

CITY OF HENDERSON

PO Box 189
1044 N. Main Street
Henderson, NE 68371
Phone: (402) 723-5782
Fax: (402) 723-5785
E-Mail: henderson@mainstaycomm.net

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on February 13, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the February 8, 2018 *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: Mike Wall, Corbin Tessman and Jeb Mierau. Absent: Lee Thiessen.

Minutes from January 9, 2018 were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Jeb Mierau. Absent: Lee Thiessen. Motion carried.

Corbin Tessman made a motion to pay the claims as presented. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Jeb Mierau. Absent: Lee Thiessen. Motion carried.

No building permits were submitted this past month.

Janet Miller, owner of the local café (Perks), was present during the public forum to inform the city council she will be applying for a liquor license. Janet stated she has had several customer requests for adult beverages with meals served in the evenings and special events in the back room. Another reason for the application is to increase revenue for Perks. Janet explained to the council her intent is to sell limited craft beers, wine and alcohol for evening meals and special events. Alcohol would be sold after 5 p.m. with evening meals or for special events in the back room and when adults are working. There would be no advertising signs for alcohol and would not run it as a bar.

Sean Burnham introduced himself as a York County Sheriff candidate for the upcoming 2018 election. He informed the council and others present that he was a York County resident growing up and he currently lives in Omaha. He has 12 years of law enforcement experience on the Omaha Police Department. If he were to get elected as the York County Sheriff, he would move back to York County and raise his children in York County.

Reed Miller from Miller and Associates was present to review the bids received for the south sewer lift station reconstruction with the city council. Bids were opened on February 8, 2018 at 3:30 p.m. at City Hall. There were seven bids received with prices ranging from \$194,000 to \$358,643.79. After discussion, Reed Miller recommended the city council accept the low bid of \$194,000 received from Vrba Construction, Inc. located in Schulyer, Nebraska.

Jeb Mierau made a motion to accept the Vrba Construction, Inc. bid in the amount of \$194,000 for the south sewer lift station reconstruction. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall and Corbin Tessman. Absent: Lee Thiessen. Motion carried.

Start date listed is April 1, 2018 with completion date July 1, 2018. Black Hills Energy will be moving the gas line in March. Homer Peters will be completing the electrical engineering work and set up on the current computer system. Miller and Associates will be onsite for concrete work and placing of the precast concrete, but not necessarily for excavation.

At 7:30 p.m., Mayor Mike Yoder opened the public hearing for the Henderson Health Care Services, Inc. Lot 1 Plat, Henderson, Nebraska.

As no public was present for the public hearing, Mayor Yoder closed the public hearing at 7:45 p.m.

Mike Wall made a motion to approve the Henderson Health Care Services Inc. Lot 1 Plat, Henderson, Nebraska. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman and Jeb Mierau. Absent: Lee Thiessen. Motion carried.

The zoning for the R3 - Residential High Density district was discussed. Currently in the zoning code there is a duplication of wording in the permitted use section and the conditional use section for hospitals, nursing homes and convalescent homes. A public hearing will be held by the planning commission and the city council to determine which zoning section to amend. No formal action taken.

The council discussed the payments to be made to the Henderson Rural Fire District for the 2018 rescue unit that was purchased in December 2017. Based on the May 22, 2017 meeting minutes, the payment amount is to be 20% of the purchase price of a new unit over the financing term. With this formula, the annual amount to be made to the Rural Fire Board District is \$6,762.73 over the six year term.

Jeb Mierau made a motion to make payments to the Henderson Rural Fire District in the amount of \$6,762.73 on June 1 of each year for the next six years starting June 1, 2018. Corbin Tessman seconded. Roll vote: Ayes - Jeb Mierau, Corbin Tessman and Mike Wall. Absent: Lee Thiessen. Motion carried.

Reports were given. No formal action taken.

Corbin Tessman made a motion to adjourn. Jeb Mierau seconded. Roll vote: Ayes - Corbin Tessman, Jeb Mierau and Mike Wall. Motion carried.

Mike Yoder, Mayor
Connie Brown, City Clerk