HENDERSON CITY COUNCIL

PUBLIC DISCUSSION - REGULAR MEETING

TUESDAY, DECEMBER 14th, 2021

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**DISCUSSION WITH RESIDENTS ABOUT EASEMENTS/STREET RIGHT-OF-WAY:**

RESIDENTS PRESENT: Brian Fipps, Alice Brown, Steve Brown, Byron & Rhonda White, Keith & Kayla Newell, Sandy Diehl, Terry & Bette Byers, and Gary Runyon. Also present for discussion was the City’s Engineer, Joe Rueschenberg, and the City’s Attorney, Bri Sorenson.

The city is asking for water easements from some property owners on the far east end of Maple St. to allow new water mains to be installed along with the rest of the city during the upcoming water project.

Residents asked many questions. City, Engineer, and Attorney answered as many as they could and will follow up with another meeting with the residents.

**REGULAR MEETING CALL TO ORDER:** 7:50 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Chuck Yochum, Janelle Williams, Rachael Knight, Toni Casson, and Bambi Byers. ABSENT: None.

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

**APPROVAL OF AGENDA:** \*\*AMENDED TO INCLUDE DEAD END SIGN ON N OAK ST.\*\* Motion by J. Williams, 2nd by T. Casson. 5 ayes. Motion carried.

**APPROVAL OF MINUTES FROM NOVEMBER 9th AND 23rd**: Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried.

**APPROVAL OF FINANCE REPORTS:** Motion by J. Williams, 2nd by R. Knight. 5 ayes. Motion carried.

**APPROVAL OF BILLS FOR DECEMBER:** Motion by B. Byers, 2nd by T. Casson. 5 ayes. Motion carried.

**RESOLUTION #2021-29:**  TO ASSESS DELINQUENT UTILITY BILL OF $137.80 TO PROPERTY TAXES AT 304 N OAK ST.

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

ROLL CALL VOTE:

 TONI CASSON - aye

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2021-30:** TO ASSESS DELINQUENT UTILITY BILL OF $137.80 TO PROPERTY TAXES AT 610 MAPLE ST.

Motion by B. Byers, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 BAMBI BYERS - aye

 RACHAEL KNIGHT - aye

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**2021 ANNUAL FINANCE REPORT:** Motion to approve by B. Byers, 2nd by T. Casson. 5 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT: waiting on easements and DNR approval of plans.

 SEWER LAGOONS: need to get one of the cells pumped out so testing can be done on liner.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *RACHAEL KNIGHT*

 \*\*DEAD END SIGN ON N OAK ST.\*\* - Council discussed. Would also like to have one that also reads “NO OUTLET”. Will put on next month’s agenda.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS, CHUCK YOCHUM*

 \*Lock on Garage walk-in door. – J. Williams will take care of and C. Yochum will get burned out light bulbs replaced.

**COMPUTER SOFTWARE:** Clerk discussed options available.

**PLAYGROUND PROJECT:** Nothing new to report.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** Clerk reminded Council that we will start work on budget.

Bambi Byers thanked everyone and feels the city is headed in the right direction.

**ADJOURNMENT:** Motion by B. Byers, 2nd by C. Yochum. 5 ayes. Motion carried. 8:15 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk