

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on May 14, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the May 9, 2019 *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: Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Also present were city employees.

Minutes from the April 9, 2019 meeting were reviewed. Brian Hiebner made a motion to accept the minutes as presented. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Motion carried.

Corbin Tessman made a motion to pay the claims as presented. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Five building permits were issued in April. Mitchell Huxoll for a storage shed, Nick Heinrichs for a deck, Wes Peters for a fence, Mike Epp for a fence and garden shed and Les Reinke for a storage shed. No formal action taken.

Cody Wickham from D.A. Davidson reviewed the city's financial bonding ability for upcoming projects. No formal action was taken.

Matt Friesen made a motion to adopt Ordinance #426, an ordinance to amend Section 5-327 of the Henderson Municipal Code to set out a statement of purpose for the restriction of truck parking in the city and to repeal conflicting ordinances and to provide an effective date for this ordinance and to suspend the three readings on three different days. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Motion carried.

Corbin Tessman made a motion to adopt Ordinance #427, an ordinance to amend Section 5-328 of the Henderson Municipal Code to restrict truck parking in residential areas; to repeal all ordinances in conflict with this ordinance and to provide an effective date for this ordinance and to suspend the three readings on three different days. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

The clerk is to solicit bids for a lawnmower.

Reports were given. No formal action taken.

At 8:40 p.m. Corbin Tessman made a motion to go into executive session to discuss land negotiation for a future subdivision. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Brian Hiebner and Stan Friesen. Motion carried.

At 9:21 p.m. Corbin Tessman made a motion to reconvene into regular session. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried. No formal action taken.

At 9:22 p.m. Corbin Tessman made a motion to go into executive session to discuss negotiation price of a lot within city limits. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

At 9:43 p.m. Corbin Tessman made a motion to reconvene into regular session. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried. No formal action taken.

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