HENDERSON CITY COUNCIL

 REGULAR MEETING

TUESDAY, SEPTEMBER 13th, 2022

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

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

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Keith Newell, Jim Stone, Toni Casson, Janelle Williams, and Rachael Knight. ABSENT: None.

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

APPROVAL OF AGENDA: Motion by K. Newell, 2nd by J. Stone. 5 ayes. Motion carried.

APPROVAL OF MINUTES FOR AUG. 9th: Motion by R. Knight, 2nd by J. Williams. 5 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Williams, 2nd by K. Newell. 5 ayes. Motion carried.

APPROVAL OF BILLS FOR SEPTEMBER: Motion by T. Casson, 2nd by R. Knight. 5 ayes. Motion carried.

**RESOLUTION #2022-27:** LEASE AGREEMENT WITH BAMBI BYERS TO RENT PROPERTY FOR THE LOCATION OF THE CITY WATER WELL. Motion by J. Williams, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JIM STONE - aye

 JANELLE WILLIAMS - aye

**RESOLUTION #2022-28:** 2022/23 Snow Removal by Viner Const. at rate of $90.00 per hour, per machine used.

Motion by J. Williams, 2nd by K. Newell.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JIM STONE - aye

 JANELLE WILLIAMS - aye

**NEW WELL EASEMENT AGREEMENT:** Motion by J. Williams, 2nd by J. Stone.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - aye

 JIM STONE - aye

 JANELLE WILLIAMS - aye

**GREG & RACHAEL KNIGHT:** HOUSE PLANS / Asking council for approval of material used for foundation.

Motion to approve by K. Newell, 2nd by J. Stone. 4 ayes – 1 abstained.

**SUNDQUIST ENGINEERING:** (Troy Groth) was not in attendance.

 WATER PROJECT:

 SEWER LAGOONS:

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: *CHAD GORDON*

\*SEWER FEES – council discussed and decided to amend the sewer rate to $50.00 first 3000 gallons and $5.00 per 1000 gallons after minimum.

 STREETS: *KEITH NEWELL*

 \*SAND FOR HWY ST. / BIDS FOR SAND OR ROCK – Motion to not do this by T. Casson, 2nd by J. Stone.

 4 ayes – 1 nay.

 CITY PROPERTY & MAINTENANCE: *JANELLE WILLIAMS*

\*PICNIC SHELTER – J. Williams received a bid to repair shelter for $715.00 and a bid for $855.00 to repair gazebo. Keith and Jim will look at it.

**STREET BETWEEN JACK MILLER AND DAN HARMELINK’S PROPERTIES:** K. Newell made a motion for the city to keep the road and maintain it, 2nd by R. Knight. 3 ayes, 2 nays. Motion carried.

**CUMPUTER SOFTWARE:** no new information.

**PLAYGROUND:** nothing to report at this time.

**COMPLAINTS:** 1 new complaint. Council discussed.

**COUNCIL AND STAFF COMMENTS:** R. Knight reminded that she needed items for the newsletter soon.

**ADJOURNMENT:** Motion by K. Newell, 2nd by J. Stone. 5 ayes. Motion carried. 7:44 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk