

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, MONDAY, FEBRUARY 25, 2008

Meeting called to order at 7:00 P.M. by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Lamona Phillips, Dan Reiman and Julie Determan. Also present were Henderson Independent Newspaper Editor Garrett J. Brenno, Police Chief Chester Aldrich, Monte Eastvold, Dennis Graham, Ronald Theis and Michele Helgemo.

Motion Reiman, seconded Determan to approve the minutes of the February 13, 2008 meeting. Motion carried.

Police Chief reported on monthly activities.

Ronald Theis and Michele Helgemo presented their On Sale and Sunday liquor license application for the 514 Main Street property (currently the Brass Top Bar and Restaurant).

Motion Determan, seconded Reiman to approve the application of Ronal Theis and Michele Helgemo (DBA as Hog Wild Saloon, Inc. and Hog Wild Saloon & Eatery) for On Sale Intoxicating and Sunday liquor at 514 Main Street in the City of Henderson effective the date of closing/purchase on/of the property (originally anticipated to be March 10, 2008 but delayed until at least March 24, 2008 (license pending with State of Minnesota Department of Public Safety Alcohol and Gambling Enforcement (AGED)). Motion carried.

Monte Eastvold from Northland Securites presented information on the potential for refunding current bonds.

After city council discussion Berberich was instructed to prepare the necessary documents and work with Northland Securities for a refunding issue when market conditions and saving reach a minimum threshold to be determined at a later date.

City Administrator reported on employee staffing (Bruner will continue as full time employee): Sibley County Library system meetings; audit information update; I & S mapping project; worker's comp insurance quote; Cap X project and Planscape correspondence.

Motion Swenson, seconded Phillips to approve the insurance liability waiver as submitted. Motion carried.

Motion Swenson, seconded Determan to approve the revised plan and schedule as submitted by Planscape Partners and enter into an agreement with Planscape Partners if the Henderson Chamber of Commerce is in support of the project. Motion carried.

MRVPUVC members reported on recent activities including schedule.

Mayor Swenson adjourned the meeting at 8:00 P.M.

Respectfully Submitted

Lon Berberich
City Clerk