HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, AUGUST 9th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**CALL TO ORDER:** 7:00 pm.

**SWEAR IN NEW COUNCIL MEMBER:** Council Member James Stone sworn in by Mayor Joel Tomford.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Rachael Knight, James Stone, Toni Casson, and Janelle Williams. ABSENT: Council Person Keith Newell.

PUBLIC PRESENT: Jack Miller, Byron & Rhonda White, Mary Stone, Scott & Nicole Schondelmeyer, Joe Ferraguti, Cheryle Wall, Jeri Dall, Ron McGrew, Dan Harmelink, Greg Knight, Bambi Byers, and Shari Cool.

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

Scott Schondelmeyer asked the Council what they plan to do about Hwy St. Mayor informed him that it is on the agenda and Council will discuss it at that time.

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR JUN 14th, JUN 28th, JUN 29th, JULY 12th, JULY 19th, & JULY 26th: Motion by R. Knight, 2nd by T. Casson. 4 ayes. Motion carried.

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

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

**SUNDQUIST ENGINEERING:** (Troy Groth) in attendance.

 WATER PROJECT: informed the Council that we need to re-bid the water meter phase of the project.

 \*NEW WELL EASEMENT AGREEMENT ($625.00 ANNUALY) Motion was made by T. Casson, no second.

 Council wants to look at easement and lease agreement and decide next month.

 SEWER LAGOONS:

\*PER AGREEMENT WITH SUNDQUIST. Motion to approve made by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried.

 \*RFQ FOR ENGINEER. – this will be done after we find out what needs to be done to the lagoons.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON* (not in attendance)

 STREETS: *KEITH NEWELL*

 \*SAND FOR HWY ST. / BIDS FOR SAND OR ROCK

Council received a bid from Viner Const. to spread a thin layer of sand for $1510.00. And an offer from Rod Frink for him to pay Pat Lewis $550.00 to spread a thin layer of chips and fines of limestone. Clerk will contact FEMA and see if we are able to do this. Council will discuss again next month.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER – J. Williams has received 1 bid and waiting on another to repair shelter.

**STREET BETWEEN JACK MILLER AND DAN HARMELINK’S PROPERTIES:** Jack Miller addressed the council with a proposition for the city to sell or lease the far south end of S. West St. to him. The City Attorney spoke about the possibility of the city vacating the street. Dan Harmelink is also interested in the city vacating the alley behind his property. More information needs to be considered. Motion to table by T. Casson, 2nd by R. Knight. 3 ayes, 1 nay. Motion carried.

**CUMPUTER SOFTWARE:** Clerk gave Council an estimate for new computer software. Council asked if there is an annual fee for this. Clerk will find out and Council will discuss more next month.

**GAS ALLOWANCE FOR CHAD GORDON:** Council decided not to do this at this time.

**COMPLAINTS:** Council asked Clerk to send letter to abate.

**COUNCIL AND STAFF COMMENTS:** Trunk-or-Treat will be coming up in October. Council needs bids for snow removal this winter. Need to look at sewer fees to see if they need adjusted. Clerk will get numbers together for next month.

**ADJOURNMENT:** Motion by R. Knight, 2nd by T. Casson. 4 ayes. Motion carried. 7:50 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk