

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 December 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 December 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: Corbin Tessman, Stan Friesen, Matt Friesen and Brian Hiebner. Also present were Chamber officers Jen Hiebner, Lisa Tessman, Steve Stebbing; city employees Blake Grimes and Aaron Johnson; Andrew Regier and Mike Medinger.

Minutes from the November 12, 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.

Brian Hiebner made a motion to pay the claims as presented. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen, Corbin Tessman and Stan Friesen. Motion carried.

One building permit for Jon Ruybalid for an addition to his house was issued since the last regular meeting.

The Mayor appointment recommendations were reviewed. Corbin Tessman made a motion to accept the Mayor appointment recommendations for 2020. Stan Friesen seconded. Roll vote: Ayes - Corbin Tessman, Stan Friesen, Brian Hiebner and Matt Friesen. Motion carried.

Mayor appointment recommendations for 2020 are as follows:

Water & Sewer Commissioner	Brian Hiebner
Swimming Pool/Recreation Commissioner	Corbin Tessman
Parks Commissioner	Stan Friesen
Street Commissioner	Matt Friesen
City/Clerk Administrator	Connie Brown
City Attorney	Charles Campbell
Deputy City Attorney	Mike Murphy
City Engineers/Street Superintendent	Miller & Associates/Reed Miller
Chief of Police	To be filled in 2020
Zoning Administrator	Mayor
Health Officer	Dr. Jim Ohrt/Dr. Chris Vanderneck
Recreation Administrators	Recreation Committee
Pool Administrator	Angie Bergen

Matt Friesen nominated Corbin Tessman as council president for 2020. Brian Hiebner seconded the nomination. Corbin Tessman moved to close the nominations. Mayor Yoder closed the nominations and asked for roll call. Roll call: Ayes - Matt Friesen, Brian Hiebner, Stan Friesen and Corbin Tessman. Mayor Yoder announced Corbin Tessman as the council president for 2020.

Chamber of Commerce officers were present to discuss the resignation of Chamber Director, Kelsey Bergen and to get input from the City Council on hiring a chamber director, economic director or combine the two positions. The council asked the directors to gather more information on what other cities the size of Henderson are currently doing and to come up with job descriptions. No formal action taken.

David Tuberville was present to further discuss the sewer backup that happened in August of 2019 and to also provide more documentation that was requested by the council.

Corbin Tessman made a motion to pay \$5,000 to both residents involved with the August 22, 2019 sewer backup on 17th Street with further invoice verifications from contractors on cleanup costs and damage repair as this is the amount of coverage the new city insurance policy would have been. Stan Friesen seconded.

After further discussion, Corbin Tessman made a motion to amend his previous motion to state the City will pay \$5,000 to both residents involved in the August 22, 2019 sewer backup on 17th Street based off of the claims provided by both residents on cleanup costs and damage repair by contractors as this is the amount of coverage the new city insurance policy would have been. Stan Friesen seconded the amended motion. Roll call: Ayes - Corbin Tessman, Stan Friesen, Brian Hiebner and Matt Friesen. Motion carried.

The clerk provided a range of salaries for police officers in the nearby communities and communities the size of Henderson throughout Nebraska. The clerk will advertise in the *Henderson News*, *York News Times* and on the Nebraska Law Enforcement Academy website until the position is filled. An interview committee consisting of Brian Hiebner, Mike Yoder and Connie Brown was formed to start the interviewing process for the open Chief of Police position. No formal action taken.

The Perez Tree Service bid for the Lakeview Park tree removal, trimming and stump removal in the amount of \$3,125 was reviewed. After further discussion, Stan Friesen made a motion to accept the bid from Perez Tree Service. Corbin Tessman seconded. Roll vote: Ayes - Stan Friesen, Corbin Tessman, Matt Friesen and Brian Hiebner. Motion carried.

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

Michael Yoder, Mayor

Connie Brown, City Clerk