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 June 9, 2020 at City Hall in Henderson, Nebraska and was available through Zoom Meeting Video Conferencing per the Governor's Executive Order for virtual board meetings. Notice of this meeting was available at <u>www.cityofhenderson.org</u>, posted at the City Hall and Post Office and published in the June 4, 2020 *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 on the website.

Roll call showed the following present at City Hall: Mayor Mike Yoder and council members Stan Friesen, Corbin Tessman, Brian Hiebner and Matt Friesen.

Minutes from the May 12, 2020 meeting were reviewed. Matt Friesen made a motion to accept the minutes as presented. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen, Brian Hiebner and Corbin Tessman. Motion carried.

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

Three building permits were issued since the last regular meeting. Matt Holbein for a fence, Blake Grimes for a fence and Grace Children's Home for a fence.

Corbin Tessman left the meeting at 7:14 p.m. for a family emergency.

The opening of the swimming pool for the season was discussed. Managers Angie Bergen and Anne Regier presented the plan they have created for following the Nebraska Health Directive's swimming pool guidelines for COVID-19. Matt Friesen made a motion to open the swimming pool for the season on Wednesday, May 13 following the guidelines. Stan Friesen seconded. Roll vote: Ayes - Matt Friesen, Stan Friesen and Brian Hiebner. Absent: Corbin Tessman.

City Clerk Connie Brown presented the bid from May 2019 from Precision Concrete Cutting for repairing the sidewalk in Lakeview Park.

After discussion, Stan Friesen made a motion to approve Precision Concrete Cutting to repair the sidewalks in Lakeview Park up to \$13,500. Brian Hiebner seconded. Roll vote: Ayes - Stan Friesen, Brian Hiebner and Matt Friesen. Absent - Corbin Tessman. Motion carried.

Aaron Johnson reported to the council that he had talked to different companies about getting a 7' sickle for the Kubota for trimming around the lake and the lagoon and the prices were all in the range of \$4,500.

Brian Hiebner made a motion to approve the sickle purchase of choice in the amount \$4,500 for the Kubota. Matt Friesen seconded. Roll vote: Ayes - Brian Hiebner, Matt Friesen and Stan Friesen. Absent - Corbin Tessman. Motion carried.

Aaron Johnson was asked to get prices for a different sewer jetter for the 2020-21 budget.

After discussion with the city's engineer Reed Miller from Miller and Associates, Stan Friesen made a motion to rebid the 2020 Street Reconstruction project for 11<sup>th</sup> Street, Elm Street, Ash Street and S 15<sup>th</sup> Street and to open bids prior to the July meeting. Matt Friesen seconded. Roll vote: Ayes - Stan Friesen, Matt Friesen and Brian Hiebner. Absent - Corbin Tessman. Motion carried.

Reports were given. No formal action taken.

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

Michael A. Yoder, Mayor

Connie Brown, City Clerk

o bidders for the three restroom construction projects for this summer. TL Sund Constructors from Lexington for \$590,426 and Genesis Contracting Group from Lincoln for \$749,512.15. Engineers estimate was \$682,200.