HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, MARCH 8th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** recited

**PUBLIC HEARING:** PROPOSED CITY BUDGET FOR FY 2022/23

**PUBLIC HEARING OPENED:** 7:01 pm.

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

**PUBLIC HEARING CLOSED:** 7:02 pm.

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

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Chuck Yochum, Keith Newell, and Toni Casson.

ABSENT: Council Persons; Rachael Knight and Janelle Williams.

PUBLIC PRESENT: Terry and Bette Byers, Byron and Rhonda White, Scott and Nicki Schondelmeyer, and Kayla Newell.

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by T. Casson. 3 ayes. Motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 8th & 15th: Motion by T. Casson, 2nd by C. Yochum. 3 ayes. Motion carried.

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

APPROVAL OF BILLS FOR MARCH: Motion by K. Newell, 2nd by C. Yochum. 3 ayes. Motion carried.

**RESOLUTION #2022-4:** APPROVE CITY BUDGET FOR FY 2022/23 – Motion by C. Yochum, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**RESOLUTION #2022-5**: Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2022 Water Distribution System Improvements Project and the taking of bids therefor. – Motion by K. Newell, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**RESOLUTION #2022-6:** PAY $3000.00 TO THE HENDERSON VOL. FIRE ASSOC. – Motion by T. Casson, 2nd by C. Yochum.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**RESOLUTION #2022-7:** PAY $500.00 TO MACEDONIA VOLUNTEER FIRE AND RESCUE – Motion by T. Casson, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**RESOLUTION #2022-8:** PAY $500.00 TO FARM CREEK CEMETERY – Motion by K. Newell, 2nd by C. Yochum.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**RESOLUTION #2022-9:** PAY JAMES PAUL $25.00 FOR LAND LEASED FOR WELL – Motion by T. Casson, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

 CHUCK YOCHUM - aye

**EAST END OF MAPLE STREET:** Mayor Tomford turned meeting over to City Attorney Bri Sorensen. Public present went over concerns about the proposed Road Maintenance Agreement.

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT: Joe reported to Council that there will be a pre-bid meeting on March 30. Bid opening will be April 1 and Hearing will be April 12.

 SEWER LAGOONS: Joe reported to council that he will contact McCarthy Trenching to come look at lagoon.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS

 \*HANDICAP PARKING SIGNS IN PARKING LOT OF COMMUNITY BUILDING

 Nothing – Keith will assist Rachael in getting prices.

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

**SET CITY CLEAN UP DAY:** Clerk will line up with MTS trash service.

**COMPLAINTS:** No new.

**COUNCIL AND STAFF COMMENTS:** Clerk announced that the city has received a $30,000 Grant from Mills County Community Foundation for the Playground Project.

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 3 ayes. Motion carried. 8:05 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk