HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, JANUARY 11th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

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

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Chuck Yochum, Janelle Williams, and Rachael Knight. Also present; City Attorney Bri Sorensen and Engineer Joe Rueschenberg arrived at 7:30 pm. ABSENT: Council Persons; Toni Casson, and Keith Newell.

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

No public present.

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM DECEMBER 14th and JANUARY 4th: Motion by J. Williams, 2nd by C. Yochum. 3 ayes. Motion carried.

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

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

**RESOLUTION # 2022-1: Resolution accepting Bid Sheet & Term Letter in connection with future issuance of Water Revenue Loan Agreement Anticipation Project Note.** Motion by J. Williams, 2nd by C. Yochum.

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**RESOLUTION #2022-2:** APPROVAL OF FY22/23 MILLS CO. SHERIFF’S LAW ENFORCEMENT CONTRACT AT COST OF $2726.09. Motion by R. Knight, 2nd by C. Yochum.

ROLL CALL VOTE:

 TONI CASSON - absent

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

 JANELLE WILLIAMS - aye

 CHUCK YOCHUM - aye

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT: Joe will get plats to Bri for easements to be drawn up. Waiting to hear from well drillers for drilling test well #4.

 SEWER LAGOONS: Will have to wait until early spring.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON* – unable to attend mtg.

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS – Rachael will research and discuss again next month.

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

**COMPUTER SOFTWARE:** Clerk is looking for someone that can set up QuickBooks for us.

**PLAYGROUND PROJECT:** Getting ready to start a Brick Fundraiser.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Thank You to Chuck Yochum and employees of Heartland Co-op for taking down the City’s Christmas lights.

**ADJOURNMENT:** Motion by R. Knight, 2nd by C. Yochum. 3 ayes. Motion carried. 7:48 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk