

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 11, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the September 6, 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: Mike Wall, Corbin Tessman, Lee Thiessen and Jeb Mierau.

Minutes from August 14 and August 29, 2018 were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall, Lee Thiessen and Jeb Mierau. Motion carried.

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

During public forum, Homer Peters explained to the council the new alarm updates he will be installing for the water and sewer computer system.

Bre Gobin from York County Development Corporation gave a presentation on projects YCDC has been working on county wide along with successful projects in Henderson. Bre did ask the council to consider an additional \$1,000 for the YCDC allocation as she and Lisa are in Henderson several times a month working on various projects with the city and the chamber. No formal action taken.

Mayor Mike Yoder declared the budget hearing open at 7:40 p.m.

The clerk went over some changes that were requested from the budget study. As no public was present to discuss the budget, the Mayor declared the hearing to be closed at 7:48 p.m.

Jeb Mierau made a motion to approve an additional 1% increase in the total funds subject to limitation. Lee Thiessen seconded. Roll vote: Ayes - Jeb Mierau, Lee Thiessen, Corbin Tessman and Mike Wall. Motion carried.

Corbin Tessman made a motion to adopt the 2018-2019 final budget as presented. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen, Mike Wall and Jeb Mierau. Motion carried.

Mayor Mike Yoder declared the public hearing open at 7:49 p.m. to set the final tax request.

As no public was present, the Mayor declared the public hearing closed at 8:22 p.m.

Corbin Tessman made a motion to set the final 2018 tax request rate at .81266. Lee Thiessen seconded. Roll vote: Ayes - Corbin Tessman, Lee Thiessen, Mike Wall and Jeb Mierau. Motion carried.

Jeb Mierau made a motion to approve final payment to Vrba Construction in the amount of \$80,736.04 for the south lift station project. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall, Lee Thiessen and Corbin Tessman. Motion carried.

Mike Wall made a motion to approve final payment to Miller and Associates for the south lift station construction phase agreement in the amount of \$3,840.20. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Jeb Mierau and Lee Thiessen. Motion carried.

Discussion of the hospital water line was tabled until the city engineer contacts the hospital project manager. No formal action taken.

Discussion on the drainage in the North Industrial Park was had. The clerk was asked to contact the Upper Big Blue NRD for further assistance.

Parking by 17th Street and Oak Street was discussed. The council will consider an ordinance for no parking on both sides of the street at the next regular meeting.

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

Mike Yoder, Mayor

Connie Brown, City Clerk