HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 12th, 2023

COMMUNITY CENTER

7.00 P.M.

AGENDA

**PLEDGE OF ALLEGIANCE**

**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 NOVEMBER 14th:

APPROVAL OF FINANCE REPORTS:

APPROVAL OF BILLS FOR DECEMBER:

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

WATER PROJECT:

\*2023 Water Distribution System Improvements, Henderson, IA; Division I – Water Main

\*\*Notice of Acceptability of Work

\*\*Statement of Final Completion & Owner’s Acceptance of Work

**RESOLUTION #2023-24:** TO ACCEPT THE WORK ON WATER MAINS.

ROLL CALL VOTE:

TONI CASSON

RACHAEL KNIGHT

KEITH NEWELL

JIM STONE

JANELLE WILLIAMS

**RESOLUTION #2023-25:** AUTHORIZING PAYMENT OF CONTRACTOR’S NINTH AND FINAL PAY REQUEST IN THE AMOUNT OF $53,474.29 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

< OLD METERS

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

**ALVIN HORGDAL:** Water bill at 501 Maple St.

**2023 ANNUAL FINANCE REPORT:**

**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)*

**OFFICIAL COMPLAINTS:**

**COUNCIL AND STAFF COMMENTS:**

**ADJOURNMENT:**