**MINUTES, HENDERSON CITY COUNCIL FEBRUARY 16, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Janet Boese, Randy Tiegs, Steve Sellner and Amy Hardel. Also present Police Chief Dimitri Ikonitski, Beth Cornish, Bryan Stading, Rachel Pichelmann, Chris Knutson, City Attorney Jason Moran.

Motion Hardel, seconded Sellner to approve of the minutes of January 19, 2022. Motion carried.

Bryan Stading from RCEF office went over Sibley County Economic Development things and the services his company provides. If the City of Henderson is interested in services cost would be $2000 paid to Sibley County. No action was taken.

Rachel Pichelmann provided an update on the flood mitigation project. Jason Moran gave an update on the JPA agreement.

Chris Knutson presented an update on the park and Trails project (amend the contract $3500 to add work for the Allanson’s Park Sales Tax Project. Motion Swenson, seconded Tiegs to approve this amendment-motion carried.

Chris Knutson discussed the upcoming water project and information he received on grant eligibility and where rates levels needed to be at based on 2019/20 income levels-$70,673. Current average water rate is $26 per month and sewer $86 per month. Rates should be at the $88.35 per month level by 2026 at a minimum. Discussion on increasing rates effective January 1, 2023 by $15 per month, same in 2024 and 25 and $20 in with all but $2 of that increase in the water fund. Discussion again in March of 2022.

Police Chief Ikonitski presented the department monthly report. More speed and traffic control and high traffic areas. Too many cars not moved during the last snow emergency.

City Administrator went over activity report, audit schedule, ARP fund procedures/recommendations/allocations, Ehlers study status, temporary refinance/working with FSB to fund water project, upcoming legislative meetings and status of appraisals for Sibley County Road 6 land purchases and easements and McGuire Iron proposal. Tiegs noted snow plowing procedures need to be improved-driving too fast, plowing the wrong way, take more care and be more aware.

Motion Tiegs, seconded Boese to approve the McGuire Iron proposal as submitted-10 years. Motion carried.

Boese and Swenson report Engan to make visit on the library (plans to be here March 17).

Swenson reported on trails projects and legislative meetings and upcoming hearing-city will be asked to enter into a maintenance agreement.

Motion Swenson, seconded Boese to approve the following city bills-motion carried.

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| BREMER BANK | $61,149.00 |
| CITY OF LE SUEUR | $6,338.92 |
| HENDERSON AREA FIRE DISTRIC | $240.00 |
| MINNESOTA DEPT OF REVENUE | $92.00 |
| MN DEPT OF NATURAL RESOURCES | $177.77 |
| NORTHWEST NATURAL GAS | $734.75 |
| RACO | $1,920.00 |
| SEH  | $42,294.88 |
| ABDO | $15,000.00 |
| ADVANCED POWER SERVICES | $1,010.00 |
| BLUE CROSS BLUESHIELD OF MINN | $4,596.92 |
| BRUCE GUSTOFSON | $45.00 |
| BUESGENS TRUCKING | $1,700.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $1,075.00 |
| DIANE FRAUENDIENST | $2,000.00 |
| DVS RENEWAL | $57.75 |
| EHLERS & ASSOCIATES | $2,231.25 |
| EXCEL ENERGY | $5,019.91 |
| GALL'S INC. | $390.00 |
| HAWKINS INC. | $3,236.11 |
| HENDERSON INDEPENDENT | $48.88 |
| JAGUAR | $421.25 |
| KNUJ | $161.00 |
| LEAGUE OF MN CITIES | $250.00 |
| LEAGUE OF MN CITIES INS. TRUST | $715.41 |
| LON BERBERICH | $98.83 |
| MATHESON TRI GAS INC. | $33.26 |
| MICROSOFT OFFICE 365 | $12.83 |
| MIDWEST PLAYSCAPES | $4,854.00 |
| MIKE SPELLMAN | $250.00 |
| MINNESOTA ELEVATOR INC. | $1,796.43 |
| MN Valley Electric | $794.30 |
| NELSON & JONES, LTD. | $312.50 |
| NUESSMEIER ELECTRIC, INC | $58.48 |
| GOHPER STATE ONE CALL | $2.70 |
| QUILL COOPERATION | $75.92 |
| RACO MANUFACTURING | $375.00 |
| RITEWAY BUSINESS FORMS | $341.82 |
| SEH  | $7,530.00 |
| TOSHIBA BUSINESS SOLUTIONS | $50.55 |
| UC LABORATORY | $624.07 |
| VERIZON WIRELESS | $117.49 |
| WAGARS RED OWL | $1,100.49 |
| DELTA DENTAL | $173.96 |
| SEH | $3,344.47 |
| JAMES BAUMANN | $1,096.12 |

Motion Tiegs, seconded Boese to approve the insurance liability waiver.

Motion Swenson, 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.