

MINUTES, HENDERSON CITY COUNCIL, REGULAR MEETING, WEDNESDAY, APRIL 9, 2008

Meeting called to order at 3:15 P.M. (after the Board of Review and Equalization meeting) by Mayor Keith Swenson at the Henderson Community Meeting Room. Present were Council Members George Scheffler, Dan Reiman and Julie Determan. Also present was Henderson Independent Newspaper Editor Garrett J. Brenno.

Motion Swenson, seconded Reiman to approve the minutes of the March 26, 2008 meeting. Motion carried.

Review of written police chief's monthly report.

City Administrator reported on liquor license status at 514 Main Street (application still pending); drainage project updates-report planned for upcoming meetings; Planscape project (trying to work out dates for workshop); fire department building committee meeting (recommends hiring I & S group-contract proposal forthcoming for city council approval); survey of levee (some areas have settled about 6 inches over 7 years); Oak View Heights housing project and MDH report (in compliance).

Reiman reported on street problems at North 6th and Locust Streets-city staff will address.

Review of the MRVPUV project and wastewater treatment plant decommissioning status (will be inspected later in the meeting).

Berberich presented March 2008 financial information and revised internal control and accounting policies (more discussion on policies at future meetings).

Motion Swenson, seconded Determan to accept the March 2008 financial reports as submitted. Motion carried.

Discussion on excess water and drainage in ponding areas; city staff will inspect.

Review of permits for the use of Bender and Allanson's Parks.

Inspection of water tower area and Henderson wastewater treatment plant (with James Kroehler), city garage and equipment (with Scott Hornaman and Eric Karels), lift station and construction area for force main for the MRVPUC project (with Bolton and Menk staff) and other items.

Mayor Swenson adjourned the meeting at 5:15 P.M.

Respectfully Submitted

Lon Berberich
City Clerk