HENDERSON CITY COUNCIL

PUBLIC HEARING and REGULAR MEETING

TUESDAY, NOVEMBER 14th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** recited.

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

**PUBLIC HEARING OPENED:** 7:00 pm.

PUBLIC PRESENT: Scott & Nicki Schondelmeyer, Ronda White, Bambi Byers, Al Horgdal, and Dan Harmelink.

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

Scott Schondelmeyer asked if the description of the location was correct. Mayor answered yes, it is.

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

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

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford; Council persons Janelle Williams, Toni Casson, and Rachael Knight.

ABSENT: Jim Stone and Keith Newell.

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

Scott Schondelmeyer asked how many hours Chad works per week.

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

APPROVAL OF MINUTES FOR OCTOBER 10th: Motion by J. Williams, 2nd by T. Casson. 3 ayes. Motion carried.

APPROVAL OF FINANCE REPORTS: Motion by T. Casson, 2nd by R. Knight. 3 ayes motion carried.

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

**ALVIN HORGDAL:** Al Horgdal addressed the Council about the water bill at 501 Maple St. Does not think he should have to pay it. Rachael Knight offered to come in Wednesday evening and look through his account.

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

Motion by J. Williams. 2nd by T. Casson.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - absent

 JANELLE WILLIAMS - aye

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

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - absent

 JANELLE WILLIAMS – aye

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

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - absent

 JANELLE WILLIAMS - aye

**SNYDER & ASSOCIATES:** Jeff Godwin/Dave Sturm (Mason)

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

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

Motion by R. Knight, 2nd by T. Casson

 ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

 JIM STONE - absent

 JANELLE WILLIAMS - aye

**RESOLUTION #2023-22:** AUTHORIZING PAYMENT OF CONTRACTOR’S EIGHTH PAY REQUEST IN THE AMOUNT OF $61,844.05 TO McCARTHY TRENCHING, LLC FOR WORK COMPLETED ON THE HENDERSON WATER MAIN PROJECT.

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT -aye

 KEITH NEWELL - absent

JIM STONE - absent

 JANELLE WILLIAMS - aye

\*2023 Water Distribution System Improvements, Division 2 – Water Meters *(started installing today)*

\*2023 Water Distribution System Improvements, Division 2 – Well *(Mason will ask Jeff)*

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

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

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

 JAMES STONE - absent

 JANELLE WILLIAMS - aye

**BUILDING PERMIT VARIANCE:** JANELLE WILLIAMS. Asking for a variance for building permit. Motion to approve variance by R. Knight, 2nd by T. Casson. 2 ayes, 1 abstained. Motion carried.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

 \*\*WATER SUPPLY TO NEW RESIDENCE AT 208 S. WEST ST. – Chad will get information.

 \*\*WATER TOWER FENCE – nothing.

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

CITY PROPERTY & MAINTENANCE: *(JANELLE WILLIAMS, TONI CASSON)* Janelle Williams will be purchasing

replacement bulbs for the city’s Christmas Lights. Motion made to allow up to $50.00 by R. Knight, 2nd by T. Casson.

3 ayes. Motion carried.

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* nothing

**COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** None.

**ADJOURNMENT:** Motion by J. Williams, 2nd by T. Casson. 3 ayes. Motion carried. 7:43 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk