HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

TUESDAY, MAY 9th, 2023

COMMUNITY CENTER

7.00 P.M.

TENTATIVE AGENDA

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** PUBLIC HEARING ON THE STATUS OF FUNDED ACTIVITIES FOR THE CITY OF HENDERSON WATER 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:**

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES FOR APR 11 & APR 28:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR MAY:

**UNITED GROUP INSURANCE:**

**RESOLUTION #2023-10:** AUTHORIZING PAYMENT OF CONTRACTOR’S FOURTH PAY REQUEST IN THE AMOUNT OF $131,691.75 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER PROJECT.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**SNYDER & ASSOCIATES:** Dave Sturm

 WATER PROJECT: 2023 Water Distribution System Improvements, Division 2 – Water Meters

 \*\* Present Final Plans & Specifications

**RESOLUTION #2023-11:** AUTHORIZING BID LETTING AND SETTING PUBLIC HEARING FOR 2023 WATER DISTRIBUTION SYSTEM IMPROVEMENTS, DIVISION 2 – WATER METERS – HENDERSON, IA.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER TOWER FENCE

 STREETS: *(KEITH NEWELL, JIM STONE)*

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)*

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**PLAYGROUND:**

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**