

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 October 9, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the October 4, 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 and Jeb Mierau. Absent: Lee Thiessen. Also present were Milan Mierau, Blake Grimes, Kelsey Bergen, Cheryl Brown, Nancy Steele, Brian Hiebner, Reed Miller and David May.

Minutes from September 11 and September 19, 2018 meetings were reviewed. Corbin Tessman made a motion to accept the minutes as presented. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Jeb Mierau. Absent: Lee Thiessen. Motion carried.

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

Six building permits were issued for the past two months. Arlin Hiebner for a deck; Wes Peters for a storage unit; LaRoy Hiebner for a new house; Trevor Bergen for a mailbox; Henderson Heritage to move a house and garage; and Gary Quiring for a deck and egress window.

At 7:04 p.m., Mayor Mike Yoder opened the public hearing for the Resolution of Necessity for the Sanitary Sewer District.

City Engineer Reed Miller presented to the council a water line plan for the water line the hospital is requesting for the long term care facility being constructed. Reed Miller recommended tapping into the existing 8" main on the east side of 17th Street and boring an 8" water line under 17th Street to provide adequate water supply.

After discussion, Corbin Tessman made a motion to follow the city engineer's recommendation to tap into the existing 8" main on the east side of 17th Street and to bore an 8" water line under 17th Street. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman, Mike Wall and Jeb Mierau. Absent: Lee Thiessen. Motion carried.

Further discussion was had on the financial assistance for the boring of the 8" water line for the new long term care facility. Two companies submitted bids for the boring of a 6" water line vs. an 8" water line. GE Excavation's bid for a 6" water line is \$18,575 and an 8" water line is \$19,500. Piepers Plumbing's bid for a 6" water line is \$21,380 and an 8" water line is \$23,165. After consideration of sufficient water supply for fire protection, Corbin Tessman made a motion to cost share half of the \$19,500 bid with the hospital for an 8" water line to be bored under 17th Street. Mike Wall seconded. Roll vote: Ayes - Corbin Tessman and Mike Wall. Nays - Jeb Mierau. Absent: Lee Thiessen. Motion carried.

At 7:54 p.m., Mayor Mike Yoder closed the public hearing for the necessity for the Sanitary Sewer District as no public was present.

Ordinance #415 was presented to the council to authorize the issuance of general obligation sewer bonds in the aggregate principal amount of \$300,000 to finance the costs of acquiring and construction improvements to the city sewer system.

Mike Wall made a motion to adopt Ordinance #415 and to suspend the three readings on three different days. Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Corbin Tessman. Absent: Lee Thiessen. Motion carried.

A no parking resolution along a portion of Oak Street was presented to the council for consideration.

After discussion, Mike Wall made a motion to adopt Resolution #2018-13, a resolution designating no parking to be permitted along either side of Oak Street from the intersection of Oak Street and 17th Street west on Oak Street for a distance of 580 feet and to place no parking signs along both sides of Oak Street pursuant to the placement requirements contained in the Manual on Uniform Traffic Control Devices. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman and Jeb Mierau. Absent: Lee Thiessen. Motion carried. It was also suggested to paint the curbs yellow in this area.

The city clerk informed the council the invoice for the removal of a house on the lot of the North 216' of Irregular Tract #38 in the First Addition of the City of Henderson had not been paid as of this date and was past due.

Jeb Mierau made a motion to authorize the city attorney to file a foreclosure on the lot of the North 216' of Irregular Tract #38 in the First Addition of the City of Henderson. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall and Corbin Tessman. Absent: Lee Thiessen. Motion carried.

Reports were given. No formal action taken.

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

Mike Yoder, Mayor

Connie Brown, City Clerk