

CITY OF HENDERSON

PO Box 189
1044 N. Main Street
Henderson, NE 68371
Phone: (402) 723-5782
Fax: (402) 723-5785
E-Mail: henderson@mainstaycomm.net

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on July 9, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the July 4, 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 Homer Peters, Dale Epp, Trent Linabery and city employees.

Minutes from the June 11, 2019 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman, Stan Friesen and Brian Hiebner. Motion carried.

Brian Hiebner made a motion to pay the claims as presented except to continue to hold the check to Huebert Land Leveling for the grading of the alley in the amount of \$5,179 until project is approved. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Stan Friesen and Corbin Tessman. Motion carried.

Five building permits were issued for the previous month as follows: Alex Huebert for an addition to a garage, Vern Ediger for a garage, Lowell Hiebner to replace and add to fence, Grace Children's Home for a fence and Eric Allgood for a mailbox. No formal action.

Jake Dugger from McGuire Iron was present to discuss an annual maintenance plan for the ongoing maintenance and painting of the water tower to help with budgeting numbers. No formal action taken at this time.

A mosquito spraying interlocal agreement with the city of Sutton was reviewed. After discussion, Stan Friesen made a motion to approve the interlocal agreement. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Resolution #2019-02 for the designation of the current Flood Insurance Rate Map (FIRM) for the city of Henderson was reviewed. After discussion, Corbin Tessman made a motion to approve Resolution #2019-02. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

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

Michael Yoder, Mayor
Connie Brown, City Clerk