HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY JUNE 8th, 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, Janelle Williams, Rachael Knight, Reid Schacht, and Bambi Byers. ABSENT: None.

PUBLIC PRESENT: Sandy Diehl.

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

APPROVAL OF AGENDA: \*\*AMENDED TO INCLUDE 1) Manhole Covers 2) Bldg. Permit 3) Water Restrictions 4) Payment to Janelle Williams 5) Scott Schondelmeyer request. \*\* Motion to approve as amended by J. Williams, 2nd by R. Schacht. 5 ayes. Motion carried.

APPROVAL OF MINUTES FROM MAY 11th AND MAY 13th: Motion by J. Williams, 2nd by C. Yochum. 5 ayes. Motion carried.

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

APPROVAL OF BILLS FOR JUNE: Motion by R. Knight, 2nd by C. Yochum. 5 ayes. Motion carried.

**RESOLUTION #2021-20:** APPOINTING CITY ATTORNEY AS BRIANNA SORENSEN: 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

**\*\*BUILDING PERMIT**: Approved.

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

Joe reported to Council that the city received the CDBG Grant. He also reported that he heard from the well drillers and they should be starting on test well #3 Monday or Tuesday.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*\*WATER RESTRICTION: Mayor Tomford discussed with Council and declared a water emergency for the city. City Atty will draft notice and Clerk will mail.

 \* DNR REPORT OF LAGOONS: – nothing new yet.

 \*\*MANHOLE COVERS: About 6 manhole covers in town are needing to be dug up / uncovered and raised after many years of covering up with asphalt. Council voted to have this done as soon as possible. Council asked Clerk to check with Viner Construction. Motion by C. Yochum, 2nd by R. Schacht. 5 ayes. Motion carried.

 STREETS: *RACHAEL KNIGHT & REID SCHACHT*

 *\** Repair of some side streets – nothing.

 \* Culvert on Myrtle St. near Cedar St. – new culvert is here and will be installed soon.

 \*\* SCOTT SCHONDELMEYER REQUEST: R. Knight presented a request from Scott Schondelmeyer for him to place gravel on a street. Motion to approve by C. Yochum, 2nd by R. Schacht. 5 ayes. Motion carried. City Atty will draft a formal letter of approval.

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

 *\** WEED SPRAYING – C. Yochum offered for Co-op to do weed spraying.

 \*\*PAYMENT OT JANELLE WILLIAMS: J. Williams presented a bill for flowers and mulch for the flower bed around the flag poles at Comm. Bldg. Motion to approve by C. Yochum, 2nd by R. Schacht. 5 ayes. Motion carried.

**PLAYGROUND PROJECT:** Clerk reported to Council that several grants have been applied for but have not heard back from any of them.

**COMPLAINTS:** No New complaints.

**COUNCIL AND STAFF COMMENTS:** Council attendance was discussed.

**ADJOURNMENT:** Motion by R. Knight, 2nd by J. Williams. 5 ayes. Motion carried. 8:05 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk