

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 March 10, 2020 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the March 5, 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 February 11, 2020 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman, Brian Hiebner and Stan Friesen. 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 since the last regular meeting.

Reed Miller from Miller and Associates was present to discuss the bid opening for the 2020 Street Reconstruction Project. At the bid opening, only one bid was submitted for the street reconstruction and this contractor would not start until November of 2020 and would finish in 2021. The bid was from VanKirk Brothers from Sutton in the amount of \$2,418,654 and the engineers estimate was \$2,189,695.

After discussion, Matt Friesen made a motion to reject the one bid and to have the engineers rebid the project in December or January to have the reconstruction start in Spring of 2021. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

Jennie Kozal from Miller and Associates gave a brief presentation on funding options for the community center and explained the CCCFF matching grant guidelines. No formal action taken.

The council reviewed the engineer's contract for the restrooms at the park, ballfield and tennis court. Phase 1 - 4 includes the schematics, design, construction documents, bidding process and award process for \$61,800. Phase 5 would be to oversee construction phase for \$33,000.

Stan Friesen made a motion to approve Miller and Associates' contract for the restrooms in the total amount of \$94,800. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Chief of Police John Prusia explained to the council the video camera in the police vehicle no longer works and has found a state mini-grant in the amount of \$3,500 to help pay for a new video camera.

Corbin Tessman made a motion to replace the video camera in the police vehicle and to apply for the state mini-grant. Stan Friesen seconded. Roll vote: Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Chief of Police John Prusia mentioned there are no speed limits signs by the school for the school zone area. It was decided to review Nebraska State Law and to install the signs accordingly. No formal action taken.

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.

Michael Yoder, Mayor
Connie Brown, City Clerk