HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, FEBRUARY 8th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**CALL TO ORDER:** 7:02 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Chuck Yochum, Janelle Williams, Toni Casson, and Keith Newell. ABSENT: Council Person Rachael Knight. Also in attendance, Chad Gordon.

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

No public present.

APPROVAL OF AGENDA: Motion by T. Casson, 2nd by J. Williams. 4 ayes. Motion carried.

APPROVAL OF MINUTES FROM JANUARY 11th: Motion by J. Williams, 2nd by C. Yochum. 4 ayes. Motion carried.

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

APPROVAL OF BILLS FOR FEBRUARY: Motion by K. Newell, 2nd by T. Casson. 4 ayes. Motion carried.

**APPOINT BY MOTION, CANDACE KNOP AS CITY CLERK FOR 2 YEAR TERM (JAN. 2022 TO JAN. 2024):**

Motion by J. Williams, 2nd by C. Yochum. 4 ayes. Motion carried.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT: Went over plans for water mains.

 SEWER LAGOONS: Waiting on warmer weather.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 DNR inspection went well. Water tower has been repaired.

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS– nothing.

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

**SET CITY CLEAN UP DAY:** Clerk will check with MTS and get dates that are available.

**PLAYGROUND PROJECT:** Applying for more grants.

**COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** Clerk reminded everyone about the Max Levy Public Hearing and Budget Workshop on Feb 15th at 7 pm.

**ADJOURNMENT:** Motion by C. Yochum, 2nd by K. Newell. 4 ayes. Motion carried. 7:43 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk