**MINUTES, HENDERSON CITY COUNCIL Wednesday, June 16, 2021**

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

Motion Tiegs, seconded Hardel to approve the minutes from the May 19,2021 meeting. Motion carried.

Motion Tiegs, seconded Hardel to ADOPT Resolution 2021-05- ACCEPTING RESIGNATION AND DECLARING A VACANCY.

**WHEREAS**, the Henderson City Council has received the written resignation of Paul Menne as Mayor of the City of Henderson effective on June 8, 2021

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, MINNESOTA AS FOLLOWS:

1. The council accepts Paul Menne’s resignation as described above.

The council declares that a vacancy exists for the position of Mayor for the City of Henderson. Motion unanimously carried.

Robyn Geldner verbally with drew her application for the City of Henderson Mayor position earlier in the day.

Previous Mayor Keith Swenson appeared before the council indicating he would accept the Mayor position if he was appointed.

Motion Tiegs, seconded Hardel to appoint Keith Swenson Mayor of the City of Henderson effective immediately. Motion unanimously carried. Keith Swenson then took Oath of Office.

Swenson left the meeting indicating he will be at the next meeting on July 21.

Police Chief Ikonitski presented the department monthly report. Questions and reports of relating to policy enforcement, nuisances, junk vehicles and other related items.

Chris Knutson reported on the sanitary sewer project and the agreements reached with the property owners on South 3rd Street and ongoing concerns. He recommended approving payment number 8. Discussion on performance and communication issues related to the project. Motion Sellner, seconded Tiegs to reduce the payment request to $200,000 and discuss how some of the quality control issues will be resolved. Motion carried.

Knutson will request a price from GM Contracting to reconstruct Mill Street between South 6th and Highway 93.

City Attorney Alison Jones followed up on her firms written correspondence relating to her resignation as city attorney. She recommended that Jason Moran who is providing those services to many similar size area communities to be hired as replacement effective July 1, 2021.

Motion Tiegs, seconded Sellner to accept this recommendation and appoint Jason L. Moran City Attorney for the City of Henderson effective July 1, 2021 per his letter agreement dated June 10, 2021. Motion carried.

He Henderson City Council thanked Alison Jones for her firms many years of dedicated service to the community.

City Administrator went over activity report, FEMA projects, street sign program, Maguire Iron proposal, new economic recovery program, blacktop proposals, right of way permit fees and financial.

Motion Sellner, seconded Tiegs to accept the full-service maintenance plan as submitted by Maguire Iron dated May 11, 2021 with the payment program described through 2029. Motion carried

Motion Hardel, seconded Sellner to move forward with the certification process through the American Recovery Fund ((Covid 19 entitlement/grant award) for application for funds. Motion carried.

Discussion on making blacktop repairs. Sellner and Tiegs were appointed to work on a plan/project for a cost not to exceed $50,000

Utility committee provided an updated report-going to start a collection process for customers effective June 30, 2021

Motion Hardel, seconded Tiegs to approve the Right of Way permit fee schedule as presented. Motion carried

Tiegs and Sellner reported on the Park Committee meeting including landscape work on Highway 19 and a proposal to do work in association with the flood mitigation project.

Boese reported there will be a special fire commission meeting June 21 and discussion on fixing trucks and calls.

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

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| ABDO EICK & MEYERS, LLP | $10,000.00 |
| ARAMARK | $1.52 |
| BADGER METER INC. | $10.68 |
| BAYCOM INC. | $2,899.00 |
| DONALD LEE BOEHNE | $1,955.00 |
| BOND TRUST SERVICES CORPORATIO | $1,475.00 |
| BRUCE GUSTOFSON | $45.00 |
| C. BOEHNE CONSTRUCTION | $1,282.50 |
| DIANE FRAUENDIENST | $2,180.00 |
| DON SIEBERG | $155.00 |
| EILIS ACADEMY OF IRISH DANCE | $500.00 |
| EMPIRE PIPE SERVICE | $475.00 |
| EXCEL ENERGY | $3,796.33 |
| GEORGE PALMA | $450.00 |
| GM CONTRACTING | $200,000.00 |
| HENDERSON INDEPENDENT | $165.01 |
| HENDERSON LAWN CARE | $3,652.00 |
| HENDERSON POST OFFICE | $360.00 |
| HERMAN'S LANDSCAPE SUPPLIES | $1,305.00 |
| JAGUAR | $396.67 |
| LARRY NOVOTNY | $300.00 |
| MATHESON TRI GAS INC. | $59.16 |
| MICROSOFT OFFICE 365 | $12.83 |
| MINN DEPT OF HEALTH-MDH FEES | $1,047.00 |
| MN Valley Electric | $650.78 |
| NELSON & JONES, LTD. | $656.78 |
| PARROTT CONTRACTING, INC | $2,163.10 |
| RIDGEVIEW LE SUEUR MEDICAL | $146.00 |
| RITEWAY BUSINESS FORMS | $334.66 |
| SCHELL'S HOBO BAND | $595.00 |
| SPRING TOUCH | $400.50 |
| TOM FRAUENDIENST | $175.00 |
| TOSHIBA BUSINESS SOLUTIONS | $200.27 |
| TRUE VALUE | $324.01 |
| UC LABORATORY | $547.58 |
| VERIZON WIRELESS | $118.05 |
| LON BERBERICH | $1,020.00 |

Motion Hardel, seconded Sellner to approve the May 2021 monthly financial report. Motion carried.

Beth Cornish presented an application for the Henderson Lions club to sell intoxicating On Sale Liquor in conjunction with Henderson Sauerkraut Days; the city annual celebration June 25-27. Motion Sellner, seconded Tiegs to approve the application and to waive all fees. Motion carried

Motion Tiegs seconded Sellner to approve the revised meeting schedule-motion carried.

Motion Tiegs, seconded Sellner to adjourn the meeting-adjourned at 8:58 P.M.

Respectfully Submitted Lon Berberich, City Clerk.