

The regular meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 7:00 p.m. on August 13, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the August 8, 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, Stan Friesen and Corbin Tessman. Absent: Matt Friesen. Also present were city employees.

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

Four building permits were issued since the last meeting. Mike Wall for an addition to Custom Wood, DeWayne Walters for a wood and chain link dog pen, Joel Weisheit for an addition to house and Vern Ediger for a chain link fence.

As there were no written complaints or violations for the renewal of Perks' liquor license, Brian Hiebner made a motion to approve the renewal of the liquor license for Perks, LLC. Stan Friesen seconded. Roll vote: Brian Hiebner, Stan Friesen and Corbin Tessman. Absent: Matt Friesen. Motion carried.

At 7:25 p.m. Mayor Mike Yoder opened the public hearing for the adoption of the floodplain regulations for the city of Henderson pursuant to Nebraska Revenue Statute §31-1022.

Corbin Tessman made a motion to approve Resolution 2019-03, a resolution to enter into an agreement with LARM Insurance for a 4% discount with a 2-year commitment and 180 day termination notice. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

Reed Miller from Miller and Associates presented a couple of different options for the maintenance of the sewer line in between 17<sup>th</sup> and 18<sup>th</sup> Street in the right-a-way behind the houses. His suggestion was to line the sewer main to help prevent the tree roots from penetrating the sewer line at the seams versus digging up the line and replacing since there are many obstacles in the right-a-way. The cost would be approximately \$62,500 for the liner versus \$170,000 for replacement. No formal action taken at this time.

At 8:20 p.m. Mayor Yoder closed the public hearing for the floodplain regulations.

Corbin Tessman made a motion to adopt Ordinance #428, an ordinance to adopt the floodplain regulations for the city of Henderson pursuant to Nebraska Revenue Statute §31-1022 and to suspend the three readings on three different days. Stan Friesen seconded. Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

The council reviewed the Interlocal Agreement from the York County Commissioners for the law enforcement services provided by the Henderson Police Department for York County outside of Henderson's city limits in the annual amount of \$5,000 and may be cancelled by either party with a written notice for cancellation being effective 365 days after the date of the most recent payment made pursuant to this agreement.

After reviewing the interlocal agreement, Stan Friesen made a motion to enter into the agreement with the York County Commissioners for law enforcement services for the 2019-2020 term and to give the 365-day cancellation notice for the 2020-2021 term until further notice. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

At 9:14 p.m., Corbin Tessman made a motion to go into executive session to further discuss land purchase negotiations for a new subdivision. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen and Brian Hiebner. Absent - Matt Friesen. Motion carried.

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

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

Michael A. Yoder, Mayor

Connie Brown, City Clerk