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 12, 2020 at Police Department 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 <a href="https://www.cityofhenderson.org">www.cityofhenderson.org</a>, posted at the City Hall and Post Office and published in the May 7, 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 on the website.

Roll call showed the following present at City Hall: Mayor Mike Yoder and council members Stan Friesen, Corbin Tessman, Brian Hiebner and Matt Friesen.

Minutes from the April 14, 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. Corbin Tessman seconded. Roll vote: Ayes - Brian Hiebner, Corbin Tessman, Matt Friesen and Stan Friesen. Motion carried.

Four building permits were issued since the last regular meeting. Matt Friesen for covered walkway, James Mestl for a deck/pergalo, Jenna Cassidy for a wood fence and Leland Thiessen for a wood fence.

Reed Miller from Miller and Associates informed the council there were two bidders for the three restroom construction projects for this summer. TL Sund Constructors from Lexington for \$590,426 and Genesis Contracting Group from Lincoln for \$749,512.15. Engineers estimate was \$682,200.

After discussion, Stan Friesen made a motion to accept TL Sund Constructors bid in the amount of \$590,426 for the three restroom construction projects. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner, Corbin Tessman and Matt Friesen. Motion carried. The construction cost equals \$250/square foot.

Bids were reviewed for fixing 17<sup>th</sup> Street concrete panels. Adams Mudjacking from Lincoln quoted \$5,555.01 to mudjack two areas that have sunk on 17<sup>th</sup> Street and Friesen Construction quoted \$13,950 to fix the panels at 17<sup>th</sup> Street and Oak Street. The city would need to provide traffic control for Friesen Construction.

After discussion, Corbin Tessman made a motion to accept both Adams Mudjacking and Friesen Construction's bid to repair the 17<sup>th</sup> Street panels and to have this completed by August 1, 2020. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Matt Friesen and Stan Friesen. Motion carried.

The council agreed to proceed with the budgeted fireworks display for July 12 even if the Chamber of Commerce decides to cancel Community Days that weekend.

Aaron Johnson presented a quote from Kubota for a 72" sickle for the Kubota to be able to mow around the lake and lagoon. The amount was \$5,875 plus a SCV kit of \$806. Kubota would give \$3,400 trade-in value on the Kubota broom.

After discussion, Stan Friesen made a motion to sell the Johnston Streep Sweeper, keep the Kubota broom, purchase a broom sweeper for the Bobcat and to find a better option for the sickle. Brian Hiebner seconded. Roll vote: Aves - Stan Friesen, Brian Hiebner, Matt Friesen and Corbin Tessman. Motion carried.

Reports were given.

Stan Friesen made a motion to adjourn. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Corbin Tessman and Brian Hiebner.

Michael Yoder, Mayor Connie Brown, City Clerk