LAGOONS.

 \* NAME ENGINEER TO DO LAGOON LINING EVALUATION.

 Council voted to name Sundquist Engineering to do evaluation. Motion by C. Yochum, 2nd by B. Byers. 3 ayes. Motion carried.

 \* SECURITY LIGHT AT WELL HOUSE. Motion by R. Schacht, 2nd by C. Yochum. 3 ayes. Motion carried.

 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.

 Council approved up to $1500 for this. Motion by C. Yochum, 2nd by R. Schacht. 3 ayes. Motion carried.

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

**PLAYGROUND PROJECT:** Clerk reported that the May Day Dinner fundraiser raised over $1400.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** None.

**ADJOURNMENT:** Motion by R. Schacht, 2nd by C. Yochum. 3 ayes. Motion carried. 7:41 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk