HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, NOVEMBER 14th, 2023

COMMUNITY CENTER

7.00 P.M.

TENTATIVE AGENDA

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** REGARDING DISPOSAL OF REAL ESTATE.

**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 OCTOBER 10th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR NOVEMBER:

**ALVIN HORGDAL:**

**RESOLUTION #2023-24:** APPROVAL OF DISPOSAL OF REAL ESTATE TO DAN HARMELINK.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**RESOLUTION #2023-21:** Chad Gordon wage increase from $1680.00 per month to $2000.00 beginning December 1, 2023.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**PROPOSAL FOR SINGLE AUDIT SERVICES AS REQUIRED BY USDA-RD:**

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

**SNYDER & ASSOCIATES:** Jeff Godwin/Dave Sturm

 WATER PROJECT: \*2023 Water Distribution System Improvements, Division 1 – Water Mains

WATER MAIN DIVISION OF PROJECT: **CHANGE ORDER #2** – McCARTHY TRENCHING.

 ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JIM STONE

 JANELLE WILLIAMS

**RESOLUTION #2023-22:** AUTHORIZING PAYMENT OF CONTRACTOR’S EIGHTH PAY REQUEST IN THE AMOUNT OF $48,306.55 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER MAIN PROJECT.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

JIM STONE

 JANELLE WILLIAMS

\*2023 Water Distribution System Improvements, Division 2 – Water Meters

\*2023 Water Distribution System Improvements, Division 2 – Well

**RESOLUTION #2023-23:** Approve the 2023 CITY STREET FINANCE REPORT.

ROLL CALL VOTE:

 TONI CASSON

 RACHAEL KNIGHT

 KEITH NEWELL

 JAMES STONE

 JANELLE WILLIAMS

**BUILDING PERMIT VARIANCE:** JANELLE WILLIAMS.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER SUPPLY TO NEW RESIDENCE AT 208 S. WEST ST.

 \*\*WATER TOWER FENCE

 STREETS: *(KEITH NEWELL, JIM STONE)*

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)*

**COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**