

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 8, 2019 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the October 3, 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 September 10, 2019 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Brian Hiebner seconded. Roll vote: Ayes - Matt Friesen, Brian Hiebner, Corbin Tessman, Stan Friesen. Motion carried.

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

Two building permits were issued since the last regular meeting. Cheryl Ratzlaff for a deck and handicap ramp and Glenn Larson for an addition to the garage.

Mark Danielson and David Tuberville were present to discuss the 17th Street sewer backup that was tabled from the September meeting. Mr. Tuberville is waiting on an estimate for the basement repairs. The council asked for documentation from the plumber stating the actions the plumber performed and to also provide documentation from insurance company stating sewer backups are not included in their policy. This will be discussed further at the November meeting.

Brandon VanderMey from Viking Industrial Painting was present to discuss an annual maintenance plan for the ongoing maintenance and painting of the water tower to help with budgeting numbers. No formal action was taken. This will be compared to the September presentation and discussed at the November meeting.

Cody Wickham from D.A. Davidson was present to discuss the financial plan in order to move forward with new restrooms and the street repair in 2020. The current bond interest rates are at an all-time low and the city should be able to do the projects next year if the project bids are reasonable.

Brian Hiebner made a motion to approve Miller and Associates' Agreement for Professional Services for Street Reconstruction for 11th Street between Maple St. and Front Street, Elm Street, S. 15th Street and Ash Street. Stan Friesen seconded. Roll vote: Ayes - Brian Hiebner, Stan Friesen, Matt Friesen and Corbin Tessman. Motion carried.

Matt Friesen made a motion to approve Resolution 2019-04, a resolution authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form to replace the annual filing of the 1&6 Year Plan and the Standardized System of Annual Reporting with the Nebraska Board of Public Roads Classifications and Standards (NBCS). Corbin Tessman seconded. Roll vote: Ayes - Matt Friesen, Corbin Tessman, Brian Hiebner and Stan Friesen. Motion carried.

It is required by Nebraska State Statute every ten years to complete and update the comprehensive plan and the zoning and subdivision regulations for a political subdivision. In 2010, Keith Marvin of Marvin Planning Consultants completed the City of Henderson's Comprehensive Plan and the Zoning and Subdivision Regulations.

After reviewing the contract from Marvin Planning Consultants, Corbin Tessman made a motion to approve the Marvin Planning Consultants' Contract for Services to complete the Henderson Comprehensive Plan and Zoning and Subdivision Regulations in the amount of \$25,000. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Motion carried.

Perennial Public Power District asked the council to consider cost sharing the installation of electricity to the two empty lots in the Bergen Subdivision. The estimated cost for the project is \$8,500. The general consensus from the council was this was a private placement and should be the responsibility of the homeowners. No formal action taken.

Stan Friesen made a motion to approve the purchases of the following 2019/20 budget items: a mini excavator, a concrete breaker, grappel, copier for City Hall, City Hall roof replacement, sickle, sewer camera, sewer snake, sewer jet nozzle for culverts and insulation for the City Shop on Oak Street. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen, Corbin Tessman and Brian Hiebner. Motion carried.

After the retirement of Chief of Police Milan Mierau, the Mayor asked York County Sheriff Paul Vrbka to provide a Law Enforcement Service Proposal for the council's consideration. The proposal provided is for the City of Henderson to pay the York County Sheriff Department an annual amount of \$77,000 and to provide the current police cruiser for the Sheriff's Department usage. After reviewing the proposal, it was decided to continue working towards defining police duties and to eventually advertise for the police position. No formal action taken.

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

Michael A. Yoder, Mayor
Connie Brown, City Clerk