

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on January 14, 2020 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the January 9, 2020 *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: Corbin Tessman, Stan Friesen and Brian Hiebner. Absent: Matt Friesen. Heartland Schools Jr. High Robotics Class, Mark Friesen.

At 7:01, Mayor Mike Yoder opened the public hearing for the 1&6 Year Street Improvement Program. Reed Miller from Miller and Associates went through the list of streets included in the current plan.

Minutes from the December 10, 2019 and December 31, 2019 meetings were reviewed. Corbin Tessman made a motion to accept the minutes with the amendment of Economic Director to be listed as Economic *Development* Director in the December 31 minutes. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent: Matt Friesen. Motion carried.

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

No building permits were issued since the last regular meeting.

Mark Friesen was present for the public forum expressing concern for vehicles not stopping at stop signs along Main Street and wanted the council to consider cameras for these areas. No formal action could be taken at this time as it was not an agenda item.

David May was present to announce he was elected as the new Fire Chief for Henderson Fire Department.

The Heartland Community School's Jr. High Robotics class presented to the council ideas for implementing storage containers as housing units within city limits. This was a mock presentation for the class to get ready for a competition that was coming up. No formal action taken.

Reed Miller reviewed the upcoming street reconstruction plans with the council. The gas line on 11th Street may need to be lowered for reconstruction. Reed is working with Black Hills Energy on this. It was mentioned to have an informal meeting with the residents along 11th St, Ash Street, S 15th Street and Elm Street prior to the next regular council meeting so they would be able to ask questions.

At 8:00 p.m., Mayor Yoder closed the 1&6 Year Street Improvement Program public hearing.

Corbin Tessman made a motion to adopt Resolution 2020-01, a resolution adopting the 1&6 Year Street Improvement Program. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

Cody Wickham from D.A. Davidson was present to discuss bonding details for the upcoming street project and also refinancing current bonds for better interest rates.

Corbin Tessman introduced the Reimbursement Resolution titled as Resolution 2020-02, a resolution to declare under Internal Revenue Code of 1986, as amended, the official intent of the City of Henderson, Nebraska, to reimburse certain capital expenditures from the proceeds of tax-exempt or tax-favored debt obligations.

Corbin Tessman then read the Reimbursement Resolution by title and moved the same for final passage. Brian Hiebner seconded the motion to pass the Reimbursement Resolution. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent - Matt Friesen. Motion carried.

Corbin Tessman introduced Ordinance #429, an ordinance of the City of Henderson, Nebraska, creating Street Improvement District No. 2020-01 within the City; defining the boundaries of said district and the property contained therein; and providing for the construction of grading and/or regrading, recurbing and reguttering or construction of curb and gutter, as may be required, paving, repaving, earthwork, storm drainage improvements, pedestrian walkways and such other appurtenances as may be incidental thereto.

Corbin Tessman then read Ordinance #429 and moved the same for final passage and to suspend the three different readings on three different days. Stan Friesen seconded the motion. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

Corbin Tessman introduced the resolution titled as Resolution 2020-03, a resolution of the Mayor and City Council of the City of Henderson, Nebraska authorizing the refunding and early redemption of the city's General Obligation Highway Allocation Fund Pledge Bonds, Series 2015.

Corbin Tessman then read Resolution 2020-03 by title and moved the same for final passage. Brian Hiebner seconded the motion to pass Resolution 2020-03. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent - Matt Friesen. Motion carried.

Corbin Tessman introduced Ordinance #430, an ordinance of the City of Henderson, Nebraska, authorizing the issuance, sale and delivery by the City of its General Obligation Highway Allocation Fund Refunding Pledge Bonds, Series 2020, in one or more series and in an aggregate principal amount not to exceed one million nine hundred eighty thousand dollars (\$1,980,000); authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of the bonds; pledging funds to be received by the city from the State of Nebraska Highway Allocation Fund for the payment of said bonds and providing for the levy and collection of taxes to pay the same if necessary; designating the bonds as qualified tax-exempt obligations; adopting certain post issuance compliance and disclosure policies and procedures with respect to the bonds; authorizing certain other documents and actions in connection therewith; and providing for the publication of the ordinance in pamphlet form.

Corbin Tessman then read Ordinance #430 and moved the same for final passage and to suspend the three different readings on three different days. Brian Hiebner seconded the motion. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent - Matt Friesen. Motion carried.

The speed limit signs on Oak Street were discussed as in the Henderson Municipal Code it states the speed limit on Oak Street is set for 35 mph. The city employees were instructed to change the signs to match the code book. No formal action taken.

At 9:22 p.m. Corbin Tessman made a motion to go into executive session to discuss land acquisition negotiations with landowners adjacent to city limits and employment negotiations. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner and Stan Friesen. Absent - Matt Friesen. Motion carried.

At 10:33 p.m. Corbin Tessman made a motion to reconvene into regular session. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

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

Michael A. Yoder, Mayor
Connie Brown, City Clerk