HENDERSON CITY COUNCIL

REGULAR MEETING

TUESDAY, DECEMBER 12th, 2023

COMMUNITY CENTER

7.00 P.M.

MINUTES

**PLEDGE OF ALLEGIANCE** – recited.

**REGULAR MEETING CALL TO ORDER:** 7:00 pm.

**QUORUM CHECK:** PRESENT: Mayor Joel Tomford, Council Persons; Toni Casson, Rachael Knight, Jim Stone, and Janelle Williams. ABSENT: Keith Newell.

PUBLIC PRESENT: Mary Stone, Cheryle Wall, Brian Carnagey, and Robin Lewandowski.

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

Brian Carnagey asked to speak to Council at the end of the meeting.

APPROVAL OF AGENDA: Motion by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried.

APPROVAL OF MINUTES FOR NOVEMBER 14th: next month.

APPROVAL OF FINANCE REPORTS: Motion by J. Stone, 2nd by R. Knight. 4 ayes. Motion carried.

APPROVAL OF BILLS FOR DECEMBER: Motion by J. Williams, 2nd by T. Casson. 4 ayes. Motion carried.

**SNYDER & ASSOCIATES:** Jeff Godwin/Dave Sturm (not in attendance)

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

Motion to approve T. Casson, 2nd by J. Stone. 4 ayes. Motion carried.

**RESOLUTION #2023-24:** TO ACCEPT THE WORK ON WATER MAINS. Motion by T. Casson, 2nd by J. Williams.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

**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.

Motion by J. Williams, 2nd by J. Stone.

ROLL CALL VOTE:

 TONI CASSON - aye

 RACHAEL KNIGHT - aye

 KEITH NEWELL - absent

JIM STONE - aye

 JANELLE WILLIAMS - aye

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

 < OLD METERS – J. Stone offered to haul in for scrap.

\*2023 Water Distribution System Improvements, Division 2 – Well (no update)

KEITH NEWELL ARRIVED 7:15 pm.

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

Council discussed. Decision made that either bill is paid in full or will be assessed to property taxes.

**2023 ANNUAL FINANCE REPORT:** Council reviewed.

**CITY DEPARTMENTS: REPORTS**

 WATER/SEWER: (C*HAD GORDON)*

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

 \*\*WATER TOWER FENCE (not done)

STREETS: *(KEITH NEWELL, JIM STONE)* J. Stone suggests we repair the section of street on Oak St. between North St. and Myrtle St. He will get costs.

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

CITY COMMUNICATIONS: *(RACHAEL KNIGHT)* Rachael reminded everyone that another newsletter will be coming up in January.

**OFFICIAL COMPLAINTS:** None.

**COUNCIL AND STAFF COMMENTS:** At this time, Brian Carnagey discussed with the council the lack of participation for Santa’s visit to town. He and Robin would like to try some new things next year to hopefully get everyone more involved.

**ADJOURNMENT:** Motion by J. Stone, 2nd by K. Newell. 5 ayes. Motion carried. 7:51 pm.

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Joel Tomford, Mayor

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ATTEST: Candace Knop, City Clerk