**MINUTES, HENDERSON CITY COUNCIL WORKSHOP, Tuesday, October 12, 2021**

Workshop/meeting called to order at 6:00 P.M. by Mayor Keith Swenson; present were council members Steve Sellner, Janet Boese and Amy Hardel. Also present were Julie Determan, James Kroehler, John Thom and Chris Knutson

Discussion on Songwriter Sanctuary-Heritage Preservation President Julie Determan recommends the City of Henderson work with Ezra Crowley to establish a songwriter Sanctuary in the Historic Henderson Pumphouse Building. Berberich and Attorney Moran will work on drawing up documents.

Sellner reported on Mill Street Project.

Berberich handed out policies and checklists provided by Bruce Gustafson.

Motion Sellner, seconded Boese to enter into the police agreements JPA as recommended by the city attorney with BCA-Resolution 2021-07. Motion carried.

Review of JPA with MNDOT for flood mitigation and S.E.H. agreement. Motion Sellner, seconded Hardel to authorize the Mayor and City Administrator to enter into both agreements (Resolution 2021-08 is the JPA as provided). Motion carried. Both become effective after MNDOT signature.

Mayor Swenson presented information on the Design Team visit March 31-April 3, 2022 and preparation.

Chris Knutson reported on the sanitary sewer project.

City Administrator reported on Ehlers correspondence and FMP, rate, and bonds review information. Looking at Hagen attending the December meeting.

Knutson and Thom presented the draft design for removal of iron/water filtration system for the City of Henderson. Extensive discussion (see video). Public meeting on November 15, 2021 when the report will be presented.

Mayor Swenson adjourned the meeting at approximately 7:30 PM

Respectfully Submitted Lon Berberich, City Clerk.