**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, FEBRUARY 15, 2023**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Steve Sellner, Crystal Thomas, Randy Tiegs and Amy Hardel. Also present Tim Pautsch, Police Chief Eric Karels, City Engineer Chris Knutson and Beth Cornish.

Motion Hardel, seconded Sellner to approve of the minutes of the January 18, 2023 meeting. Motion carried.

Police Chief Karels provided a written monthly report. New full-time police officer Carl Martin and Part time Officer Jake Schneider working their regular shifts. Looking at setting up dog licensing; repairs made to backup squad and old squad ready for sale.

Chris Knutson presented revised proposal for providing water services. Extensive discussion on the scope of the project; work to be done in Westridge and Maple Ridge Additions, water pressures, timing, accountability and other details. Motion Sellner, seconded Swenson to accept the proposals with a reduced/revised not to exceed amount as discussed and to get started on the water modeling as soon as possible. Voting Yes: Swenson, Sellner, Thomas, Hardel; No: Tiegs-Motion carried 4-1.

Assistant Administrator Pautsch reported on attendance at Ehlers Conference and Ash Bore DNR grant-Park Board meeting February 23 at 5:00 P.M.

City Administrator went over activity report including comparable worth submittal, 2023 sales tax legislative bill; flood mitigation projects, changes the city attorney is working on to Henderson Library By-Laws and City Code, internal controls, financial reports, tax rates and recommendations.

Recommend: Pass Tax anticipation resolution with First State Bank Henderson; increase Fund Balance Policy to 35%; reallocate $71,144 Due From Other Governments-Library Repayment based on additional review with the City Auditor Abdo, Eick and Meyers.

Motion Tiegs, seconded Swenson to approve January 31, 2023 cash balances-Motion carried

Motion Tiegs, seconded Hardel to approve increase the unassigned Fund Balance Policy to 35%-Motion carried.

Motion Thomas, seconded Swenson to approve Library Fund Due From Other Governments Allocations as audit reviewed. Motion carried.

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

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| BREMER BANK | $65,447.75 |
| FIRST STATE BANK | $243,109.73 |
| FIRST STATE BANK | $243,485.61 |
| ABDO | $13,000.00 |
| ANDERSON BROTHERS | $15,310.74 |
| BRUCE GUSTOFSON | $68.19 |
| BUSINESS ESSENTIALS | $122.95 |
| CENGAGE LEARNING INC / GALE | $195.18 |
| CHRISTIAN, KEOGH, MORAN & KING | $120.00 |
| DEMCO Inc | $101.89 |
| EVOLUTION MEDIA & DESIGN, LLC | $1,500.00 |
| EXCEL ENERGY | $4,736.75 |
| FIRST STATE BANK | $252.30 |
| HENDERSON LAWN CARE | $270.00 |
| INGRAM LIBRARY SERVICES | $1,175.23 |
| JAMES BAUMANN | $695.00 |
| LEAGUE OF MN CITIES | $290.00 |
| LON BERBERICH | $377.69 |
| MATHESON TRI GAS INC. | $73.01 |
| BETH CARLSON, MCFOA TREASURER | $50.00 |
| Metro FiberNet LLC | $634.33 |
| METRO SALES, INC | $117.68 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIDWEST TAPE, LLC | $104.95 |
| MN Valley Electric | $880.65 |
| GOHPER STATE ONE CALL | $63.50 |
| PAUL KUECHLE | $90.00 |
| QUILL LLC | $74.37 |
| RENEE BERGER | $238.55 |
| SAINT PETER PUBLIC LIBRARY | $237.00 |
| SK TRUCKING & EXCAVATING | $250.00 |
| ST. CLOUD STATE UNIVERSITY | $355.00 |
| DANIEL R REIMAN | $312.10 |
| TIMOTHY PAUTSCH | $151.96 |
| TOSHIBA AMERICA BUSINESS SOLUT | $26.74 |
| TRUE VALUE | $169.95 |
| UC LABORATORY | $1,014.47 |
| VERIZON WIRELESS | $1,444.22 |
| WAGARS RED OWL | $1,480.44 |

Motion Tiegs, seconded Thomas to approve the revised meeting schedule. Motion carried.

Mayor Swenson adjourned the meeting at 8:35 P.M.

Lon Berberich

City Clerk