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 June 12, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the June 7, 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 (8:45 p.m.).

Minutes from May 8, 2018 were reviewed. Mike Wall made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman and Lee Thiessen. Absent: Jeb Mierau. Motion carried.

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

Three building permit was issued for last month. Blake Grimes for a fence, Heartland Community School to demolish a house and John Thompson for a swimming pool and fence.

Alan Janzen and Homer Peters were present to discuss the drainage of the Bethesda Church roof drains and allowing the church to tap into the city storm sewer. Corbin Tessman made a motion to allow Bethesda Church to tap into the city storm sewer on 17th Street and Birch Street. This will be done over a 2-year period. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Lee Thiessen. Absent: Jeb Mierau. Motion carried.

After listening to the a couple of bond companies presentations at the May meeting, Corbin Tessman made a motion to approve D.A. Davidson to issue the city bonds for the south sewer lift station. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Lee Thiessen. Absent: Jeb Mierau. Motion carried.

The council reviewed eight different drawings by Ann Williams for the mural going on the Henderson Coop building. The council narrowed it down to four drawings and want to display them during Community Days to have the public give their input which drawing should be placed on the wall. Mike Wall made a motion to pay Ann Williams the phase one payment of \$1,600. Lee Thiessen seconded. Roll vote: Ayes - Mike Wall, Lee Thiessen and Corbin Tessman. Absent: Jeb Mierau. Motion carried.

Mike Wall made a motion to approve Vrba Construction's second pay request in the amount of \$18,360 for the south sewer lift station project. Lee Thiessen seconded. Roll vote: Ayes: Mike Wall, Lee Thiessen and Corbin Tessman. Absent: Jeb Mierau. Motion carried.

Mike Wall made a motion to approve Huebert Landleveling bid in the amount of \$2,800 to clean the flow line of the 10th Street drainage ditch from Maple Street to Oak Street. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman and Lee Thiessen. Absent: Jeb Mierau. Motion carried.

Reports were given. Clerk to get bid on grading and adding gravel to the alley between Front Street and Elm Street and 16th and 17th Street. Update on the property clean up project. Discussion of interviews and benefits for employees. No formal action taken.

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

Mike Yoder, Mayor

Connie Brown, City Clerk