HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, JUNE 14th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – *recited.*

**“Public hearing on proposal to enter into a Water Revenue Loan Agreement”**

**PUBLIC HEARING OPENED:** *7:00 pm.*

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

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

**REGULAR MEETING CALL TO ORDER:** 7:01 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons’; Rachael Knight, Toni Casson, and Keith Newell.

ABSENT: Janelle Williams.

PUBLIC PRESENT: Cheryle Wall, Joe Ferraguti, Gregg Kadel, Jack Miller, Zach and Ashley Harris and Family, Byron and Rhonda White, Nicki Schondelmeyer and girls.

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

\*\*AMENDED TO INCLUDE Hwy. Street. \*\*

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by R. Knight. 3 ayes. Motion carried.

APPROVAL OF MINUTES MAY 17th: Motion by R. Knight, 2nd by K. Newell. 3 ayes. Motion carried.

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

APPROVAL OF BILLS FOR JUNE: Motion by K. Newell, 2nd by R. Knight. 3 ayes. Motion carried.

**RECENT ANIMAL ATTACK:**

Public was in attendance to voice their concerns about a recent dog on dog attack that resulted in the attacked dog having to be put down due the extensive damage it received from the bites of the aggressive dog. Jack Miller wanted to speak for all the parents of young children in town and feels like the council should not wait for it to happen again or for it to happen to a child. Rhonda White spoke about some aggressive dogs that are chained up but allowed to come across the city sidewalk.

A motion was made by K. Newell that the city has deemed the attacking dog a “VISCIOUS ANIMAL” and to have the city attorney draft a letter to the owner of the dog that attacked, and notify them that they have 48 hours to remove the dog from the city. And to have the Mills County Sheriff’s Office serve the notice to the owner. 2nd by R. Knight. 3 ayes. Motion carried.

The council then discussed starting to require dogs being licensed. Will research and discuss at next meeting.

**RESOLUTION #2022-20: Authorizing a Loan Agreement and providing for the issuance of a Water Revenue Loan Agreement Anticipation Project Note.**

Motion by K. Newell, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS – absent

**RESOLUTION #2022-21**: **Approve transfer of funds from GENERAL FUND to SEWER FUND.**

Motion by K. Newell, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

**RESOLUTION #2022-22**: **Approve $25.00 per month raise to CITY TREASURER wages.**

Motion by K. Newell, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON – aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

**RESOLUTION #2022-23**: **Approve 5% raise to Chad Gordon’s monthly wages.**

Motion by R. Knight, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

**RESOLUTION #2022-24**: **Approve 5% raise to CITY CLERK monthly wages.**

Motion by K. Newell, 2nd by R. Knight.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

**SUNDQUIST ENGINEERING:** (Troy Groth)

 WATER PROJECT:

 \*CORRECTED CHANGE ORDER #1 / Motion by K. Newell, 2nd by R. Knight.

 ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JANELLE WILLIAMS - absent

SEWER LAGOONS:

 \*RFQ FOR ENGINEER. Not done yet.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*METAL DETECTOR – Chad Gordon asked council to purchase a new metal detector for locates. Approximately cost of $829.00 plus shipping cost. Council discussed and decided to hold off on purchase and discuss more next month.

 STREETS: *KEITH NEWELL*

\*DEAD END/ NO OUTLET SIGNS – K. Newell reported to council that the cheapest vendor for street signs that he found was Prison Industries. Motion was made to purchase handicap parking and dead-end signs by T. Casson, 2nd by R. Knight. 3 ayes. Motion carried. Clerk will purchase.

\*\*HWY STREET\*\* - clerk will contact the contractor for a recommendation.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER – K. Newell will look at.

<< Council Person Keith Newell has graciously offered to donate 2 hours per week to do little things around town.>>

 \*DONATION OF ANTIQUE FORD TRACTOR.

**BINGO:** K. Newell is looking into doing a bingo night with proceeds to go towards Streets. Motion by T. Casson, 2nd by K. Newell. 3 ayes. Motion carried.

**PLAYGROUND:** DONATION OF A KABOTA TRACTOR TO SELL AND PROCEEDS GO TO PLAYGROUND FUND.

Discuss more next month.

**ORDINANCES:** The council is wanting to start going through the Ordinances one at a time as necessary. They decided to hold a separate Work Session Meeting on the 4ht Tuesday of each month at 7:00 pm. They will start with “Dangerous Animals” first.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Council chose to do a Council Training Meeting on June 29th at 7:00 pm.

**ADJOURNMENT:** Motion by K. Newell, 2nd by T. Casson. 3 ayes. 7:59 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk