

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 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 November 8, 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, Jeb Mierau and Lee Thiessen. Also present were Milan Mierau, Blake Grimes, Kelsey Bergen, Matt Holbein.

Minutes from the November 13, 2018 meeting were reviewed. Mike Wall made a motion to accept the minutes as presented. Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau, Lee Thiessen and Corbin Tessman. Motion carried.

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

One building permit for Paul Buller for a mailbox was issued for last month.

As there was no further business, Mike Wall made a motion to adjourn. Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau, Lee Thiessen and Corbin Tessman. Motion carried.

Adjourned at 7:05 p.m.

The clerk swore in council-elects Matt Friesen, Stan Friesen and Brian Hiebner.

At 7:10, Mayor Mike Yoder opened the meeting and 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 Mike 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, Stan Friesen, Brian Hiebner and Corbin Tessman.

The Mayor appointment recommendations were reviewed. Corbin Tessman made a motion to accept the Mayor appointment recommendations for 2019. Brian Hiebner seconded. Roll vote: Ayes - Corbin Tessman, Brian Hiebner, Stan Friesen and Matt Friesen. Motion carried.

Mayor appointment recommendations for 2019 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	Milan Mierau
Zoning Administrator	Milan Mierau
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 2019. 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 2019

The Healthier Henderson Summit held in October was discussed with the new council members. The top two priority items that were discussed at the summit were the need for a community center and to expand on the trail system and update restroom facilities in parks.

Ashley Weesner from Miller and Associates was present to discuss the letter of intent to apply for funding for a community center feasibility study that is due January 15, 2019.

Reports were given. No formal action taken.

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

Mike Yoder, Mayor
Connie Brown, City Clerk