HENDERSON CITY COUNCIL

PUBLIC HEARING and RESCHEDULED REGULAR MEETING

TUESDAY, MAY 17th, 2022

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**Public Hearing on notice of intent to submit application for CDBG-CV grant for Inclusive Playground Project.**

**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:**

APPROVAL OF AGENDA:

APPROVAL OF MINUTES APRIL 12th AND APRIL 27th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR MAY:

**RESOLUTION #2022-17: To approve the adoption of the Iowa Economic Development Authority Duplication of Benefits Policies and Procedures**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**Approval for Mayor to sign administrative agreement with SWIPCO for CDBG-CV grant.**

**Motion to allow the mayor to sign HUD Disclosure Form 2880.**

**Motion to allow the mayor to sign the Federal Assurances Form.**

**RESOLUTION #2022-13: 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

**RESOLUTION #2022-14: Awarding of contract for Division 1 of the 2022 Water Distribution Improvements Project.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-15: 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 in a principal amount not to exceed $736,000.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-18**: **Approve city property mowing bid from Viner Construction.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**RESOLUTION #2022-19**: **To assess delinquent utility bill for 501 Maple st.**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JANELLE WILLIAMS

**SUNDQUIST ENGINEERING:** (Joe Rueschenberg)

 WATER PROJECT:

 \*\* TEST WELLS: CHANGE ORDER #2 – CAHOY PUMP SERVICE.

 \*\* TEST WELLS: PAYMENT REQUEST #3 – CAHOY PUMP SERVICE.

 \*\* WATER MAIN DIVISION OF PROJECT: CHANGE ORDER #1 – McCARTHY TRENCHING.

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

 STREETS: *KEITH NEWELL*

 \*DEAD END/ NO OUTLET SIGNS

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

**COUNCIL VACANCY:**

**CITY EMPLOYEE RAISES:**

**ORDINANCES:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**