HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, APRIL 12th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**Public hearing on proposed plans, specifications, forms of contract and estimate of cost for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

**PUBLIC HEARING OPENED:**

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

**PUBLIC HEARING CLOSED:**

**REGULAR MEETING CALL TO ORDER:**

**QUORUM CHECK:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FROM MARCH 8th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR APRIL:

**MILLS COUNTY SHERIFF:** TRAVIS OETTER

**RESOLUTION #2022-10: Approving and confirming plans, specifications, forms of contract and estimate of cost for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**Consideration of bids for the 2022 Water Distribution Improvements Project (Divisions 1 and 2)**

**RESOLUTION #2022-11: Awarding of contract for Division 1 of the 2022 Water Distribution Improvements Project**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**RESOLUTION #2022-12: Resolution to fix a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

 CHUCK YOCHUM

**APPOINT BY MOTION, BETTE BYERS AS CITY TREASURER FOR 2 YEAR TERM (APR. 2022 TO APR. 2024):**

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT:

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *RACHAEL KNIGHT*

 \*DEAD END/ NO OUTLET SIGNS

 \*HANDICAP PARKING SIGNS IN PARKING LOT OF COMMUNITY BUILDING

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

 \*PICNIC SHELTER AT GAZEBO PARK.

 \*SIDEWALK REPAIR AT COMMUNITY BUILDING.

**PLAYGROUND:**

 \* SELL OLD EQUIPMENT.

 \* PayPal ACCOUNT FOR BRICK FUNDRAISER.

**CITY CLEAN UP DAY:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**