

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 5:00 p.m. on September 18, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was published in the September 12, 2019 *Henderson News* and was posted at the City Hall and Post Office.

Mayor Mike Yoder called the meeting to order at 5:00 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: Matt Friesen, Brian Hiebner and Stan Friesen (present at 5:11 p.m.). Absent: Corbin Tessman.

Mayor Mike Yoder declared the budget hearing open at 5:06 p.m.

The clerk went over some changes that were requested from the budget study. Jeb Mierau was present as a concerned citizen for the tax request increase. It was explained to him the reason for the increase was to retire a couple of street bond debts, reconstruction of several streets and storm sewers, new restrooms in the parks, equipment purchases and land purchase.

Mayor Yoder declared the hearing to be closed at 5:32 p.m.

Matt Friesen made a motion to approve an additional 1% increase in the total funds subject to limitation. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner and Stan Friesen. Absent: Corbin Tessman. Motion carried.

Brian Hiebner made a motion to adopt the 2019-2020 final budget as presented. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Matt Friesen. Absent: Corbin Tessman. Motion carried.

Mayor Mike Yoder declared the public hearing open at 5:32 p.m. to set the final tax request.

As there was no further public discussion, the Mayor declared the public hearing closed at 5:34 p.m.

Brian Hiebner made a motion to set the final tax request rate at .919389. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen and Matt Friesen. Absent: Corbin Tessman. Motion carried.

Stan Friesen made a motion to adjourn at 5:35 p.m. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner and Matt Friesen. Absent: Corbin Tessman. Motion carried.

Michael A. Yoder, Mayor

Connie Brown, City Clerk