**MINUTES, HENDERSON CITY COUNCIL SPECIAL MEETING WEDNESDAY, SEPTEMBER 6, 2023**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Amy Hardel, Steve Sellner, and Crystal Thomas. Also present Short Elliott Hendrickson Project Engineer Doug Scott, Ehler’s Senior Municipal Advisor Todd Hagen, Beth Cornish, and City Administrator Lon Berberich.

S.E.H Project Engineer Doug Scott presented the eight bids received for the 2023-2024 Street and Utility Improvement Project and recommended accepting the lowest responsible bidder as Hjerpe Contracting, Inc of Hutchinson, Minnesota for $4,496,327.25. Scott went over the project scope proposed fees, inspections, and next steps.

Motion Swenson, seconded Thomas to approve Resolution 2023-09, accepting the total bid (base bid and alternate 1) from Hjerpe Contracting, Inc for the 2023-2024 Street and Utility Improvement Project as submitted. Motion carried 4-0.

Motion Sellner, seconded Hardel to approve Resolution 2023-10, accepting the S.E.H. proposal as submitted. Motion carried 4-0.

Ehler’s Senior Municipal Advisor Todd Hagen outlined financing for the 2023-2024 improvement project to include the bond sale, MPFA credit enhancement agreement, and setting a public hearing on proposed property tax abatements.

Motion Swenson, seconded Hardel to approve Resolution 2023-11 related to the sale of $6,150,000 in General Obligation Bonds, Series 2023A. Motion carried 4-0.

Motion Thomas, seconded Hardel to approve resolution 2023-12 to enter into a credit enhancement program agreement with the Minnesota Public Facilities Authority for the bond sale. Motion carried 4-0.

Motion Hardel, seconded Thomas to move the Wednesday, September 20, 2023, regular City Council meeting to Wednesday, September 27, 2023, at 7:00 P.M. due to scheduling and quorum requirements. Motion carried 4-0.

Motion Hardel, seconded Thomas to approve Resolution 2023-13, providing for a hearing on proposed property tax abatements related to the 2023-2024 Street and Utility Improvements project. Motion carried 4-0.

City Administrator Berberich recommended adoption of post issuance debt compliance policies and procedures.

Motion Swenson, seconded Sellner to approve the City of Henderson, Minnesota Post-Issuance Debt Compliance Policy and Procedures. Motion carried 4-0.

Berberich described the recent water tower issues and possible solutions recommending the City enter a contract for services with Maguire Iron, Inc to furnish and install a new Gridbee model GS-9 submersible mixer unit into the interior of the potable water tank at a cost of $18,275.

Motion Swenson, seconded Sellner to approve the contract for services with Maguire Iron, Inc. Motion carried 4-0.

Council and city staff discussed a Sibley County sample ordinance regulating the use of cannabis products in public places. Councilmember Hardel directed Assistant Administrator Pautsch to contact City Attorney Moran and provide a sample interim ordinance and THC public use ordinance for further study.

Mayor Swenson adjourned the meeting at 8:10 PM.

Timothy Pautsch

City Clerk