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 February 11, 2020 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the February 6, 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, Brian Hiebner and Matt Friesen.

Minutes from the January 14, 2020 and January 23, 2020 meetings were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen Matt Friesen and Brian Hiebner. Motion carried.

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

Three building permits were issued since the last regular meeting. Mike Windle for a 28' x 40' garage, Jim Ohrt for a 75' x 80' garage/pool area, and US Cellular for a cellular tower.

Reed Miller and David Mead from Miller and Associates were present to discuss the upcoming street reconstruction project and to set the bid opening date for March 6, 2020 at 2:00 p.m. at City Hall. No formal action taken.

Janet May, owner of Perks Restaurant, requested permission from the City Council to be allowed to place a portable temporary sign for one parking stall in front of Perks Restaurant to allow for carry out only parking. She stated she has had customers request a sign during peak hours since the customers have short break periods at their place of employment and it would help to be able to park closer to pick up their order. The sign would read "Reserved Parking, Carry Out Only" and would be brought in and out during peak times of the day as it is portable.

After consideration and discussion, Brian Hiebner made a motion for a 90-day trial period for the temporary carry out only parking sign for one stall in front of Perks Restaurant for every day Perks is open for the hours of 7:30 a.m. - 9:30 a.m. and 11:00 a.m. to 2:00 p.m.; and for Thursday and Friday evenings from 5:30 p.m. - 7:30 p.m. and to remove the sign during off peak hours. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

The City Policy and Handbook was discussed. The Personal Time Off (PTO) policy will be reviewed and changed to be compliant with the Nebraska Wage Payment and Collection Act (NWPCA) along with updating other current employee benefits, policies and job descriptions. This will be an agenda item for the March meeting.

Reports were given. No formal action taken.

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

Michael Yoder, Mayor Connie Brown, City Clerk