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 September 10, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the September 5, 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.

Minutes from the August 13, 2019 meeting were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Matt Friesen and Stan Friesen. Motion carried.

Matt Friesen made a motion to pay the claims as presented and to hold Huebert Land Leveling's check until alley project is completed. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

Two building permits were issued since the last regular meeting. Burdon Peters for a carport and Mike Yoder for an addition to shed and a fence.

David Tuberville and Jenna Cassidy, owners of 811 17th Street and Mark Danielson and Bob Sloma from Grace Children's Home, representatives for 801 17th Street, were present to discuss the recent sewer backup into these houses. Information was presented to the council on the backups and city employees were present to also discuss the situation. This item will be on the agenda for the next regular meeting to discuss further when more information has been provided. No formal action taken.

Corbin Tessman made a motion to have the city engineer's, Miller and Associates, to solicit bids for lining the sewer main in the right-of-way behind the houses on 17th Street and 18th Street. Matt Friesen seconded. Roll vote: Ayes - Corbin Tessman, Matt Friesen, Stan Friesen and Brian Hiebner. Motion carried. This item will be on the October meeting agenda.

The changes to the budget were made a reviewed. The public hearings to adopt the budget and set the tax levy is set for Wednesday, September 18, 2019 at 5:00 p.m. and 5:15 p.m. No formal action taken.

The alley behind District 95 Apartments was discussed. The council directed the city employees to proceed with grading it and adding crushed concrete.

Mayor Mike Yoder appointed Matt Friesen, Corbin Tessman and Connie Brown to a committee to review the city's policies and procedures and report back to the council with suggestions for council review.

Reports were given. No formal action taken.

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

Michael A. Yoder, Mayor

Connie Brown, City Clerk