**MINUTES, HENDERSON CITY COUNCIL Wednesday, September 15, 2021**

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson; present were council members Randy Tiegs, Steve Sellner and Amy Hardel. Also present were Police Chief Dimitri Ikonitski, Beth Cornish, Darrell Eckblad, numerous residents of the Westridge and Maple Ridge Subdivisions and Chris Knutson

Motion Tiegs, seconded Hardel to approve the minutes from the August 18, 2021 meeting. Motion carried.

Residents from Westridge and Maple Ridge Subdivisions appeared before the council to discuss to express their concerns regarding the quality of Henderson water (see the video tape for full details of the discussion). S.E.H. is doing a study on City of Henderson water quality and will be providing a report in upcoming months.

A representative from the South East Initiative Funds went over their program. The City of Henderson recently was the recipient of a $7500 grant for the Chamber to undertake a Design Team visit.

Darrel Eckblad representing Henderson Rock Solid dba as the Henderson Roadhaus made an applications for On Sale and Sunday liquor licenses. Motion Hardel, seconded Sellner to approve the applications from October 1, 2021 to December 31, 2021 with a 1 quarter year fee with COVID discounts. Motion carried

Police Chief Ikonitski presented the department monthly report.

Chris Knutson reported on the sanitary sewer project. Discussion on performance and communication issues related to the project and what to do with the damaged curb. After the blacktop is installed, he will mark to panels for removal/repair.

City Administrator went over activity report, ARP projects (funding for approximately $96,000 approved) and financial.

Sellner lead discussion on making blacktop repairs with Chase Boehne.

Utility committee provided an updated report-going to start a collection process for delinquent customers effective August 31, 2021. Shutoff and assessment procedures are in the process of being started.

Sellner discussed raising funds and looking into enacting a local sales tax.

Swenson reported on trail project as part of the Sibley County 6 flood mitigation project, design team.

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

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| ADVANCED POWER SERVICES | $505.00 |
| AMERICAN ENGINEERING TESTING | $3,811.25 |
| ARAMARK | $172.34 |
| BADGER METER INC. | $860.68 |
| BLUE CROSS BLUESHIELD OF MINN | $2,614.58 |
| BOYS WATER PRODUCTS | $279.75 |
| BRUCE GUSTOFSON | $45.00 |
| C. BOEHNE CONSTRUCTION | $150.00 |
| CHRISTIAN, KEOGH, MORAN & KING | $1,270.00 |
| CITY OF LE SUEUR | $6,376.30 |
| DELTA DENTAL | $347.92 |
| DIANE FRAUENDIENST | $2,080.00 |
| EXCEL ENERGY | $5,124.82 |
| FIRST SYSTEMS TECHONOLOGY | $700.00 |
| GM CONTRACTING | $95,902.96 |
| HENDERSON INDEPENDENT | $276.00 |
| HENDERSON LAWN CARE | $3,706.00 |
| JAGUAR | $429.53 |
| MATHESON TRI GAS INC. | $31.60 |
| MEDIACOM | $176.90 |
| MENARDS-MANKATO | $10.98 |
| MIKE NUNAN | $93.95 |
| MINN DEPT OF HEALTH-MDH FEES | $1,047.00 |
| MN Valley Electric | $0.00 |
| NORTHWEST NATURAL GAS | $51.43 |
| GOHPER STATE ONE CALL | $22.95 |
| REPUBLIC SERVICES | $117.43 |
| SPRING TOUCH | $801.00 |
| STREICHER'S | $291.96 |
| TOM FRAUENDIENST | $175.00 |
| TOSHIBA BUSINESS SOLUTIONS | $36.89 |
| TRUE VALUE | $88.21 |
| UC LABORATORY | $746.70 |
| VERIZON WIRELESS | $117.89 |
| WAGARS RED OWL | $649.66 |

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

Review of the 2022 budget and tax levy.

Motion Swenson, seconded Hardel to adopt Resolution 2021-05 approving the preliminary 2021 levy. Motion carried

Motion Hardel, seconded Sellner to adopt Resolution 2021-06 approving the 2022 budget. 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.