**MINUTES, HENDERSON CITY COUNCIL WEDNESDAY, OCTOBER 19, 2022**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were Council Members Steve Sellner, Janet Boese and Amy Hardel. Also present Police Chief Eric Karels, Phil Wessberg and Beth Cornish.

Motion Hardel, seconded Boese to approve of the minutes of the September 28 and October 18, 2022 meetings. Motion carried.

Police Chief Karels presented the department monthly report including nuisances and sale of motorcycle.

Hearing of vacation of South 8th Street called to order by Mayor Swenson-no comments. Motion Swenson, seconded Boese to approve resolution 2022-11 for Vacation of South 8th Street-motion carried 4-0.

Review of 2022 Sibley County Mitigation plan. Motion Hardel, seconded Sellner to approve the Sibley County Flood Mitigation Plan Resolution 2022-10) . Motion carried 4-0.

City Administrator went over activity report including Minnesota Department of Health report; new reducing station; heating and air conditioning, Mediacom correspondence and MNDOT Trails grant application data, Sibley County All-Haard Mitigation Plan and map for Main Street snow removal.

Motion Hardel, seconded Swenson to approve the Sibley County All Hazard Mitigation Plan (Resolution 2022-10)-Motion carried 4-0

Hardel reported on Design Team visit and presentation with follow-up action.

Sellner discussed tree grant-Park Board will continue to pursue.

Boese reported on training of new fire fighters.

Discussion on approval and final terms of employment agreements

Motion Swenson, seconded Hardel to agree to hire Timothy Pautsch to a contract through December 31, 2027 per the attached agreements assuming completion of a background check with a hire date effective November 1, 2022. Motion carried.

Motion Swenson, seconded Hardel to amend Lon Berberich contract and extend until October 31, 2023 at similar compensation as the 2021 contract. Motion carried.

Motion Boese, seconded Hardel to approve the following city bills-motion carried:

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| BRUCE GUSTOFSON | $45.00 |
| BUREAU OF CRIM. APPREHENSON | $600.00 |
| C. BOEHNE CONSTRUCTION | $1,097.29 |
| CITY OF LE SUEUR | $6,171.23 |
| EARL F. ANDERSEN, | $480.19 |
| GREEN CARE | $277.00 |
| HENDERSON INDEPENDENT | $261.38 |
| HENDERSON LAWN CARE | $2,285.00 |
| Holicky bros logistics llc | $187.50 |
| JAMES BAUMANN | $2,374.19 |
| MATHESON TRI GAS INC. | $41.30 |
| MEDIACOM | $216.90 |
| MENARDS-MANKATO | $649.99 |
| Metro FiberNet LLC | $437.33 |
| MICROSOFT OFFICE 365 | $12.83 |
| MN Valley Electric | $789.97 |
| NORTHWEST NATURAL GAS | $54.11 |
| NUESSMEIER ELECTRIC, INC | $525.00 |
| PARROTT CONTRACTING, INC | $9,026.82 |
| REPUBLIC SERVICES | $61.46 |
| RITEWAY BUSINESS FORMS | $1,054.48 |
| SEH | $3,903.82 |
| THE MULCH STORE | $1,397.98 |
| TOSHIBA BUSINESS SOLUTIONS | $25.77 |
| TRUE VALUE | $363.19 |
| UC LABORATORY | $605.07 |
| VERIZON WIRELESS | $122.31 |
| WAGARS RED OWL | $588.90 |

Motion Boese, seconded Sellner to approve the revised meeting schedule. Motion carried.

Mayor Swenson adjourned the meeting at 7:50 P.M.

Lon Berberich

City Clerk