HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, JULY 13th, 2021

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** recited.

**REGULAR MEETING CALL TO ORDER:** 7:01 pm.

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

ABSENT: Reid Schacht, and Janelle Williams.

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

APPROVAL OF AGENDA: Motion by B. Byers, 2nd by C. Yochum. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM JUNE 8th: Motion by R. Knight, 2nd by B. Byers. 3 ayes. Motion carried.

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

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

**COUNCIL MEMBER RESIGNATION:** Council read resignation notice from Reid Schacht. Council voted to appoint new council person. Motion by B. Byers, 2nd by R. Knight. 3 ayes. Motion carried.

**LIBRARY:** STACI POLAND – did not attend meeting.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

**WATER PROJECT**: Joe reported to council that test well #3 is good. Clerk will contact property owner to get easement.

**HWY ST PROJECT:** Joe reported to council that the contractor should be starting the middle to end of August.

**CITY DEPARTMENTS: REPORTS**

WATER/SEWER: *CHAD GORDON*

\* DNR REPORT OF LAGOONS. – Engineer will contact Chad.

STREETS: *RACHAEL KNIGHT & REID SCHACHT*

\* Culvert on Myrtle St. near Cedar St. – done.

*\** Perma-Zyme for streets. – discussed.

\* West end of Maple St. – Council discussed and voted to widen the street. Motion by B. Byers, 2nd by C. Yochum. 3 ayes. Motion carried.

\* “NO PARKING ANYTIME” signs on Hwy St. and/or Truck Route – discussed.

CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS & BAMBI BYERS* – nothing.

**PLAYGROUND PROJECT:** Clerk reported to council that the city was turned down for grant from Iowa West Foundation.

Will be applying for several others. And have not heard from some that have been applied for.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** none.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 3 ayes. 8:25 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk