

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 July 10, 2018 at City Hall in Henderson, Nebraska. Notice of this meeting was posted at the City Hall and Post Office and published in the July 5, 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, Lee Thiessen, Jeb Mierau, and Corbin Tessman (7:37 pm).

Jeb made a motion to amend the agenda to include the claims for July. Lee Thiessen seconded. Roll vote: Jeb Mierau, Lee Thiessen and Mike Wall. Absent: Corbin Tessman. Motion carried.

Minutes from June 12 and June 29, 2018 meetings were reviewed. Mike Wall made a motion to accept the minutes as presented. Lee Thiessen seconded. Roll vote: Ayes - Mike Wall, Lee Thiessen and Jeb Mierau. Absent: Corbin Tessman. Motion carried.

Jeb made a motion to amend the agenda to include the claims for July. Lee Thiessen seconded. Roll vote: Jeb Mierau, Lee Thiessen and Mike Wall. Absent: Corbin Tessman. Motion carried.

Mike Wall motion to pay the claims as presented. Jeb Mierau seconded the motion with the exception of abstaining on check #16962. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Jeb Mierau made a motion to approve HR Engineering's last two pay requests for the south sewer lift station electrical/programming work in the amount of \$22,633.30. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to approve Vrba Construction's pay request in the amount of \$17,999.42. Jeb Mierau seconded. Roll vote: Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to convene as the Community Development Agency (CDA). Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to approve Resolution #2018-08. The resolution allows an amendment to the Redevelopment Plan of the City of Henderson; the implementation of a specific phase of a redevelopment project in the redevelopment area; the authorization of the use of tax increment financing; the adoption of the cost benefit analysis for said phase; the authorization and approval of a redevelopment agreement for the phase of the redevelopment project; and to take other actions required or permitted under the Community Development Law for Providence Subdivision for Lot 6. Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Jeb Mierau made a motion to approve the Amended and Restated Cost Benefit Analysis for Lot 6 of the Providence Subdivision Redevelopment. Mike Wall seconded. Roll vote: Ayes - Jeb Mierau, Mike Wall and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to approve the Amended and Restated Plan Amendment to the Redevelopment Plan for Lot 6 in the Providence Subdivision. Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to approve the Redevelopment Agreement for Lot 6 in the Providence Subdivision with Paul and ReNee Buller (husband and wife) and Ardell Buller (a single person). Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

Mike Wall made a motion to approve the Purchase Agreement for Lot 6 in the Providence Subdivision with Paul and ReNee Buller (husband and wife) and Ardell Buller (a single person). Jeb Mierau seconded. Roll vote: Ayes - Mike Wall, Jeb Mierau and Lee Thiessen. Absent: Corbin Tessman. Motion carried.

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

Reports were given and updates were given on lot cleanup, sewer between 10th and 11th Streets.

At 8:05 p.m., Mike Wall made a motion to go into executive session to discuss the hiring of new employees. Lee Thiessen seconded. Roll vote: Ayes - Mike Wall, Lee Thiessen, Corbin Tessman and Jeb Mierau. Motion carried.

At 8:40 p.m., Mike Wall made a motion to reconvene into regular session. Corbin Tessman seconded. Roll vote: Ayes - Mike Wall, Corbin Tessman, Jeb Mierau and Lee Thiessen. Motion carried.

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

Mike Yoder, Mayor
Connie Brown, City Clerk