

# CITY OF HENDERSON

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The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on January 8, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the January 3, 2019 *Henderson News*.

Mayor Mike Yoder called the meeting to order at 7:00 p.m. Mayor Yoder declared the meeting to be legal and properly advertised with all members having been informed of the nature of the meeting and having received related information. Mayor Yoder also referred to the open meetings law poster at the back of the council chambers.

Roll call showed the following present: Mayor Mike Yoder. Council members: Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Also present were Milan Mierau, Blake Grimes, Matt Holbein, Kelsey Bergen, Abby Huebert and Jeb Mierau

Minutes from the December 11, 2018 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman, Stan Friesen and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to pay the claims as presented. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

No building permits were issued in December.

During public forum, Postmaster Abby Huebert talked about the cluster box units in the Providence Subdivision development to create a better flow pattern for the rural postal driver. More information will be brought to the council at a later date.

Jacque Haupt from Miller and Associates presented an agreement between the city of Henderson and Miller and Associates for a community center study in the amount of \$18,000. This agreement in its entirety is contingent upon the city of Henderson receiving the Civic and Community Center Financing Fund matching grant.

Corbin Tessman made a motion to enter into the community center study agreement with Miller and Associates with the aforementioned contingency. Matt Friesen seconded. Roll votes: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

Brian Hiebner made a motion to apply for the Civic and Community Center Financing Fund matching grant for a community center study. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Stan Friesen and Matt Friesen. Motion carried.

It was decided to have Miller and Associates to start working on restroom designs for the ballfield area, downtown park and the swimming pool area. No formal action taken.

The clerk is to inquire with local concrete contractors about replacing the asphalt with concrete on 10<sup>th</sup> Street between Birch Street and Front Street.

The 1 & 6 Year Street plan was discussed. Miller and Associates will be present at the February meeting for the public hearing on this plan. No formal action taken.

The council is wanting to solicit bids for a dump truck to replace the current 1984 Ford Dump Truck. No formal action taken.

Replacing fire hydrants that are in need of repair was discussed. It was decided to purchase one new fire hydrant kit, one breakaway kit, one replacement kit and the necessary tool needed. No formal action taken.

Replacing the main riding lawn mower was discussed. Brian Hiebner will provide more information on the type of mowers the golf course uses and to work with Blake and Matt on what lawnmower would be best for the parks. No formal action taken.

A bid from Crowl Tree Service was reviewed for the trimming of branches overhanging streets and sidewalks throughout the city to a clearance of 12'-15' and to remove the debris. This tree service is currently contracted with Perennial Public Power District to trim branches interfering with power lines.

After reviewing the bid, Corbin Tessman made a motion to approve the bid from Crowl Tree Service in the amount of \$6,300. Stan Friesen seconded. Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Clerk to get an estimate from Countryside Lawn on fertilizer application for the parks and ballfield.

Clerk to get estimates on the replacement of the mulch with rock in the Main Street landscaping islands.

The council agreed to allow employees to choose a membership to either the golf course or the wellness center as an employee benefit up to \$400.

The discussion of allowing ATV/UTV and golf cars was discussed. Brian Hiebner presented information he had received from several communities in Nebraska. Jeb Mierau was present as a concerned citizen for allowing these types of vehicles to be driven within city limits.

Brian Hiebner made a motion to contact legal to draft an ordinance for review at the next council meeting allowing ATVs/UTVs and golf carts to be driven within city limits with restrictions. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Motion carried.

Reports were given. No formal action taken.

Corbin Tessman made a motion to adjourn. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Mike Yoder, Mayor

Connie Brown, City Clerk