## City of Henderson

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**NOTICE IS HEREBY GIVEN**, that the regular meeting of the Mayor and City Council of the City of Henderson, Nebraska will be held at 7:00 p.m. on Tuesday, September 8, 2020 at City Hall in Henderson, NE, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk in Henderson, Nebraska, but the agenda may be modified at such meeting.

- 1. Call meeting to order
- 2. Open Meetings Poster
- 3. Roll Call
- 4. Minutes
- 5. Claims
- 6. Building Permits
- 7. Public Forum
- 8. Consider Resolution 2020-05 for LARM Insurance Discount
- Consider Resolution 2020-06 for Signing of the Municipal Annual Certification of Program Compliance Form

7:15 p.m. Public Hearing for City Council to consider the purchase of real estate on behalf of the City of Henderson for the purpose of creating a residential subdivision

- 10. Authorize Mayor to execute Real Estate Agreement with Orie D. Friesen and Linda Friesen for purchase of real estate
- 11. Approve Ordinance to authorize the Purchase of Real Estate from Orie D. Friesen and Linda Friesen
- 12. Public Hearing for renewal of Perks Liquor Licence
- 13. Consider Progress Pay Request from TL Sund for the 2020 Restroom Project
- 14. Consider placement of sidewalk for the 2020 Street Reconstruction Project

## Convene as CDA (Community Development Agency)

- 15. Approve Resolution 2020-07 to allow amendment to the Redevelopment Plan for Lot 4 in Providence Subdivision
- 16. Approve the Cost Benefit Analysis for Lot 4 in Providence Subdivision
- 17. Approve Plan Amendment to the Redevelopment Plan for Lot 4 in Providence Subdivision
- 18. Approve the Redevelopment Agreement between the City of Henderson and Lot 4 of Providence Subdivision Purchasers.
- 19. Approve Purchase Agreement for Lot 4 in Providence Subdivision

## Reconvene as City Council

- 20. Reports
- 21. Adjourn

Mike Yoder, Mayor

Connie Brown, Clerk