

CITY OF HENDERSON

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A special meeting of the Mayor and City Council of the City of Henderson, Nebraska was held at 5:30 p.m. on August 29, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall, Henderson Foodmart and the Post Office.

Mayor Mike Yoder called the meeting to order at 5:35 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: Corbin Tessman, Lee Thiessen and Jeb Mierau and Mike Wall (left at 6:45 p.m).

Representatives from Henderson Health Care Services (HHCS) were present to discuss the size of the water line underneath 17th Street that services HHCS. The water line is actually a 4" line instead of the 6" line that was thought to be there. HHCS needs at least a 6" water line to service the new construction. Discussion was had if the city would consider helping pay for the cost of the boring of an 8" line due to the city's responsibility of providing adequate water supply to the curb stop. The council asked to get a second quote for the boring cost and would discuss this agenda item at the next meeting. No formal action was taken.

The Bethesda Church has asked the city employees to tar and paint the new concrete parking lot at the church. The council decided this would be acceptable to do both the tarring and painting. No formal action taken.

Mike Wall made a motion to accept Resolution 2018-10, a resolution to enter into an agreement with LARM Insurance for a 4% discount with a 2-year commitment and 180 day termination notice. Lee Thiessen seconded. Roll vote: Ayes - Mike Wall, Lee Thiessen, Corbin Tessman and Jeb Mierau. Motion carried.

Budget study was held for the 2018-2019 budget year. Corbin Tessman made a motion to approve pay raises as Mayor Yoder had suggested. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen and Jeb Mierau. Absent: Mike Wall.

Following are the employee salaries: Chief of Police - \$57,262; Zoning Administrator - \$2,400; Clerk - \$52,806; Utility Supervisors and Maintenance - \$45,760, \$40,973 and \$35,360.

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

Mike Yoder, Mayor

Connie Brown, City Clerk