HENDERSON CITY COUNCIL

PUBLIC HEARING AND REGULAR MEETING

 fcTUESDAY, MAY 9th, 2023

COMMUNITY CENTER

7.00 P.M.

 MINUTES

**PLEDGE OF ALLEGIANCE** – Recited.

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

**PUBLIC HEARING OPENED:** 7:01 pm. SWIPCO representative Erin Hudson, read the status for everyone and asked for questions. There were none.

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

**PUBLIC HEARING CLOSED:** 7:03 pm.

**REGULAR MEETING CALL TO ORDER:** 7:03 pm

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford; Council Person, Jim Stone, Janelle Williams, and Toni Casson.

ABSENT: Rachael Knight and Keith Newell.

PUBLIC PRESENT: Mary Stone, Joe Ferraguti, Byron and Rhonda White, and Richard Crouch.

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

Rhonda White wanted Council to know about the tube at the intersection of Maple St and Pearl St is plugged.

Rhonda White told Council that the easement they signed did not include fire hydrants. Joe Ferraguti asked Council about the 2 new shut off valves that are in the ditch by his house look like they are not placed correctly. Mayor will check with McCarthy’s.

APPROVAL OF AGENDA: Clerk asked to amend the agenda by removing “UNITED GROUP INSURANCE” since we have not received their report yet.

Council was interrupted by comments from Byron & Rhonda White. Mayor called them out of order. More comments from White’s. Mayor called them out of order again. More comments from White’s. Mayor called them out of order for third time and they were asked to leave. Whites refused. Mayor called the meeting in recess at 7:12 pm to phone the sheriff’s office to have the Whites removed. 2 Sheriff deputies arrived and removed Byron and Rhonda White from meeting. Mayor called the meeting to order at 7:35 pm.

Motion was made by T. Casson to approve the agenda as amended, 2nd by J. Stone. 3 ayes. Motion carried.

APPROVAL OF MINUTES FOR APR 11 & APR 28: Motion by J. Williams, 2nd by J. Stone. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by J. Stone, 2nd by J. Williams. 3 ayes. Motion carried.

APPROVAL OF BILLS FOR MAY: Motion by T. Casson, 2nd by J. Williams. 3 ayes. Motion carried.

**~~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.

Motion by J. Stone, 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**SNYDER & ASSOCIATES:** Dave Sturm (unable to attend)

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

 \*\* Present Final Plans & Specifications – Council has final plans and specs.

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

Motion by T. Casson, 2nd by J. Stone.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - absent

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)* unable to attend.

\*\*WATER TOWER FENCE – Council was advised that the fence around the water tower needs repair and/or replacement. J. Stone says he has several feet of chain link fence that can be used. Discuss more next month.

 STREETS: *(KEITH NEWELL, JIM STONE)* nothing new.

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)* J. Williams mentioned that the gazebo needs repaired. Discuss more next month.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* not here.

**4 WHEELERS AND GOLF CARTS ON CITY STREETS:** Discussed. Council would like to have Mills Co. Sheriff attend the June meeting.

**PLAYGROUND:** The remaining equipment has been ordered and half down payment made.

**COMPLAINTS:** no new.

**COUNCIL AND STAFF COMMENTS:** Clerk reported to Council that the computer software company is now taking new accounts again and will be on the June Agenda.

**ADJOURNMENT:** Motion by J. Stone, 2nd by T. Casson. 3 ayes. Motion carried. 7:57 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk