

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 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 March 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, Lee Thiessen and Jeb Mierau.

Minutes from February 13 and February 27, 2018 were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen, Mike Wall and Jeb Mierau. Motion carried.

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

Three building permits were issued for last month. VanKirks for demolition of 4-Plex. Brian Hiebner for a fence. Henderson Health Care Services for a new long-term care facility.

York County Sheriff Dale Radcliff thanked the council for their support for the past 24 years that he was the sheriff and announced he will be retiring at the end of his term this year. Sheriff Radcliff introduced Paul Vrbka as a candidate for the York County Sheriff at the next election. Paul Vrbka has been with the department for over 20 years and has been Sheriff Radcliff's lieutenant the past 16 years. Paul Vrbka spoke to the council about what he would introduce if he were to be elected as the next York County Sheriff.

The League of Nebraska Municipalities has asked its participating members to adopt a resolution that would call for a special meeting of members and to select a voting representative and alternate to elect 15 members to the League Association of Risk Management (LARM). Jeb Mierau made a motion to adopt Resolution #2018-05 and to name Mike Yoder as the primary voting representative and Connie Brown as the alternate. Lee Thiessen seconded. Roll vote: Ayes - Jeb Mierau, Lee Thiessen, Mike Wall and Corbin Tessman. Motion carried.

One bid was received for the summer mowing contract from SLC Services, LLC in the amount of \$60,000.01. Mike Wall made a motion to reject the bid and to advertise for summer help for mowing the parks and for someone to maintain the ballfields. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Lee Thiessen and Jeb Mierau. Motion carried.

Corbin Tessman made a motion to solicit bids for new/used 60" mower for the ballfield. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall, Lee Thiessen and Jeb Mierau. Motion carried.

The proposal from American Legal Publishing Corporation for the codification of ordinances was reviewed. This would be a 6-7 month process to update the current code book with new ordinances and current state statutes and to upload online. Lee Thiessen made a motion to hire American Legal Publishing Corporation for the codification of the ordinances and to not exceed \$7,000 without further consultation from the city council. Corbin Tessman seconded. Roll vote: Ayes - Lee Thiessen, Corbin Tessman, Jeb Mierau and Mike Wall. Motion carried.

It was suggested to see if Parpart would still honor the quote from last year to paint the inside of the bathhouse and to solicit quotes for the painting of the police/maintenance shop on Main Street.

Corbin Tessman made a motion to go into closed session at 9:05 p.m. to discuss possible land acquisition negotiations. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen, Mike Wall and Jeb Mierau. Motion carried.

At 9:45 p.m., Corbin Tessman made a motion to reconvene into regular session. Jeb Mierau seconded. Roll vote: Ayes - Corbin Tessman, Jeb Mierau, Lee Thiessen and Mike Wall. Motion carried.

Reports were given. No formal action taken.

Mike Wall made a motion to adjourn at 10:10 p.m. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman and Jeb Mierau. Absent: Lee Thiessen (left meeting at 9:58 p.m.).

Connie Brown, City Clerk
Mike Yoder, Mayor