HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, NOVEMBER 9th, 2021

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**SWEAR-IN COUNCIL MEMBER ELECTED TO FILL VACANCY:** Mayor Tomford swore in Toni Casson as Newly elected Council Person to fill vacancy.

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

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

PUBLIC PRESENT: Sandy Diehl.

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

Sandy commented she is enjoying the repairs made to Hwy St.

APPROVAL OF AGENDA: \*\* AS AMENDED TO INCLUDE “MONEY FOR SANTA VISIT” \*\*

Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM OCTOBER 12th: Motion by R. Knight, 2nd by B. Byers. 4 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF BILLS FOR NOVEMBER: Motion by R. Knight, 2nd by J. Williams. 4 ayes. Motion carried.

**LARRY AND CINDY PAYNE:** Addressed council about their water bill being unusually high due to a water leak.

Council voted to take 25% off of the water portion of bill. Motion by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried.

**\*\*MONEY FOR SANTA VISIT\*\*:** Council voted to give $100.00 for Santa’s visit. Motion by T. Casson, 2nd by R. Knight. 4 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

Joe had planned on joining meeting at this time by phone but did not answer his cell phone.

 WATER PROJECT: discussed test well sites.

 SEWER LAGOONS: nothing discussed.

 WEST END OF MAPLE STREET: is done now with the exception that it may need more rock later on.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON* – nothing discussed.

 STREETS: *RACHAEL KNIGHT* – nothing discussed.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS, CHUCK YOCHUM, & BAMBI BYERS*– nothing discussed.

**COMPUTER SOFTWARE:** Clerk gave council 2 options for new computer software. Council would like more information.

**PLAYGROUND PROJECT:** The City received a grant from Mill County Community Foundation for $7500.00.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Election results were read. Burn Ban was discussed. A couple of properties that need cleaned up were discussed and Council asked clerk to send reminder letter to property owner.

**ADJOURNMENT:** Motion by B. Byers, 2nd by R. Knight. 4 ayes. Motion carried. 7:59 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk