**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, APRIL 20, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Randy Tiegs, Steve Sellner, Janet Boese and Amy Hardel. Also present Police Chief Dimitri Ikonitski, Rachel Miller, Layne Klockleman, Beth Cornish, Eric Karels, Brooke Wentzlaff, Megan Graham and City Attorney Jason Moran.

Motion Boese, seconded Sellner to approve of the minutes of March 16, 2022. Motion carried.

Layne Klockleman, Abdo, Eick and Meyers presented the 2021 financial statement. Motion Tiegs, seconded Sellner to approve report. Motion carried.

Megan Graham, Brooke Wentzlaff, and Amy Hardel discussed parade route, activities and schedule for Henderson Sauerkraut Days June 24-26. Motion Tiegs, seconded Sellner to approve parade route and other scheduling requests. Motion carried

Police Chief Ikonitski presented the department monthly report and his and Officer Nunan resignations. Motion Tiegs, seconded Hardel to accept resignations. Motion carried.

City Administrator went over activity report including ARP fund procedures/recommendations/allocations, Ehlers study status, upcoming legislative meetings and purchase and maintenance of the Hilltop property.

Mayor Swenson reported on Personnel Committee recommendation of Eric Karels to be appointed Police Chief effective April 27, 2022 at a rate of $25.00 and hour with salary and benefits to be reviewed at a later date after his works hours become more definite. Motion carried.

Motion Hardel, seconded Boese to appoint Eric Karels police chief effective April 27, 2022 per the recommendation. Motion carried.

Swenson reported on trails projects and legislative meetings and upcoming hearing and maintenance agreement for the trail and the library.

Motion Hardel, seconded Boese to accept recommendations of the Board of Review. Motion carried 4-0 with Tiegs abstaining.

Sellner discussed Boehne proposal to grade alley’s, Fort Hill, Ridge Road drainage, shut off on North 6th and street sweeping (discuss at workshop).

Boese discussed water quality. Street sweeping May 2 and Henderson Fire Department flushing hydrants May 9

Motion Tiegs, seconded Sellner to approve the following city bills-motion carried.

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| ARAMARK | $483.41 |
| BADGER METER INC. | $42.72 |
| BRAU MOTORS | $30.00 |
| BRUCE GUSTOFSON | $45.00 |
| BUREAU OF CRIM. APPREHENSON | $150.00 |
| C. BOEHNE CONSTRUCTION | $925.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $1,190.00 |
| CITY OF LE SUEUR | $133.84 |
| COMMUNITY INSURANCE | $100.00 |
| CONSTRUCTION TREE SERVICE | $2,700.00 |
| DELTA DENTAL | $173.96 |
| DENNIS GRAHAM | $100.00 |
| DIANE FRAUENDIENST | $2,040.90 |
| EHLERS & ASSOCIATES | $4,225.00 |
| EXCEL ENERGY | $4,732.28 |
| HAWKINS INC. | $2,883.57 |
| HENDERSON LAWN CARE | $250.00 |
| HENDERSON POST OFFICE | $62.00 |
| JAGUAR | $421.94 |
| LEAGUE OF MN CITIES INS. TRUST | $24,956.00 |
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| MATHESON TRI GAS INC. | $36.57 |
| MEDIACOM | $184.82 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIKE SPELLMAN | $250.00 |
| MINNESOTA DEPT OF REVENUE | $336.00 |
| MN RURAL WATER ASSOC. | $627.10 |
| MN Valley Electric | $707.90 |
| NORTHWEST NATURAL GAS | $724.95 |
| GOHPER STATE ONE CALL | $5.40 |
| QUILL LLC | $111.95 |
| SEH | $52,873.01 |
| SIBLEY COUNTY AUDITOR | $1,902.94 |
| DANIEL R REIMAN | $29.00 |
| TOSHIBA BUSINESS SOLUTIONS | $48.00 |
| TRUE VALUE | $67.14 |
| UC LABORATORY | $774.76 |
| VERIZON WIRELESS | $117.42 |
| WAGARS RED OWL | $463.01 |
| DC BRAUN CO | $7,400.00 |

Motion Tiegs, seconded Sellner to approve end of month and cash flows statements. Motion carried.

Motion Boese, seconded Sellner to approve the Henderson Baseball Association liquor/3.2 license application. Motion carried.

Motion Tiegs, seconded Boese to approve the revised meeting schedule-carried, Mayor Swenson adjourned the meeting at 8:50 P.M.

Respectfully Submitted Lon Berberich, City Clerk.