

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 May 8, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the May 3, 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 April 10, 2018 were reviewed. Mike Wall made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Lee Thiessen and Jeb Mierau. Motion carried.

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

One building permit was issued for last month. Lowell Peters for a deck.

Jay Spearman from Ameritas presented information on bonding for the south sewer lift station.

Ann Williams discussed the mural for the Henderson Coop building with the council to come up with a timeline and plan to move forward. Ann will have a price and several ideas to the council by the next meeting. The council would like to have four choices for the public to vote on at Community Days. No formal action taken.

Corbin Tessman made a motion to approve Resolution 2018-07, a resolution to correct the adopted Resolution 2018-06 liquor license request by Perks from the April 10, 2018 meeting. Jeb Mierau seconded. Roll vote: Ayes - Corbin Tessman, Jeb Mierau and Lee Thiessen. Nays - Mike Wall. Motion carried.

Jeb Mierau approved Vrba Construction pay request in the amount of \$50,821.78 for the south sewer lift station reconstruction. Corbin Tessman seconded. Roll vote: Ayes - Jeb Mierau, Corbin Tessman, Mike Wall and Lee Thiessen. Motion carried.

10th Street drainage ditch quote will be reviewed at the June council meeting.

Corbin Tessman made a motion to replace all panels on 18th Street as per the Friesen Construction quote. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen, Mike Wall and Jeb Mierau. Motion carried.

Cody Wickman from DA Davidson presented information on bonding for the south sewer lift station. The council will make a decision on which bonding company to utilize at the June meeting.

At 9:00 p.m., Jeb Mierau made a motion to go into executive session to discuss police and zoning administration duties. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall, Lee Thiessen and Corbin Tessman. 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, Mike Wall and Lee Thiessen. No formal action taken.

At 9:46 p.m., Lee Thiessen made a motion to adjourn. Mike Wall seconded. Roll vote: Ayes - Lee Thiessen, Mike Wall, Jeb Mierau and Corbin Tessman. Motion carried.

Mike Yoder, Mayor

Connie Brown, City Clerk