

# 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 April 10, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the April 5, 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. Residents from the community and surrounding area for public hearing, Twila Fuller, Cheryl Brown, Jake Kulhanek, Chief of Police Milan Mierau, Utility Superintendent Chad Casper, Pool Manager Angie Bergen, Rec Department member Joni Powers and city attorney Charley Campbell.

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

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

Four building permits were issued for last month. Ken Janzen for a storage shed; Paul Kroeker for a fence; Judy Epp for a storage shed and egress window; and Dean Huebert for a storage shed.

Twila Fuller was present to introduce herself as a candidate for Henderson city council. She moved to Henderson last spring and is the village clerk for McCool Junction and feels her experience there will benefit Henderson.

The use of 16<sup>th</sup> Street for truck traffic during the hospital construction was discussed. Jake Kulhanek, the project manager from Sampson Construction, informed the council they had flown a drone over 16<sup>th</sup> Street and took video of the current street condition and put it on a flash drive for the city to compare the street condition at the end of the project. The contractor is willing to remove and replace asphalt that was damaged due to the project. No formal action taken.

Mayor Mike Yoder opened the public hearing at 7:15 p.m. The public hearing is for the request from Janet Miller, owner of Perks, LLC, DBA Perk's at 1045 N Main Street for a Class C Liquor License. The application was submitted to the Liquor Control Commission and received by the City on March 5, 2018. Notice to the general public of date, time and place of hearing published on March 29, 2018 in the *Henderson News* and posted at City Hall.

Darrel Thieszen, 1050 16<sup>th</sup> Street and Mark Friesen, 1211 Maple Street spoke against Perks receiving a liquor license.

Brian Hiebner, 1321 11<sup>th</sup> Street; Coby Steingard, 1000 15<sup>th</sup> Street; Don Regier, 960A 12<sup>th</sup> Street; Janet Miller, 1310 N Main Street; Bennet Friesen, 905 J Street, Aurora; Derrick Regier, 402 Road 7, Henderson; Christy DeBaal, 1030 16<sup>th</sup> Street; and Valerie Scheil 305 Mitchell Street, Bradshaw, spoke in support of Perks receiving a liquor license.

As no further public testimony was heard, Mayor Yoder closed the public hearing at 7:38 p.m.

City Attorney Charley Campbell explained the procedure and the criteria set by the Liquor License Commission to be able to deny a liquor license request and that the Liquor License Commission has final decision.

After considering public support in favor of a local business requesting a liquor license, Corbin Tessman made a motion to adopt Resolution 2018-06, a resolution recommending the Liquor License Commission to approve the Class C Liquor License request from Janet Miller, owner of Perks LLC. Jeb Mierau seconded. Roll vote: Ayes - Corbin Tessman, Jeb Mierau and Lee Thiessen. Nays - Mike Wall. Motion carried.

Lee Thiessen made a motion to approve HR Engineering proposal to do the electrical work and computer set up on the south lift station project in the amount of \$56,583.42. Mike Wall seconded. Roll vote: Ayes - Lee Thiessen, Mike Wall, Jeb Mierau and Corbin Tessman. Motion carried.

Mower bids were reviewed from Hiebner Body Shop, Nick's Farm Store and Plains Equipment Group. Jeb Mierau made a motion to approve the purchase the Hustler Super Z 60" rear discharge mower in the amount of \$10,707.64 and a maintenance plan from Hiebner Body Shop. Corbin Tessman seconded. Roll vote: Ayes - Jeb Mierau, Corbin Tessman, Mike Wall and Lee Thiessen. Motion carried.

Jeb Mierau made a motion to approve Parpart Corporation's bid in the amount of \$8,911 to paint the inside of the pool bathhouse. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall, Lee Thiessen and Corbin Tessman. Motion carried.

Jeb Mierau made a motion to approve \$6,500 for the purchase of two 4-row, 21' bleachers for the ballfield and to extend the concrete to place the bleachers on. Mike Wall seconded. Roll vote: Jeb Mierau, Mike Wall, Lee Thiessen and Corbin Tessman. Motion carried.

Corbin Tessman made a motion to adjourn at 10:10 p.m. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall, Lee Thiessen and Jeb Mierau. Motion carried.

Mike Yoder, Mayor

Connie Brown, City Clerk