

# 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 August 14, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the August 9, 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: Lee Thiessen (7:06 pm), Jeb Mierau, and Corbin Tessman. Absent: Mike Wall.

Minutes from July 10 and July 20, 2018 meetings were reviewed. Jeb Mierau made a motion to accept the minutes as presented. Corbin Tessman seconded. Roll vote: Ayes - Jeb Mierau, Corbin Tessman and Mike Yoder. Absent: Mike Wall and Lee Thiessen. Motion carried.

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

Building permits were as follows: Joe Eck for a storage building; Heartland Community School for a garage; Mike Windle for a garage; Tom Johnson for a deck and Jim Mestl for an egress window.

Abbie Huebert, Henderson Postmaster, was present to discuss the placement of mailboxes within city limits and to inform the council she will need to sign off on the placement of mailboxes in the future prior to the building permit process. No formal action taken.

The tree landfill and the amount of trees was discussed in detail. After consideration of the amount of trees that are being disposed of currently, it was decided to go back to a key system and a deposit to check out the dump key. This will start this fall.

Corbin Tessman made a motion to approve HR Engineering's pay request in the amount of \$10,246.69. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen and Jeb Mierau. Absent: Mike Wall. Motion carried.

Jeb Mierau made a motion to approve Vrba Construction's pay request in the amount of \$21,600. Corbin Tessman seconded. Roll vote: Ayes - Jeb Mierau, Corbin Tessman and Lee Thiessen. Absent: Mike Wall. Motion carried.

Jeb Mierau made a motion to approve Miller and Associates' pay request in the amount of \$13,794.75. Jeb Lee Thiessen seconded. Roll vote: Ayes - Jeb Mierau, Lee Thiessen and Corbin Tessman. Absent: Mike Wall. Motion carried.

Reports were given. No formal action taken.

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

Mike Yoder, Mayor

Connie Brown, City Clerk