

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on April 14, 2020 at City Hall in Henderson, Nebraska and was available through Zoom Meeting Video Conferencing per the Governor's Executive Order for virtual board meetings. Notice of this meeting was available at www.cityofhenderson.org, posted at the City Hall and Post Office and published in the April 9, 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 and on the website.

Roll call showed the following present at City Hall: Mayor Mike Yoder and council member Stan Friesen. Council members present through Zoom Meeting Video Conferencing were: Corbin Tessman, Brian Hiebner and Matt Friesen.

Minutes from the March 10, 2020 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Corbin Tessman 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, Corbin Tessman and Matt Friesen. Motion carried.

Four building permits were issued since the last regular meeting. Zach Timmermans for a fence, Heartland Community School to demo a building, Perks for a sign and Mike Yoder for a fence.

At 7:15, Mayor Yoder opened the public hearing for the consideration of a special exception to allow the habitation and day use of equine animals within the city limits for Mark and Jane Jost at 1470 Walnut Street, Henderson, Nebraska.

The Josts stated they have been working with Grace Children's Home Equine Therapy Program and Jane is working towards becoming a certified equine therapy instructor. Their intent is to have a maximum of two horses but will be working in conjunction with Grace Children's Home so there could be more horses at this location at any given time but will not exceed the six horse limit between the two properties. The council requested to come up with paperwork with detail of special exceptions to protect all parties involved for future inquiries.

At 7:48, Mayor Yoder closed the public hearing.

Stan Friesen made a motion to approve the special exception request in accordance with the City of Henderson, Nebraska's Municipal Code Section 12-503, to allow equine habitation and day usage located at 1470 Walnut Street, Henderson, Nebraska for the purpose of equine therapy in conjunction with Grace Children's Home Equine Therapy Program with a maximum of two horses. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Matt Friesen and Brian Hiebner. Motion carried.

Heartland Community School's Superintendent Brad Best discussed with the city council the drainage plan for the drains coming off of the school roof and into the city's sanitary sewer. The school has been working with engineers to redirect the drainage to go into the storm sewer located on Front Street during the reconstruction of the parking lot. Bids will be opened at the end of April for the school project and Mr. Best asked the city council if they would consider cost sharing the redirecting of the water to go into the storm sewer to alleviate the problems of the water going through the sanitary sewer system.

After discussion, Brian Hiebner made a motion to cost share 50/50 of the drainage project and not to exceed \$8,000. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Corbin Tessman and Stan Friesen. Motion carried.

Reed Miller from Miller and Associates discussed with the city council the plans for the restroom bid letting and that it will be done electronically due to the COVID-19 Directed Health Measures that are currently in place. Bid opening date would be May 8, 2020.

Matt Friesen made a motion to authorize the engineers to advertise for the bid letting of the restroom projects. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

The estimate in the amount of \$21,622.95 for Perennial Public Power District to move 15 electric poles for the future street reconstruction project of Ash Street, Elm Street, South 15th Street and 11th Street was reviewed.

After discussion, Corbin Tessman made a motion to approve the estimate from Perennial Public Power District and to have Miller and Associates meet with Perennial Public Power District for exact locations of the poles. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

The Multi-Jurisdictional Hazard Mitigation Plan Resolution prepared by the Upper Big Blue NRD with the assistance of JEO Consulting Group was reviewed.

Brian Hiebner made a motion to adopt Resolution 2020-04, a resolution to enter into a Multi-Jurisdictional Hazard Mitigation Plan due to FEMA regulations of such documentation to be formally adopted by Henderson's governing body per the Federal Disaster Mitigation Act of 2000. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Corbin Tessman and Stan Friesen. Motion carried.

Sargent Drilling submitted an estimate for maintenance repairs to Well #1 in the amount of \$20,605. These maintenance repairs would include pulling and setting the pump, reworking the discharge head and rebuilding the bowl assembly for the well.

Brian Hiebner made a motion to approve Sargent Drilling's estimate in the amount of \$20,605 for the maintenance repairs on Well #1. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

Friesen Construction submitted an estimate to repair the north intersection of 16th Street and Cedar Street in the amount of \$11,850.

Brian Hiebner made a motion to approve Friesen Construction's estimate to repair the 16th Street and Cedar Street intersection for \$11,850. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Corbin Tessman and Matt Friesen. Motion carried.

Friesen Construction submitted a bid to do repair work on the culvert at the intersection of Oak Street and Henderson North Road. The engineers suggested contacting NRD to see if there is cost sharing available for such a project. 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, Brian Hiebner and Matt Friesen. Motion carried.

Michael Yoder, Mayor
Connie Brown, City Clerk